RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 10, 2013

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Shelby Creed, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed was vehicle and building inventory for the Road and Bridge Department. Mr. Herron reported a road grader sitting at a stop sign was struck in the rear by a car. No damage was done to the road grader and there were no injuries to the drivers.
Com. Carter received a call from Verna Smith, CR 1365, to discuss her insurance claim against the county for injury to her dog which she alleged was caused by debris thrown from a boom hog. She was informed that a letter addressed to her had been sent from the insurance company.
Commissioners reviewed a Court Order to remove real estate property sold after the 3rd tax sale of August 6, 2013. Following review, Com. Wilcox made a motion to approve the court order. Com. Crutchfield seconded, motion passed (3-0), and the court order was signed.
Commissioners reviewed minutes from October 8, 2013. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Com. Crutchfield contacted Rick Howard, Maintenance, to discuss an invoice. Additionally, Mr. Howard reported he had completed repairs to pods in the jail that had been vandalized by inmates.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

10:45 a.m. John Cochran, Valentine Insurance, and County Clerk Will Ellis arrived to discuss the county health insurance renewal.

11:30 a.m. Com. Carter recessed the regular meeting so Commissioners could attend a BBQ lunch with the Road and Bridge crew at the county barn.

1:00 p.m. Com. Carter and Com. Crutchfield returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Commissioners reported on their inspection of possible locations for the Sheriff's impoundment lot on the county farm.
Com. Carter received a call from Jennifer Wilson, nForm Architecture, to discuss the proposed County Administration Building.
Com. Carter returned a call to Tracy Calhoun, Enbridge Pipeline. Mrs. Calhoun indicated reimbursements payments for repairs completed on CR 1660, would be sent to the county next week.
Under old business, the approval of the amended Enbridge agreement will be delayed as the revised agreement has not arrived yet.
Com. Carter received a call from the office of Assistant Prosecuting Attorney Richard Pierce, Child Support Division, to schedule a meeting concerning approval of the Intra County Cooperative Agreement Tuesday at 1:00.

1:45 p.m. Com. Carter adjourned the regular meeting so Commissioners could attend the 911 Joint Communications meeting at the Moberly Police Department.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk