RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 8, 2014

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).

Com. Crutchfield reported inspection the following county roads: 1110, 1125, 1130, 1135, 1140, 1150.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Discussion centered around ditching and draining on county roads.

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the Boudreaux Memorial Visitor Center at the Clarence Cannon Dam in Perry, Monday night. He reported contractors were evaluated and contract offers were made for services within the Northeast Missouri WIB area.

Com. Crutchfield reported that he and county employee Justin Roberts replaced water damaged tiles in the ceiling of the Moberly Courtroom.

Carl Gordy stopped in to say hello to the Commission.

Commissioners signed official minutes from March 11, 2014; March 18, 2014; March 20, 2014; March 25, 2014; March 27, 2014 and April 1, 2014.

County Clerk Will Ellis arrived to discuss the April sales tax receipts. The budgeted April 2014 amount was $101,702.21; the actual amount is $104,758.02, a difference of $3,055.81; total receipts for the year are $441,541.35 which is $35,662.02 above county budget projections. Also reported was $21,708.37 received from the use tax, with total use tax collections for 2014 at $178,629.20.

Commissioners reviewed the Commerce Bank Trust statements for the refinanced Justice Center lease certificates.

Com. Carter received a call from Randy Asbury who informed the Commission a citizen would be calling for information on a pipeline project.

Com. Crutchfield received a call from Shane Kenney, Missouri Corn Growers, to discuss a new pipeline coming through the county. He was informed the Commission was not aware of another pipeline project.

County Clerk Will Ellis arrived to discuss the permanent easement agreement with KCS Railroad for the CR 2580 BRO-BO88 (22) bridge replacement project.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Discussed was an invoice from Stanley Company for repairs to electronic controls of the jail. Mr. Howard reported fixing the grate in the recreation area at the Justice Center.

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.

County Clerk Will Ellis arrived to present a resolution for approval, pending passage of the Proposition County Facility Consolidation for a quarter cent ($0.0025) sales tax per section RSMO 67.700. Following review, Com. Crutchfield made a motion to approve the resolution pending passage of the issue. Com. Wilcox seconded and motion passed (3-0).

Commissioners contacted Attorney Ivan Schraeder to discuss the permanent easement agreement with KCS Railroad for the CR 2580 BRO-BO88 (22) bridge replacement project.

10:30 a.m. Commissioners received a call from Aaron McVicker, SKW, to discuss the permanent easement agreement with KCS Railroad for the CR 2580 BRO-BO88 (22) bridge replacement project.

Com. Carter reported on a letter from the Pike County Commission requesting withdrawal from the Region G Solid Waste District. Following discussion, Com. Carter made a motion to deny the request. Com. Crutchfield seconded and motion passed (3-0).

County Assessor Richard Tregnago arrived to present an agreement with Attorney Cliff Thornburg to assist in representing the county in the Ameren UE Gas dispute. Following review, Com. Crutchfield made a motion to approve this agreement. Com. Wilcox seconded, motion passed (3-0), and agreement was signed.

12:45 p.m. Com. Carter recessed the regular meeting so Com. Wilcox and Com. Crutchfield could perform road inspections on CR 2210 and 2220 with Interim Road and Bridge Supervisor Dale Herron.

LaDeann King arrived to explain the Turn Key Program at the jail to Com. Carter.

2:00 p.m. Commissioners Crutchfield and Wilcox returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Com. Wilcox received a call from Larry Hart, LJ Hart & Company, to discuss the balance in the Commerce Bank Trust account for Justice Center operations and debt service.

Com. Wilcox made a motion to delay consideration of adopting the County Cart Fund Procedures Policy. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from April 3, 2014. Following review, Com Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Bill Karr, Karr Tuck Pointing, seeking information for resealing and tuck pointing the Justice Center.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk