RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 22, 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. Carter reported on her attendance along with county first responders at the annual Emergency Response Coordination Site Visit meeting Tuesday evening in Cairo at the Enterprise Pipeline Terminal. This meeting was a part of the county's hazard mitigation plan renewal.
Commissioners reviewed minutes from May 13, 2014. Following review, Com Wilcox made a motion to approve these minutes. Com Crutchfield seconded and motion passed (3-0).
Commissioners reviewed minutes from May 15, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

9:15 a.m. Jeff Horstmeier, Elk Creek Golf Club, arrived to discuss maintenance and improvements to CR 1450.
Commissioners signed official minutes from May 1, 2014 and May 6, 2014.
Com. Carter received a call from Dennis Stith, SKW, to schedule an appointment on May 29, 2014 concerning a proposed regional sewer district feasibility study.
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.
Commissioners reviewed minutes from May 20, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

12:00 p.m. Commissioners requested bids for the replacement of the 7400 engine in a 2005 IHC dump truck. Also requested are bids for a used tandem day cab road tractor.
Brandon Lucas, Fusion Technology, stopped in to discuss IT information for the new county administration building.
County Clerk Will Ellis arrived to present the Certified Copy of Assessing Salaries, Costs and Expenses for fourth quarter from the Missouri State Tax Commission for review and signature. Following review, Com. Crutchfield made a motion authorizing Com. Carter's signature on the document. Com. Wilcox seconded, motion passed (3-0), and the document was signed.
Com. Carter contacted Mark Thompson, Adair County Associate Commissioner, and requested information on 911 address markings in rural Adair County.
Com. Crutchfield received a call from a representative with Scottwood Industries who indicated they would be doing dust control treatments at 1867 CR 2675 for 350 feet and at 3611 CR 2390 for 300 feet on May 29 at the residents' personal expense. Grading was coordinated with the Road and Bridge Department.

2:00 p.m. Com. Carter contacted Sheriff Mark Nichols to discuss the 911 address markings in Adair County.
Com. Wilcox contacted Russell O'Laughlin, Leo O'Laughlin INC, to discuss patch work materials for CR 1660, which was damaged by Enbridge Pipeline. Com. Wilcox made a motion to purchase from Leo O'Laughlin INC 140 ton at the state bid price of $47 per ton of cold mix material to complete the repair of CR 1660. Com. Crutchfield seconded and motion passed (3-0). The county will be reimbursed for the repairs by Enbridge Pipeline per existing contract.
County Clerk/LEA Will Ellis reported his office completed certification of the approximately 400 signatures received with a 46 page petition from Diane Ragsdale and the "Block Grain Belt Express" organization. The petition and certification information will be forwarded to the Public Service Commission.
The county submitted its 2013-2014 CART Fund reimbursement for maintenance to CR 2910, 2920, 2925 and 2930 to the Missouri Department of Conservation for the Rudolf Bennitt Conservation Area.
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