

## RANDOLPH COUNTY COMMISSION MINUTES

Thursday, June 26, 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; Shelby Creed, Deputy Clerk, and Brock Nagel, Deputy Clerk in training.

**8:45 a.m.** Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0). Rick Howard, Maintenance, arrived to report an air conditioning system failed in the north half of the Moberly Courthouse building. This was the system that had been installed in 1978. After determining that it could not be repaired again, he was instructed to solicit bids for a new air conditioning system as soon as possible.

Commissioners reported on their attendance along with County Clerk Will Ellis at Local Government Day sponsored by Senator Brian Munzlinger on Tuesday, June 24 in Jefferson City.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported several washouts and trees down due to a recent storm in the northeast part of the county. Mr. Herron also discussed the culvert replacements starting on CR1450.

Com. Wilcox contacted Controlled Aire to solicit bids and request an evaluation of the failed air conditioning system at the Moberly Courthouse.

**9:30 a.m.** Weekly fuel bid was awarded to Brownfield Oil at 3.149. A bid was received from MFA Oil at 3.279. No bid was received from Wright's Oil.

Commissioners contacted Rick Howard, Maintenance, to inform him that Controlled Aire would be visiting the Moberly Courthouse to evaluate the failed air conditioning system.

**9:50 a.m.** Commissioners were notified that County Collector Shiela Miller has been elected President of the Missouri County Collectors Association. As a result, she has been appointed to the Missouri Association of Counties Board of Directors.

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the Boudreaux Memorial Visitor Center at the Clarence Cannon Dam near Perry, Monday night. Com. Wilcox also reported on the renewal of the Chief Local Elected Official (CLEO) agreement.

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.

**10:40 a.m.** Com. Carter received a call from Bob Clay, Chief Dam Safety Engineer for DNR, concerning the Holiday Acres dam inspections in conjunction with the county's Hazard Mitigation Plan renewal.

Public Administrator Mary Jo Colley arrived to report on her quarterly fee collections and discuss the progress on the failed air conditioning system at the Moberly Courthouse.

Com. Carter received a call from Bud Claven who reported a problem in locating all addresses on CR1115. Commissioners will investigate.

Commissioners reviewed minutes from June 19, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

**12:15 p.m.** Deputy Clerk Shelby Creed left the regular meeting.

Com. Crutchfield received a call from Channel 17 News requesting information on problems with water service and trash removal at the Moberly Mobile Home Park.

**12:40 p.m.** Commissioners received a call from Benny Bradley, Moberly Special Road District Supervisor, to discuss maintenance responsibilities on CR 1405 and CR 1410.

Com. Carter contacted Director of Public Works Tom Sanders and APAC Construction concerning purchase of asphalt millings from Moberly streets. She was told they are not for sale.

Commissioners met with County Collector Shiela Miller to review plans for her office in the new county administrative building.

Commissioners received an invitation from Enbridge Pipeline to attend an informational meeting Tuesday August 19<sup>th</sup> in Moberly to discuss the Missouri state tax assessment rules.

Commissioners reviewed direct deposit and payroll expenses. Following review, Com. Wilcox made a motion to approve direct deposits and payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

**1:30 p.m.** Com. Carter recessed the regular meeting so Com. Wilcox and Com. Crutchfield could assess damages to the Circuit Clerk's storage building due to a reported leak following recent storms.

**2:45 p.m.** Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Commissioners reported there were water leaks in three locations at the Circuit Clerk's Storage building. They noted a seal in the top ridge cap was not functioning. Commissioners also inspected CR1115 and determined that an additional road sign at intersection CR 1110 would remedy the problem.

Com. Wilcox contacted Nick Smith, Septagon Construction, to discuss responsibility for repairs to the Circuit Clerk's storage building. Mr. Smith indicated he would see to the repairs.

**3:35 p.m.** Michael Puroj, PSBA, arrived to meet with Commissioners to discuss progress on the CR 2660 BRO-BO88 (21) bridge replacement project.

**4:00 p.m.** Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk