

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 14, 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 Brock Nagel, Deputy Clerk.

9:00a.m. Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also reported was that the recently completed BRO-BO88 CR 2660 (21) bridge has been opened for public use. Also discussed were repairs needed to CR1660 following use by Enbridge pipeline vehicles. A bid for repairs will be submitted to Enbridge in the amount of \$46,992.00.

A constituent contacted the Commission to complain that certain roads north of Huntsville were being over-graded and the right-of-ways need to be mowed again.

The Commission received notice from Harpster Equipment that repairs and parts must now be paid for at time of purchase. Harpster will no longer be sending invoices.

The Commission contacted Tracy Calhoun, Enbridge, to discuss repairs that Enbridge will be paying for on CR1660.

Jorgi McNamara, Executive Director of ICAN and Russ Kennison, SB40 Board member arrived to discuss a vacancy on the SB40 Board. Only one application was received. Com. Crutchfield made motion to appoint John Belhartz to the SB40 Board. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield contacted Tom Coulter W.L. Miller Company to request a bid modification for repairs needed to CR 1660.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

11:00a.m. Com. Carter recessed the regular meeting and called the public hearing to order to hear comment concerning the proposed 2014 Tax Levy for the County General Revenue and Road and Bridge funds. Also in attendance were: Chief Budget Officer Will Ellis and Randolph County Treasurer Penny Henry.

Hearing no public comment Com. Crutchfield made a motion to establish the 2014 General Revenue property tax levy at \$0.2228. Com. Wilcox seconded, motion passed (3-0). Com. Crutchfield made a motion to establish Road and Bridge property tax levy for 2014 at \$0.1973. Com. Wilcox seconded the motion. Motion passed (3-0).

Com. Carter adjourned the public hearing and reconvened the regular meeting.

11:30a.m. Treasurer Penny Henry arrived to present a warrant to approve payment from the Oliver Cemetery Trust Fund which would deplete the account.

11:45a.m. Com. Carter recessed the regular meeting so that the commission could attend a Moberly Rotary luncheon.

1:40p.m. Com. Carter reconvened the regular meeting. Commissioners reported on their attendance at the Rotary meeting where they heard speaker Randolph County Recorder Mark Price speak on advancements in technology and e-filing in the Recorder's office.

Commissioners contacted Interim Road and Bridge Supervisor Dale Herron to discuss additional repairs needed to west end CR1660.

Tom Coulter W.L. Miller contacted the Commission providing recommendations for repairs to the west end of CR1660.

4:00 p.m. Meeting was adjourned

APPROVED

Presiding Commissioner


Susan Carter

Eastern District Commissioner


Jerry Crutchfield

Western District Commissioner


Brock Nagel

County Clerk