

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 24, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following

present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner and Jerry Crutchfield, Western District Commissioner.

9:00 a.m. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0). In the absence of Deputy Clerk Shelby Creed, Com. Truesdell will take minutes.

Com. Crutchfield reported that footers for the floor on the new administration building were poured yesterday and is approximately 40% complete.

Com. Crutchfield reported that a county resident called and asked about speed control signs on CR 2660. Discussion was held and it was decided that the resident could purchase the sign at our cost and the Road and Bridge Department would install it per the county commission's policy for requested road signs. The county policy would be relayed to the resident along with current costs for speed signs.

Commissioners received a voicemail message from an individual asking about ordinances and related questions concerning the Family Dollar store in Moberly. The Commission returned the call and referred him to the City of Moberly who should be addressing this call.

Commission discussed load limits being violated on a 22 ton rated bridge in the county. Commissioners contacted John Buck from MoDOT to discuss various options to secure the bridge's integrity until a more suitable long term plan could be made to get the bridge rated to an unlimited capacity. The bridge is crucial to assisting the agriculture community in getting their product to market, a single laying bridge at 35mph.

11:00 a.m. Treasurer Penny Henry reported on the wire transfer payment from the waterfall account. Authorization procedures have been amended to have the county Treasurer to send the transfer and authorization, followed by the County Clerk to support checks and balances by receiving the confirmation call from the bank and sending the approval code.

Com. Truesdell adjourned the regular meeting so commissioners could inspect CR 115 and visited with the residents. The issue will be turned over to the Supervisor of the Road and Bridge Department for final solution. Commissioners traveled to and reconvened session at CR 1660 where the Commissioners could examine and evaluate the new coal mix applied.

1:30 p.m. presiding Com. Truesdell reconvened to regular section at the Huntsville court house. Com.

2:00 p.m. Commissioners held an elected office holder meeting at the Justice Center to discuss the idea for a tobacco free ordinance that the County Commission is looking to set into place. Questions to resolve how to be tobacco free and deal with the holding of evidence with tobacco in the Sheriff's office, and tobacco held for resident clients with the Public Administrator's office present topics for discussion. Whether it's best to stop all nicotine, seeing that there could be legal issues with e-cigarettes, nicotine gum, nicotine patches, as all are potentially harmful. Questions arose for, How to search for tobacco products, and how to search for tobacco violations. Discussion continued with topics about Health Threats to Visitors that are in attendance for court. The topic for high tension being a concerning factor, compounded by and when cigarettes are restricted to those attending court was addressed. The potential for taking smaller steps in the plan to take the county to tobacco free in steps where we eventually get to a fully tobacco free and nicotine/substance free campus. Additional questions for "Property" definition such as, 'Do county roads count as county property' and 'how do you enforce tobacco violations', were brought to attention.

Com. Wilcox moved that the meeting be adjourned. Com. Crutchfield seconded and motion passed (3-0). Commissioners sent RSVP to Clark County for the upcoming CCAM meeting on the 23rd of October.

Received email from Pathway Memorial Funeral Home of Moberly, outlining fees for body cold storage and cremation services. For County use, Com. Wilcox moved to except the bid to except the fees as presented and Com. Crutchfield second and the motion passed (3-0) and pathway memorial funeral home was notified of the actions.

Com. Received Commerce Bank invitations to attend their DFO Forum Tuesday, October 13th.
4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk