

RANDOLPH COUNTY COMMISSION MINUTES
Thursday December 3, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner; Cassie Cooley, Deputy Clerk.

9:00a.m. Commissioner Truesdell called the meeting to order and moved approval of the agenda. Commissioner Crutchfield seconded and motion passed (3-0).

Commissioner Wilcox reported on his attendance at the University of Missouri Extension Board meeting.

Commissioner Crutchfield reported on his attendance at the TAC meeting.

Commissioner Truesdell reported on his attendance at the Mark Twain Regional Council of Governments meeting, the Mark Twain Regional Solid Waste Management Committee, and reported on the re-establishment of the Local Emergency Planning Committee.

Shelia Miller (County Collector) presented four protested tax accounts for signature approval and initialing. After review, Commissioner Crutchfield moved that the protest documentation be approved by signing and initializing. Commissioner Wilcox seconded, motion passed (3-0).

Commissioner Wilcox contacted Valentine Insurance agency for inquiry on our coverage of builders risk insurance on the New Administration Building construction.

10:00 a.m. The Moberly Special Road District board members, Scott Chapman, David Ross, Ted Sander, and their board secretary Tim Jefferies, presented a formal request for CART funding for 2016.

The Moberly Area Economic Committee members, Tim Carter and Corey Mehaffy, arrived to request funding for MEDC for 2016 and to discuss potential economic opportunities coming to Randolph County and the surrounding area.

11:00 a.m. The Commission Opened Fuel Bids for the April 2016 through December 2016 period.

12:12 a.m. the Commission received a call from Matt Brownfield of Brownfield Oil withdrawing their Fuel Bid for the April 2016 through December 2016 period. It was known that Brownfield had attempted to reach the Commission today by phone multiple times before 11:00. Following discussion, Brownfield Oil's request to withdraw their bid was approved.

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

1:00 p.m. Penny Henry, County Treasure presented pay application #6 for the new administration building from Little Dixie Construction for the new administration building. After review, Commissioner Crutchfield moved that the payment be made. Commissioner Wilcox second, motion passed (3-0).

1:30 p.m. Fuel bids for the April through December 2016 period were reviewed and evaluated. Commissioner Crutchfield moved that Wright's Oil Company from Salisbury, MO, be awarded the fuel bid based on their three (3), three month bids throughout 2016; April 1, through June 30; July 1 through September 30; and October 1, through December 31, for \$1.73 a gallon. Commissioner Wilcox seconded, motion passed (3-0).

Commissioners reviewed minutes from September 15, September 17, September 19, September 22, and September 24. Following review, Commissioner Wilcox moved to approve these minutes. Commissioner Crutchfield seconded and motion passed (3-0).

3:00 p.m. The Commission reviewed warrants in the matter of erroneous assessments. Following review, Commissioner Crutchfield moved that the assessments be approved as presented by the Randolph County Clerk and Randolph County Collector. Commissioner Wilcox seconded and motion passed (3-0). Presiding Commissioner signed the Erroneous Assessment documents.

3:30 p.m. Penny Henry (County Treasure) arrived to present banking documents for pay app #6 for signatures.

Following review, Commissioner Wilcox moved that the documents be approved and signed. Commissioner Crutchfield seconded and motion passed (3-0) Documents were signed.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk