RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 20, 2013

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).

County Clerk Will Ellis arrived to report that the county received partial reimbursement from the Greater Kansas City Community Foundation for an indigent burial in the amount of $400.00.

Com. Carter reported being contacted by Corey Mahaffy, President of Moberly Area Economic Development, requesting a closed session meeting this afternoon.

Commissioners reviewed minutes from June 18, 2013. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

10:30 a.m. Nick Smith, Vice President of Operations at Septagon Construction, arrived to discuss future county facility needs.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Com. Carter received a call from Sheriff Mark Nichols to thank the Road and Bridge Department for their help in a recent investigation.

11:05 a.m. Frank and Dodie McLean, representing the Clifton Hill Cemetery Association, arrived to request assistance with brush removal around the Clifton Hill Cemetery. Commissioners will discuss the issue.

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 signed official minutes from June 11, 2013 and June 13, 2013.

Com. Carter received a call from a Randolph County citizen complaining about the acoustics in the court room at the Justice Center.

Com. Wilcox contacted Rick Howard, Maintenance, to discuss an invoice.

Commissioners handled correspondence.

3:00 p.m. Com. Wilcox made a motion to adjourn the regular meeting to go into an emergency closed session pursuant to RsMO 610.021 (12). Com. Crutchfield seconded and roll call vote was taken: Carter, Aye; Wilcox, Aye; Crutchfield, Aye. Com. Carter adjourned the regular meeting.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk