RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 17, 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 with two additions: Commissioners will be participating in a conference call at 11 am with Michael Short, Oppenheimer & Co. Inc., concerning financing for a new county administrative building and the Commission will be approving the 2014 county holidays. Com. Wilcox seconded and motion passed (3-0).
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed were snow removal policies around the City of Jacksonville.
James Guffy arrived to report that a county road sign on CR 1205/1210 had been taken down and a different sign is incorrectly numbered. Commissioners will look into the issue.
Rick Howard, Maintenance, arrived to discuss maintenance issues.
Commissioners reviewed invoices for payments. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Commissioners reviewed jury script for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Com. Crutchfield made a motion to approve the 2014 County Holidays. Com. Wilcox seconded and motion passed (3-0).
Commissioners received a call from Assistant District Engineer Brian Haeffner, MODOT, to discuss the snow removal policies around the City of Jacksonville.
Com. Crutchfield contacted Pete Riley, Farm and Industrial Painting, to discuss the painting work completed on the Road and Bridge roof barns.

11:00 a.m. Weekly fuel bid was awarded to Brownfield Oil at 3.058. MFA Oil bid at 3.062. No bid was received from Wright's Oil.
Commissioners contacted Michael Short, Oppenheimer & Co. Inc., to discuss financing for a new county administration building.
Com. Wilcox made a motion to approve the following appointments to the SB40 Board for a period of three years: Stan Hulett, Susan Hall and James O'Loughlin. Com. Crutchfield seconded and motion passed (3-0).
Com. Crutchfield made a motion to approve the following appointments to the Community Kitchen Incorporated Board of Directors for a period of two years: Judy Orscheln, Carol Brown, Ray Thomas, Richard Tregnago, and Anne Miller. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from December 12, 2013. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Com. Wilcox contacted JF Roling & Sons John Deere, to discuss the engine overhaul for the 6420 John Deere tractor with Diamond boom hog attached.

2:00 p.m. Aaron McVicker, SKW, arrived to deliver the final engineering plans for the BRO-BO88 (22) CR 2580 KCS Railroad bridge project.

2:15 p.m. President of Moberly Area Economic Development Corporation Corey Mehaffy stopped in to discuss current projects.
Mrs. Viola Weis stopped in to wish the Commission a Merry Christmas.

3:00 p.m. Com. Wilcox contacted JF Roling & Sons John Deere and Sydenstricker John Deere looking for possible replacements for the 6420 John Deere Tractor.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will [illegible]
County Clerk