RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 3, 2013

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Shelby Creed, Deputy Clerk.

9:00 a.m. Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported on the repairs needed to the 6420 John Deere Tractor.

9:50 a.m. Rick Howard, Maintenance, arrived to discuss maintenance issues.

9:55 a.m. Com. Wilcox arrived and in the absence of Com.Carter, Com. Crutchfield acted as the Presiding Commissioner. Com. Crutchfield called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).
Com. Wilcox reported on his attendance Tuesday morning at 8:30 at Clark City Hall with MODOT and city officials to discuss the latest changes to the proposed j-turn at Hwy 63/Hwy B/Hwy P intersection.
Com. Wilcox and Com. Crutchfield reported on their attendance at the Cairo City Council meeting on Monday evening.

10:00 a.m. John Cochran and Sara Smothers, Valentine Insurance, arrived to present two possible changes to the county health insurance program for 2014.
Interim Road and Bridge Supervisor Dale Herron arrived to discuss vehicle insurance for the Road and Bridge Department.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (2-0), and checks were signed.

11:00 a.m. The weekly fuel bid was awarded to MFA Oil at $3.153. The other bid received was after the 11:00 time per bid specs: Brownfield Oil at $3.129. There was no bid received from Wright's Oil.
Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (2-0), and checks were signed.

12:45 p.m. Com. Crutchfield recessed the regular meeting so Commissioners could attend the funeral of a county employee.

2:15 p.m. Commissioners returned to the Huntsville Courthouse and Com. Crutchfield reconvened the regular meeting.
County Clerk Will Ellis arrived to review the county's current operating statement showing all offices being very close to budget projections.
Commissioners contacted Prosecuting Attorney Mike Fusselman for an update on his Assistant Prosecutor taking a position with the State of Missouri.
Com. Carter called to check in.
Commissioners received a call from Larry Hart, LJ Hart, to discuss their presentation of adjoining county sales taxes.

4:15 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk