RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 25, 2014

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).
Com. Wilcox and Com. Crutchfield reported on their attendance, along with County Clerk Will Ellis and Assessor Richard Tregnago at an informational meeting with Enbridge Pipeline.
John Trusdell stopped in to say hello to the Commission.
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported the new CAT motor grader has been delivered. This was a municipal lease with the first payment in January 2015 and the county would own the machine after 6 years.
Rick Howard, Maintenance, arrived to discuss maintenance issues.

9:30 a.m. Matt Walker, PSB&A, arrived to review contractor bids for the CR 2660 BRO-BO88 (21) bridge replacement project. Also present was Interim Road and Bridge Supervisor Dale Herron. Mr. Walker presented PSB&A's recommendation to award the project to Sharp Excavating which had the lowest bid. The county will send a concurrence letter to MODOT. Following review, Com. Wilcox made a motion to approve the bid from Sharp Excavating and authorize Com. Carter's signature on the concurrence letter to be sent to MODOT. Com. Crutchfield seconded, motion passed (3-0), and the concurrence letter was signed.
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.

11:00 a.m. Weekly fuel bid was awarded to Brownfield Oil at 3.218. A bid was received from MFA Oil at 3.256. No bid was received from Wright's Oil.
Commissioners received a call from former State Representative Randy Asbury to say hello to the Commission.
Com. Crutchfield received a call from Mike Beard, Circle A Ranch, to discuss the culvert that is ready for installation. Com. Crutchfield referred him to the Interim Road and Bridge Supervisor Dale Herron.

2:00 p.m. Commissioners reviewed minutes from February 20, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Com. Crutchfield nominated Susan Carter as the alternative representative to the Transportation Advisory Committee. Com. Wilcox seconded and motion passed (3-0).
Com. Wilcox left a message with Cynda McKenzie, Chariton Valley, to report a phone in the Commission office has a buzzing noise.
Com. Wilcox received a call from Road Hog to discuss equipment options.
Cynda McKenzie, Chariton Valley, returned a call to Com. Wilcox to discuss the buzzing phone in the Commission office.
Commissioners contacted Randal Weidenaar, Notion Front, to discuss producing an informational video for the proposed county administration building.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk