RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 22, 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).
County Treasurer Penny Henry arrived to present a warrant and check to the State of Missouri for unclaimed property from former inmates in the county jail for approval.

9:30 a.m. Diane Ragsdale, Sarah David, David Kirchhoff, Jerry Mead, Mary Mead, Dennis Smith, Deloris Dameron, Billy Dameron, Miranda White, Joe Kroner, Jennifer David, Judy Thornburg, John Emrick and Bob Bauer arrived to discuss the proposed Clean Line Grain Belt Express project.
Com. Carter received a call from county resident Wayne Harris to discuss his opposition of the Clean Line Grain Belt Express project and congratulate the Commission on passage of the sales tax to fund the new administrative building.

10:50 a.m. Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues.

11:00 a.m. Weekly fuel bid was awarded to MFA Oil at 3.224. A bid was received from Brownfield Oil at 3.225. No bid was received from Wright's Oil.
Chief Deputy Nevin Turner stopped by requesting Commissioner Carter's approval to use an electronic signature on the quarterly Deputy Supplemental Salary agreement.

11:15 a.m. Com. Carter recessed the regular meeting so Commissioners could attend a luncheon meeting with Jennifer Wilson, nForm Architecture.

12:30 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Jennifer Wilson and Travis Tindall, nForm Architecture, arrived to discuss the county administration building project.
Commissioners received a call from Larry Hart, LJ Hart & Company, to discuss financing for the county administration building.

3:00 p.m. Commissioners received a call from Aaron McVicker, SKW, to discuss agreements for the CR 2580 BRO-BO88 (22) KCS Railroad bridge replacement project.
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 reviewed 19 applications and selected a recipient and 2 alternates for the Willy Ferguson Living Memorial Scholarship.
Commissioners returned a call to Larry Hart, LJ Hart & Company, to discuss financing for the county administration building.

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 Creed
County Clerk