RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 29, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding 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 one correction: Aaron McVicker, SKW, will not be arriving today. Com. Crutchfield seconded and motion passed (2-0).

Com. Wilcox called to check in from Jefferson City where he was attending legislative meetings. Com. Wilcox also reported receiving a call from a county resident who reported the culverts on CR 2660 are stopped up at the low water crossing. The road and bridge crew were informed.

Com. Crutchfield reported on his attendance at a NECAC open house celebrating the organizations 50th year in operation Monday at noon.

Com. Carter reported on her attendance at Healthy Community Day on Saturday, April 26, to read a proclamation declaring April 26 'Healthy Community Day'

Com. Carter contacted Nancy Tally, Hazard Mitigation Planning Consultant, to discuss updating the Randolph County Hazard Mitigation Plans.

Patrick McMahon, John and Patricia Brilhart, Randolph County residents, arrived to discuss progress on the CR 2580 BRO-BO88 (22) KCS bridge replacement project. They were informed KCS had all necessary documents and we were waiting for their final approval to begin construction.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

Com. Carter returned a call to Diane Ragsdale who scheduled a meeting with the Commission for 10:30 on May 15.

Commissioners reviewed jury script for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and jury script was signed.

Commissioners returned a call to Attorney Ivan Schraeder to discuss the contract for service for the new administration building project.

County Recorder arrived to announce he has been elected by the Recorders Association of Missouri to the County Employees Retirement Fund (CERF) board, with his term starting January 1, 2015.

Com. Carter received a call from Jennifer Wilson, nForm Architecture, to discuss the county administration building.

11:00 a.m. Weekly fuel bid was awarded to MFA Oil at 3.163. A bid was received from Brownfield Oil at 3.169. No bid was received from Wright's Oil.

County Assessor Richard Tregnago arrived to discuss the Ameren UE Tax Protest with the Commission.

11:30 a.m. Com. Carter recessed the regular meeting so Commissioners could attend the Moberly Regional Medical Center Luncheon updating local officials on hospital operations and plans for new services at MRMC.

1:30 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Commissioners returned a call to Jennifer Wilson, nForm Architecture, to discuss the county administrative building architect design contract.

Commissioners received a call from Aaron McVicker, SKW, to discuss the CR 2580 BRO-BO88 (22) KCS bridge replacement project.

Commissioners were contacted by Robin Simpson, Director of Mark Twain Regional Council of Governments, to set up a conference call on Tuesday, May 6, concerning a feasibility study for development of a regional sewer system in eastern Randolph County.

Todd Norton, President of Commerce Bank, stopped in to say hello to the Commission.

2:30 p.m. Nevin Turner, Chief Deputy Sheriff, arrived to present a new contract from Charter for cable TV at the jail. Following review, Com. Crutchfield made a motion to authorize Com. Carter's signature on the contract. Com. Carter seconded, motion passed (2-0), and contract was signed.

Public Administrator Mary Jo Colley arrived to discuss a computer upgrade for the Public Administrator's office.

Commissioners received notice from the Moberly Special Road District that David Ross had been sworn in on April 16 as a newly elected commissioner. On April 17, Paul Hague was elected Chairman of the Moberly Special Road District.

Commissioners received a call from Circuit Clerk Peggy Boots who indicated she and the judges would be traveling to visit the Clark County Courthouse on May 23, 2014.

Commissioners handled correspondence.

Commissioners left a message with Attorney Ivan Schraeder to discuss a contract for review.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Allen
County Clerk