RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 1, 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).

Rick Howard, Maintenance, arrived to discuss the reported gas leak at the Moberly Courthouse. It has been determined that the iron supply pipe going from the meter to the building has a leak. It will be repaired and Ameren UE will be contacted to return service.

Interim Road and Bridge Supervisor Dale Herron arrived to report on needed repairs to two International dump trucks.

County Assessor Richard Tregnago arrived to present a proposed contract with Attorney Cliff Thornburg in the matter of protested taxes with Ameren UE. Following review, Com. Crutchfield made a motion to authorize Com. Carter's signature on the contract. Com. Wilcox seconded, motion passed (3-0), and Com. Carter signed the document.

Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Com. Carter received a call from John Frerking, Business Development Manager at Engineering Surveying & Services, to discuss providing future engineering services to the county.

Commissioners signed official minutes from Thursday, April 17, 2014 and Tuesday, April 22, 2014.

Commissioners reviewed jury script 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 were informed by MODOT of its approval of the 'Request for Clearance Certification' for the CR 2580 BRO-BO88 (22) KCS bridge replacement project.

Commissioners reviewed invoices 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.

10:25 a.m. County Clerk Will Ellis arrived to present signature cards for the Quarter Cent Capital Improvement fund. Following review, Com. Wilcox authorized Com. Carter's signature on the fund signature cards. Com. Crutchfield seconded, motion passed (3-0), and Com. Carter signed the document.

Brandon Lucas, Fusion Technologies, arrived to adjust a computer in the Commission office. Also discussed was wiring and technology for the county administration building.

Rita Painter, City Bank, arrived to update the business link contracts with City Bank. These contracts are updated every 5 years. Following review, Com. Crutchfield made a motion to update the contracts. Com. Wilcox seconded, motion passed (3-0), and contracts were signed.

Commissioners reviewed minutes from April 24, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

12:45 p.m. Com. Carter left the regular meeting. In the absence of Com. Carter, Com. Crutchfield acted as the Presiding Commissioner.

Commissioners reviewed minutes from April 29, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com Crutchfield seconded and motion passed (2-0).

1:05 p.m. Com. Crutchfield recessed the regular meeting so Commissioners could perform an inspection of the gas leak at the Moberly Courthouse with Rick Howard, Maintenance.

1:40 p.m. Commissioners met with Chris Botkins, Ameren Natural Gas Supervisor, to discuss the possibilities on repairs at the Moberly Courthouse.

2:40 p.m. Commissioners returned to the Huntsville Courthouse and Com. Crutchfield reconvened the regular meeting.

2:45 p.m. Jennifer Wilson and Travis Tindall, nForm Architecture, arrived to discuss the need requirements for the administrative building project.

Com. Wilcox contacted Solomon Boiler Works to discuss gas flow needs for the boiler at the Moberly Courthouse.

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