RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 13, 2014

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. In the absence of Com. Carter, County Clerk Will Ellis appointed Com. Crutchfield to act 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).

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed was the need for a new motor in the 2005 International 7400 dump truck. Mr. Herron reported on a call from a county resident on CR 1795 who requested rock. Mr. Herron indicated they would respond to the request.

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.

Commissioners were contacted concerning an air conditioning unit at the Moberly Courthouse that has stopped working. Rick Howard, Maintenance, was contacted to resolve the problem.

Com. Crutchfield received a call from Corey Mehaffy, President of Moberly Area Economic Development Corporation, to confirm the meeting at 10:00 with the Moberly Special Road District.

Commissioners received a call from Attorney Ivan Schraeder to discuss the contract with nForm Architecture for the new county administration building.

9:50 a.m. Com. Crutchfield recessed the regular meeting so Commissioners could travel to the MAEDC office for a meeting with Tim Jeffries and Special Road District Commissioners to discuss CR 1450 and CR 2270.

12:15 p.m. Commissioner returned to the Huntsville Courthouse and Com. Crutchfield reconvened the regular meeting.

Weekly fuel bid was awarded to Brownfield Oil at 3.098. A bid was received from MFA Oil at 3.359. No bid was received from Wright's Oil.

County Treasurer Penny Henry arrived to present a warrant for the mowing of the Thomas Hill Cemetery. Following review, Com. Wilcox made a motion to approve the warrant. Com. Crutchfield seconded and motion passed (2-0). Treasurer Henry also presented a list to the Commission of records that will be disposed of per MO Revised Statute 109.260. The following documents will be destroyed: 2009 Treasurer's Receipts, 2009 Bank statements, 2009 Settlement Reports, 2009 school Fund Ledger sheets, 2009 Taxing District ledger sheets, 2009 Collector Tax Maintenance fund ledger sheets, 2009 Circuit Clerk Criminal Costs supporting docs, and 2009 Prosecuting Attorney Fees supporting docs.

Commissioners along with County Clerk Will Ellis received a call from Mark Lawler, Clean Line Energy, to discuss previously signed resolutions by the county.

Commissioners and County Clerk Will Ellis contacted Attorney Ivan Schraeder regarding county minutes.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Dexan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk