RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 15, 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).
Commissioners reviewed the Commerce Bank Trust statements for the refinanced Justice Center lease certificates.
Com. Carter reported on her attendance at the CCAM Board of Director's meeting yesterday in Jefferson City.
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues.
George Huth, Senior Right-of-Way Technician with Enbridge Pipeline, arrived to award a Safe Communities Grant in the amount of $1000 to Randolph County. This will be applied to the cost of the CodeRED program.
Commissioners contacted Attorney Ivan Schraeder to discuss a resolution with the Commission.

10:15 a.m. Com. Carter recessed the regular meeting so Commissioners could attend a meeting at the Justice Center courtroom with members of 'Block Grain Belt Express'.

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

1:20 p.m. Jennifer Wilson, nForm Architecture, along with County Clerk Will Ellis arrived to discuss and review the 'Standard Form of Agreement Between Owner and Architect' for architectural services from Jennifer Wilson, nForm, for the new county administration building. Following review, Com. Wilcox made a motion to approve the contract and authorize Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and the agreement was signed.
Dan Wilbur, Consolidated Correctional Food Services, stopped in to say hello to the Commission and to discuss recent food service staff changes at the jail.
Com. Carter received a call from David Gaines, Moberly Area Economic Development Corporation, who indicated he would be stopping by later this afternoon.
Com. Carter received a call from Adhar Johnson, Clean Line Energy, to discuss state laws governing property tax abatements on electrical transmission lines in Kansas.

3:15 p.m. Danielle Clay and Travis Tendall, nForm Architecture, arrived to join the meeting with Jennifer Wilson.
Commissioners reviewed minutes from May 6, 2014. Following review, Com Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
David Gaines, MAEDC, arrived to discuss 'Project Cloud' and property tax abatements.
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 Ellis
County Clerk