RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 20, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern 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. Wilcox seconded and motion passed (2-0).
Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the Boudreaux Memorial Visitor Center at the Clarence Cannon Dam near Perry, Monday night.
Com. Wilcox reported on his attendance at the Renick City Council meeting, Saturday, May 17, 2014.
Com. Crutchfield called to check in from Jefferson City where he is attending a required NECAC training session in conjunction with the Missouri Association of Community Action annual convention.
Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported they would be fixing the gas line at the Moberly Courthouse this week. Also discussed were upcoming maintenance projects.
Com. Carter received a call from Aaron McVicker, SKW, to confirm receipt of the fully executed Grade Separation Agreement for the CR 2580 BRO-BO88 (22) bridge replacement project. Mr. McVicker reported the county is waiting for final approval of the documents from MODOT.
Com. Carter contacted Michael Purol, PSB&A, to discuss the start of construction for the CR 2660 BRO-BO88 (21) bridge replacement project.

9:45 a.m. Com. Carter recessed the regular meeting so Com. Wilcox could attend to personal business.

11:50 a.m. Com. Wilcox returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues.

12:00 p.m. Weekly fuel bid was awarded to Brownfield Oil at 3.189. A bid was received from MFA Oil at 3.329. No bid was received from Wright's Oil.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.
County Clerk Will Ellis arrived to set the 2014 Board of Equalization hearing dates. Following discussion, Com. Wilcox made a motion approving the following dates for the 2014 Board of Equalization hearings: July 24, 2014 and July 29, 2014 from 10:00 AM until noon and 1:00 PM until 3:30 PM. The last day to file an appeal is July 14, 2014 by 4:00 p.m. Com. Carter seconded and motion passed (2-0).

1:15 p.m. 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).
Greg Wilson, President of the Holiday Acres Homeowners Association, returned a call to Com. Carter. She requested to be put on the agenda at the upcoming Homeowners Association meeting on June 7 to discuss the groups participation in updating the county's Hazard Mitigation Plan.
Com. Crutchfield called to check in.

3:00 p.m. Clinton County Commissioner Larry King called to discuss the Clean Line Project.

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