RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 6, 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.

8:30 a.m. Com. Carter called the meeting to order and moved approval of the agenda with two additions: Jennifer Wilson, nForm Architecture, will be arriving at 12:30 to deliver a contract and Dan Wilbur, Consolidated Correctional Food Service, will be arriving at 1:00 to introduce the new food service worker. Com. Crutchfield seconded and motion passed (3-0).

Commissioners participated in a conference call with Mark Twain Regional Council of Governments, USDA Rural Development office, DNR and Dennis Stith, SKW, to discuss the possibilities of grant funding for an eastern Randolph County Regional Sewer District Study.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues.

County Treasurer Penny Henry arrived to present warrants for an uncashed check from jury script that will be reissued. Following review, Com. Crutchfield made a motion authorizing Com. Carter's signature on the warrants. Com. Wilcox seconded, motion passed (3-0), and Com. Carter signed the warrants.

County Clerk Will Ellis reported receiving a phone call from Circuit Clerk Peggy Boots and the Sheriff's Department Monday, May 5, in reference to trash not being picked up in a timely manner the week prior, therefore leaving trash everywhere. Clerk Ellis has contacted Advanced Disposal to remedy the situation.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported plugging toilets and sink drains in the basement of the Moberly Courthouse. Also discussed was a new security system for the county administration building and the Justice Center. It was also reported there is still no hot water at the Moberly Courthouse.

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.

Commissioners signed official minutes from April 24, 2014 and April 29, 2014.

County Clerk Will Ellis arrived to discuss the May sales tax receipts. The budgeted May 2014 amount was $80,849.97; the actual amount is $125,184.98, a difference of $44,335.01; total receipts for the year are $566,726.33 which is $80,399.27 above county budget projections. Also reported was $59,743.96 received from the use tax, with total use tax collections for 2014 at $238,373.16.

Commissioners reviewed the Commerce Bank Trust statements for the refinanced Justice Center lease certificates.

11:00 a.m. Jim and Nancy Talley, Talley Consultants LLC, arrived to discuss the Hazard Mitigation Plan renewal. Sheriff Mark Nichols was also in attendance.

Weekly fuel bid was awarded to MFA Oil at 3.137. A bid was received from Brownfield Oil at 3.138. No bid was received from Wright's Oil.

Commissioners reviewed the monthly Collector's report of back, personal, and property taxes collected for the county and certified to the Missouri Department of Revenue, Division of Taxation and Collection.

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

Aaron Brown, City Bank, arrived to deliver the signed letter of intent for participating in the financing of the new administration building.

Commissioners received an invoice from Michael Purol, PSB&A, for engineering services associated with the CR 2660 BRO-BO88 (21) bridge replacement project. This will be forwarded to MODOT for reimbursement.

Commissioners reviewed court orders in the matter of erroneous assessments on personal property. Following review, Com. Wilcox made a motion to approve the court orders. Com. Crutchfield seconded, motion passed (3-0), and the court orders were signed.

12:30 p.m. Jennifer Wilson, nForm Architecture, arrived to discuss the county administration building.

Com. Carter received a call from Missouri Rural Development Office who requested contact information.

Com. Carter received a call from Associate Commissioner Mark Thompson, Adair County, to discuss current legislative issues.

Commissioners reviewed minutes from May 1, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

County Assessor Richard Tregnago arrived to report that the 'rcao' domain name for the website should be changing in the next few months.

Kari Dunn, newly hired Food Service Director for Consolidated Correctional Foods at the Justice Center Detention Facility, arrived to introduce herself to the Commission.

3:30 p.m. Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed was the repairs needed to the two International dump trucks.

Commissioners left a message with Attorney Ivan Schraeder.

Commissioners handled correspondence.

Commissioners received a call from Tracy Calhoun, Enbridge Pipeline, who requested information on all the roads damaged in the county due to pipeline traffic, other than CR 1660 which is part of a separate agreement.

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