RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, June 10, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner, Shelby Creed, Deputy Clerk and Deputy Clerk in training Brock Nagel.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with two corrections: Sheriff Mark Nichols will be arriving at 1:15 to discuss the Turnkey Company operations and Brian Haeffner, MODOT, will be arriving to review future projects. Com. Crutchfield seconded and motion passed (2-0).

Commissioners reviewed the monthly Commerce Bank Trust statements for the refinanced justice center lease certificates.

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

County Clerk Will Ellis arrived to report the yearly fuel tax refund for the county's Road and Bridge Department for 2013 was $9,598.71.

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

Com. Carter reported on her attendance at the Holiday Acers Homeowners Association annual meeting on Saturday June 7, to discuss the renewal of the county's Hazard Mitigation Plan and identify problems and solutions that could reduce vulnerability in emergency situations at the lake community.

Com. Carter received a call from Ronnie Gaines who requested information on the procedure to apply dust treatment on county roads. Com. Carter directed him to the Road and Bridge Department.

Commissioners reviewed and signed a project proposal for East Randolph County Regional Wastewater Management System to solicit possible grant money through the Mark Twain Regional Council of Governments for a regional sewer district feasibility study.

Com. Crutchfield received a call from Jeremy Mozingo requesting maintenance on CR 1965.

Rick Howard, Maintenance, arrived to discuss maintenance issues.

Com. Carter returned a call to Tom Groves, Audrain County Commissioner, who requested a letter of recommendation for nForm Architecture.

Commissioners reviewed court orders in the matter of erroneous assessments. Following review, Com. Crutchfield made a motion to approve court orders as presented. Com. Carter seconded, motion passed (2-0), and erroneous assessments were signed.

Com. Crutchfield contacted Michael Purol and Matt Walker, PSBA, to discuss the CR 2660 BRO-BO88 (21) bridge replacement project.

10:55 a.m. Weekly fuel bid was awarded to Brownfield Oil at 2.995. A bid was received from MFA Oil at 3.129 and Wright's Oil at 3.12.

Commissioners reviewed minutes from June 3, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).

Commissioners reviewed minutes from June 10, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Carter seconded, motion passed (2-0) and checks were signed.

Com. Carter returned a call to Bob Clay, Department of Natural Resources, on dam safety in conjunction with the county's hazard mitigation renewal.

12:15 p.m. Deputy Clerk Shelby Creed left the regular meeting.

12:55 p.m. County Clerk Will Ellis arrived to report that he had been informed by AT&T that there would be a $5 monthly increase in the Public Administrator's access fee. Also reported was Sheriff Mark Nichols will be arriving Thursday, June 12, 2014 instead of today.

2:10 p.m. Assistant District Engineer Brian Haeffner, MODOT, arrived to present the Commission with a list of projects slated for completion in Randolph County should the proposed MODOT sales tax pass in August. Also discussed was maintenance on CR 1445.

2:40 p.m. State Representative Tim Remole stopped in to say hello.

2:55 p.m. Jennifer Wilson, nForm Architecture, arrived to review the latest plans for the new county administration building following her meetings with all office holders.

3:35 p.m. Travis Tindall, nForm Architecture, joined the meeting.

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