RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 12, 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 Brock Nagel, Deputy Clerk in training.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).
Interim Road and Bridge Supervisor Dale Herron arrived to deliver a progress report on the CR 2660 BRO-BO88 (21) bridge replacement project.
Commissioners signed a proclamation declaring June 14, 2014 as "Masonic Home of Missouri Day"
Com. Carter reported on a call from Ron Watts, MODOT, who said final BRO funding has been granted for the CR 2580 BRO-BO88 (22) bridge replacement project and request for bids would be put out immediately.
Melissa Quesenberry, City Directory Inc, arrived to see if the Commission was interested in purchasing a directory for the City of Moberly. The Commission was not interested.
Com. Carter received a call from Aaron McVicker, SKW, to set a date for opening construction bids for the CR 2580 BRO-BO88 (22) bridge replacement project. The date set was July 15, 2014 at 11:00.
Tim Jeffries, Moberly Special Road District, arrived to report Cliff Miller resigned as a Commissioner of the Moberly Special Road District and the remaining Commissioners elected Ted Sander to fill the vacancy.
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. Wilcox called to check in.
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).

10:15 a.m. Com. Carter recessed the regular meeting so Com. Crutchfield and Interim Road and Bridge Supervisor Dale Herron could travel to CR 2660 to inspect the beginning bridge construction.
Com. Carter received a call from Michael Purol, PSBA, to inform Commissioners that there was a problem concerning responsibility for paying for the relocation of a power line over the CR 2660 BRO-BO88 (21) bridge replacement project. He will contact Ron Watts, MODOT, for guidance.

11:50 a.m. Com. Crutchfield returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Com. Crutchfield reported the land clearing had begun.
Deputy Clerk Shelby Creed left the regular meeting.

1:10 p.m. Sheriff Mark Nichols and Ledeann King, Administrative Assistant, arrived to participate in a conference call with Turnkey Company to better understand the billing processes for the jail. Also in attendance were County Clerk Will Ellis and Chief Deputy Clerk Cari Haney.
Com. Carter returned a call to Crystal Nichols, Higbee Depot Deli. Miss Nichols wanted to discuss a recent inspection of her restaurant by the Randolph County Health Department.

3:10p.m. Com. Crutchfield contacted Jennifer Wilson, n-Form Architecture, to discuss the new county administration building.

3:15p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk