RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, June 3, 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. Wilcox seconded and motion passed (3-0).
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues.
Matt Walker, PSBA, arrived to discuss the progress of the CR 2660 BRO-BO88 (21) bridge replacement project.
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 received a call from Jeff Horstmeier, Co-Owner at Elk Creek Golf Club, to discuss maintenance and improvements to CR 1450.
Com. Carter reported participating in a CCAM Executive Board conference call meeting Monday to discuss the recent tax cut legislation.
County Recorder Mark Price arrived to discuss the new county administration building. Also discussed was the possibility of traveling to Warren County to tour their courthouse.
Com. Carter returned a call to Cynda McKenzie, Chariton Valley, to schedule a meeting with the Commission for Thursday, June 5.
Com. Carter received a call from Greg Wilson, President of the Holiday Acres Homeowners Association, to discuss the Hazard Mitigation meeting set up for Saturday, June 7.
Commissioners reviewed minutes from May 29, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
The Commission has been invited to attend the dedication of the Evelyn Jorgenson Fine Arts Gallery at MACC on Saturday, June 14.

11:10 a.m. Weekly fuel bid was awarded to Wright's Oil at 3.15. A bid was received from MFA Oil at 3.279 and Brownfield Oil at 3.039. The bid from Brownfield was received after the 11:00 deadline.

11:30 a.m. Com. Carter recessed the regular meeting for lunch. Com. Wilcox and Com. Crutchfield traveled to inspect CR 1450.

1:00 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Com. Wilcox and Com. Crutchfield reported on their inspection of CR 1430/1450 and noted the need for ditching and culvert replacements. This information will be passed along to the Road and Bridge Department.
Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Commissioners mailed invitations to perspective members of the county's Hazard Mitigation Plan Committee for an upcoming meeting to discuss renewal of the plan.

2:40 p.m. Dave Gass, Altorfer Machinery, called and indicated he will be dropping by this afternoon.

3:10 p.m. Dave Gass, Altorfer Machinery, arrived to discuss future equipment needs.

3:40 p.m. Fannie Lou Wilhite stopped in to discuss plans for the Randolph County Courthouse following construction of the new county administration building.
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 Creed
County Clerk