RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 5, 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 with one correction: Jennifer Wilson, nForm Architecture, will not be arriving today as scheduled. Com. Wilcox seconded and motion passed (3-0).
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed were ditches in need of cutting and culverts needed to be installed.

9:45 a.m. Newly hired Deputy Clerk Brock Nagel arrived for training. He will take over Deputy Clerk Shelby Creed's position later this month.

10:00 a.m. Russell Placzek, Oden Enterprises Inc, stopped in to say hello.

10:02 a.m. Commissioners open two bids for the removal and reinstallation of an engine assembly for a Road and Bridge dump truck. The following bids were received: Inland Truck Parts in the amount of $24,593.72 and Al Scheppers MTR Motor Company $24,389.87. Following review of the bids, Com. Wilcox made a motion to accept the bid from Inland Truck Parts in the amount $24,593.72. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
County Clerk Will Ellis arrived to discuss the June sales tax receipts. The budgeted June 2014 amount was $123,664.69; the actual amount is $110,565.10, a difference of ($13,099.59); total receipts for the year are $677,291.43 which is $67,914.93 above county budget projections. Also reported was $38,956.97 received from the use tax, with total use tax collections for 2014 at $277,330.13, which is $77,330.13 above county budget projections.

11:00 a.m. Cynda McKenzie and Ryan Johnson, Chariton Valley, arrived to discuss the county phone system and to inform Commissioners that they will be switching to an IP phone system and porting of Moberly numbers within the next 60-90 days, at no cost to the county.

12:02 p.m. Randolph County Circuit Clerk Peggy Boots stopped in to say hello and to discuss the new county administration building.
County Clerk Will Ellis arrived to review the Commissioners bid selection for the removal and reinstallation of an engine assembly.

12:10 p.m. Deputy Clerk Shelby Creed left the regular meeting.

12:15 p.m. Randolph County Recorder of Deeds Mark Price arrived to report on his trip to St. Francis and Warren Counties where he reviewed equipment being used in the Recorder offices.

2:00 p.m. Jeff Horstmeier, Co-Owner at Elk Creek Golf Club, arrived to discuss maintenance on CR 1450.

3:10 p.m. Commissioners received a call from Matt Williams, Field Representative for Senator Claire McCaskill's Office, to discuss contact information for Associated Electric to arrange a tour of the facility.

3:30 p.m. Assessor Richard Tregnago arrived to discuss his office space in the new administrative building.

4:15 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk