RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 27, 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; she will be arriving Thursday, May 29. Com. Wilcox seconded and motion passed (3-0).
Com. Wilcox contacted Circuit Clerk Peggy Boots to discuss the trip to Clark County to tour their new Courthouse.
Commissioners reviewed invoices 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.
Commissioners reviewed election expenses for payment. Following review, Com. Crutchfield made a motion to approve these payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Com. Crutchfield reported on his travel to the Clark County Courthouse for a tour with Jennifer Wilson, nForm Architecture, County Recorder Mark Price, Circuit Clerk Peggy Boots, Secretary Kay Daniels, Circuit Judge Scott Hayes, and Associate Circuit Judge Cynthia Suter.
County Recorder Mark Price arrived to report on his tour of the Clark County Courthouse.
Com. Carter contacted Interim Road and Bridge Supervisor Dale Herron to discuss county road inspections.
Commissioners signed official minutes from May 13, 2014 and May 15, 2014.

11:00 a.m. Weekly fuel bid was awarded to Wright's Oil at 3.15. A bid was received from MFA Oil at 3.329 and Brownfield Oil at 3.198.
John Kreilick, Sales Representative State of Missouri Department of Corrections, arrived to discuss new and refurbished furniture for the new county administration building.
Commissioners reviewed minutes from May 22, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

11:45 a.m. Com. Carter recessed the regular meeting so Commissioners could perform county road inspections of roads used by Enbridge Pipeline construction crews.

3:15 p.m. Commissioners returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.
Commissioners signed official minutes from May 20, 2014 and May 22, 2014.
Lowell Newsome, Contractor Agent for Clean Line Energy, stopped in to discuss the proposed Grain Belt Express Clean Line Energy project.
Com. Wilcox contacted Attorney Ivan Schraeder to discuss the possibility of switching maintenance of a public road with Moberly Special Road District.
Com. Carter contacted Jennifer Wilson, nForm Architecture, to confirm the meeting on Thursday, May 29.
Com. Wilcox contacted Katie Lang, Enbridge Pipeline, regarding complaints from landowners on failure to receive damage settlements.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will
County Clerk