RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 29, 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).

Commissioners received correspondence from Ron Watts, MODOT, indicating the last phases of approval for the CR 2580 BRO-BO88 (22) should be completed shortly.

Commissioners reviewed direct deposit and payroll expenses. Following review, Com. Wilcox made a motion to approve direct deposits and payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

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

Com. Carter received a call from Congresswoman Vicky Hartzler's office inviting the Commission to an 'Energy Rally' on June 3 in Moberly.

9:30 a.m. Aaron McVicker and Dennis Stith, SKW, arrived to discuss a proposed regional sewer district feasibility study.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported that the garbage disposal in the kitchen at the jail is in need of replacement. Commissioners directed him to replace it.

Commissioners reviewed invoices 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. Carter returned a call to Dave Gass, Altorfer Machinery, to schedule an appointment for next week.

Commissioners received a call from Scotwood Industries to inform the Commission that the dust prevention program on county roads had been completed.

Commissioners reviewed minutes from May 27, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

1:15 p.m. Jennifer Wilson and Travis Tindall, nForm Architecture, arrived to discuss the new county administration building.

3:10 p.m. Com. Carter left the regular meeting. County Clerk Will Ellis appointed Com. Crutchfield to act as the Presiding Commissioner.

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 Ellis
County Clerk