

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, July 1, 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; 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 (3-0). Commissioners reported an emergency session was convened Friday by conference call to review bids received for replacement of the failed air conditioning system at the Moberly Courthouse. The following bids were received for a 5 ton unit Controlled Aire: \$7824.07 Heddinghaus Heating and Cooling; \$6498.00 following review Com. Crutchfield made a motion to accept the bid from Heddinghaus Heating and Cooling. Com. Wilcox seconded the motion and the motion passed (3-0).

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Commissioners reported receiving a call from Russ Ransdale from the Holiday Acres Home Owners Association requesting maintenance on CR1660. Mr. Herron reported that the truck which needed a motor replacement has returned to service.

Commissioners received notice from the Missouri Public Service Commission that a public hearing to hear for comment on the proposed Grain Belt Express Clean Line project will be held on August 13, 2014 at 5:00p.m.at the Moberly Municipal Auditorium.

Commissioners received notice from Charton Valley Communications that Randolph County's 2013 Capital Credit Allocation was \$23,077.93 and the Total Credits Earned to date are \$126,071.03.

Commissioners signed official signed minutes from Tuesday, June 17, 2014 and Thursday, June 19, 2014.

Rick Howard, Maintenance, arrived to present a contract for the new air conditioning system at the Moberly Courthouse in the amount of \$6,498. Mr. Howard reported that the EPM system failed during Monday night's storm, but was back on line now.

Commissioners received a call from Sheriff Mark Nichols to discuss inmate medical policies and billing.

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

Com. Wilcox received a call from a representative from Asphalt Zipper Company informing him of an LTAP meeting where their equipment would be demonstrated in Cole County on the July 9, 2014. .

**11:00 a.m.** Weekly fuel bid was awarded to MFA Oil at 3.279. No bid was received from Wright's Oil or Brownfield Oil. Chris Jones, CEO of MRMCC, returned a call to Com. Carter to discuss OB/GYN services available at the hospital for county inmates.

Commissioners reviewed minutes from June 26, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox received a call from Rick Schlesselman, Roof Services Manager for Septagon Construction, to discuss needed repairs to the Circuit Clerk's storage building, following the discovery of water leaks after last week's storms. Commissioners handled correspondence.

**2:15 p.m.** Com. Wilcox made a motion to reappoint Marilyn Rasmussen to the Little Dixie Regional Library Board of Trustees for a term of four years. Com. Crutchfield then seconded the motion. Motion was passed (3-0). No other applications were received.

**3:00 p.m.** Commissioners adjourned the meeting to attend Rep. John Wright's traveling office session in Moberly.

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk