RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 8, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: 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. In the absence of Com. Carter, Com. Crutchfield was appointed to act as the Presiding Commissioner, then called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).

County Clerk Will Ellis arrived to discuss the July sales tax receipts. The budgeted July 2014 amount was $117,824.51; the actual amount is $143,679.19, a difference of $25,854.68; total receipts for the year are $820,970.62 which is $94,355.80 above county budget projections. Also reported was $27,540.95 received from the use tax, with total use tax collections for 2014 at $304,871.08, which is $77,330.13 above county budget projections.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported that many roads were significantly damaged from the recent rains. He indicated crews were making progress repairing the damage.

Commissioner's reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (2-0) and checks were signed.

Commissioners reviewed the monthly Commerce Bank Trust Statements for the refinanced Justice Center lease certificates.

John Cochran and Sara Smothers, Valentine Insurance, arrived to discuss health insurance issues. Following discussion, they were asked to begin soliciting bids for the county's 2015 health insurance plans.

11:00 a.m. Weekly fuel bid was awarded to Brownfield Oil at 3.079. Bids were also received from Wright's Oil at 3.12 and MFA Oil at 3.279.

Com. Wilcox contacted Coroner Gerald Lunsford to discuss an invoice. Additionally Coroner Lunsford reported that Pathway Memorial Funeral Home no longer wanted to participate in the body transport rotation.

Com. Carter called to check in.

County Clerk Will Ellis arrived to present a letter from Attorney Paul Agathen representing a Grain Belt Express opposition group, requesting all public notices concerning the Commission's September 6, 2012 meeting. Clerk Ellis will comply. The county received notice from the Missouri Public Service Commission that the Grain Belt Express/Clean Line public hearing will occur on August 14, 2014 AT 6:00 PM at the Moberly Municipal Auditorium.

1:30 p.m. Project Engineer Matt Walker, Poepping, Stone, Bach & Associates, Inc. called to say he would be arriving at 3:00 pm to discuss progress on the CR 2660 BRO-BO88 (21) bridge project.

Commissioners contacted Ron Watts, MoDot, to review the process for county application and reimbursement for BRO project money.

Com. Crutchfield received a call from a constituent to discuss a low water crossing on CR2465.

Project Engineer, Matt Walker, Poepping, Stone, Bach & Associates, Inc. arrived to deliver an invoice for the replacement of a power pole for the CR 2660 BRO-BO88 (21) project for Boone Electric Cooperative.

Com. Wilcox contacted Jennifer Wilson, nForm Architecture, to ask for updates on the new administrative building.

4:00 p.m. Commissioners adjourned the meeting.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk