

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 19, 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).

County Clerk Will Ellis arrived to present a letter from Consolidated Correctional Food Service stating there will be a \$0.03 per meal increase effective July 1, 2014. Clerk Ellis reported one of the county lawn mowers failed Wednesday. He will request bids for a new mower.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported the dirt work has started on the CR 2660 BRO-BO88 (21) bridge replacement project. Also discussed were culverts and ditching on CR 1430/1450.

Commissioners reported receiving notice from the State of Missouri Office of Prosecution Services that all full time Prosecutors will receive a salary increase to \$133,716 effective July 1, 2014, subject to the Governor signing the judiciary budget passed by the General Assembly. This is due to a federal court ruling which resulted in an increase in the Associate Judge's salary. Missouri statute states that the full time Prosecutor's salary shall equal that of the Associate Circuit Judge salary.

County Clerk Will Ellis arrived to report that Sterling Price Investment's property tax protest has been dismissed by the Missouri State Tax Commission. All monies held in escrow will be disbursed to affected tax entities pursuant to RSMO 139.031.8.

Com. Carter reported on her attendance with Sheriff Mark Nichols Wednesday in Columbia at Governor Jay Nixon's Round Table concerning the recent tax cut legislation that the Governor vetoed.

Commissioners reviewed minutes from June 17, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners signed official minutes from May 27, 2014; May 29, 2014; June 2, 2014; June 5, 2014; June 10, 2014; and June 12, 2014.

10:30 a.m. Jennifer Wilson and Travis Tindall, nForm Architecture, arrived to discuss the new county administration building.

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.

1:00 p.m. Com. Carter recessed the regular meeting for lunch.

2:00 p.m. Com. Carter reconvened the regular meeting.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

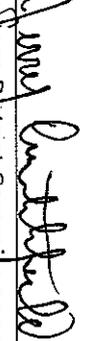
APPROVED



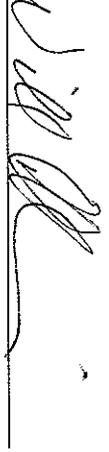
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk