

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, July 15, 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; Brock Nagel, Deputy Clerk.

**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 discuss the appraisal of the Justice Center and the new county administrative building. Com. Crutchfield made a motion to select Town and Country as the closing agent and trustee in the financing of the new administrative building and title insurance company. Com. Wilcox seconded the motion and motion passed (3-0).  
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported that the Road and Bridge Department responded to a request to trim a low hanging tree on CR 1257. Weekly fuel bid was awarded to Brownfield Oil at 3.027. A bid was also received from MFA Oil at 3.159. No bid was received from Wright's Oil.

**11:00 a.m.** Commissioners opened bids for the CR 2580 BRO-BO88 (22) bridge replacement project. Present were: Richard Craig, APAC; Aaron McVicker, SKW; Steve Barnes, Boone Construction; Ron Watts, MODOT, and County Clerk Will Ellis. Two bids were received from APAC Construction at \$1,180,012.28 and Boone Construction at \$999,954.95. Commissioners will review the bids before awarding the project.

**11:30 a.m.** Com. recessed the regular meeting for lunch.

**1:00 p.m.** Com. Carter reconvened the regular meeting. Commissioners reported on their inspection of the progress for the clearing and brush removal on the property adjacent to the Justice Center donated by Dr. Marvin Mack.

Com. Wilcox made a motion to authorize Com. Carter's signature on a contract with the Assessor's Office and Van Guard Personal Property Access E-filing. Com. Crutchfield seconded and motion passed (3-0), and the contract was signed.

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 the monthly report of back, personal and property taxes collected for the county and certified to the Missouri Department of Revenue, Division of Taxation and Collection.

Commissioners reviewed court orders in the matter of erroneous assessments. Following review, Com. Crutchfield made a motion to approve the assessments. Com. Wilcox seconded, motion passed (3-0), and court orders were signed.

Commissioners reviewed minutes from July 8, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

**2:30 p.m.** Commissioners received a call from Jennifer Wilson, n-Form Architecture, to discuss early estimates for the new county administrative building.

Commissioners reviewed minutes from July 10, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners received notice from the Missouri Public Service Commission regarding a request for a rate increase from Ameren UE.

Com. Crutchfield made a motion to accept a bid from Michael Walker in the amount of \$3850.00 to build a section of fence along the northeast boundary of the county farm. Com. Wilcox seconded and motion passed (3-0).

**4:00 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk