

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 22, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding 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. Crutchfield seconded and motion passed (2-0).

Com. Crutchfield contacted MFA Oil, Brownfield Oil, and Wright's Oil to discuss a long term fuel bid. Commissioners have been invited for a grand opening and ribbon cutting at the Air Evac base in Moberly on Friday, August 1, 2014.

Com. Carter received a call from Brandon Lucas, Fusion Technology, to discuss the computers in the Commission office.

Treasurer Penny Henry arrived to obtain a signature on a warrant for payment of mowing at the Thomas Hill Cemetery.

Com. Carter contacted Tom Batenhorst, District Planning Manager for MODOT, concerning funding for the CR 2580 BRO-BO88 (22) bridge replacement project.

Commissioners reviewed minutes from July 15, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded and motion passed (2-0).

Recorder Mark Price arrived to report on the progress of back indexing and back imaging of county records. Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded, motion passed (2-0), and checks were signed.

11:00 a.m. Weekly fuel bid was awarded to Brownfield Oil at 3.039. The other bids received were MFA Oil at 3.119 and Wright's Oil at 3.09.

11:45 a.m. Com. Carter recessed the regular meeting for lunch.

12:45 p.m. Com. Carter reconvened the meeting. Commissioners reviewed long term fuel bids for September 1, 2014-December 31, 2014. The following bids were received: Brownfield Oil for 18,000 gallons at \$3,097, during winter will add \$0.02 for winter additive and MFA Oil for 18,000 gallons at \$3,2652. No bid was received for long term fuel bidding from Wright's Oil. Following review, Com. Crutchfield made a motion to accept the bid from Brownfield Oil. Com. Carter seconded and motion passed (2-0).

Com. Carter contacted Rep. Tim Remole and Sen. Brian Munzlinger to indicate support for the City of Moberly's supporting of Gov. Nixon's vetoes on tax cut legislation effecting local sales tax collection.

1:45 p.m. 911 Coordinator Justin Roberts arrived to report a call concerning a locked gate blocking CR 2611, 6th District State Representative Candidate Robert Harrington stopped in to say hello to the Commission.

2:45 p.m. Com. Wilcox called to check in. Com. Crutchfield left a message for Aaron McVicker, SKW, instructing him to proceed with the bid selection process for the BRO-BO88 (22) bridge replacement project. Commissioners handled correspondence.

3:45 p.m. Commissioners received a call from Aaron McVicker, SKW, confirming he would forward the amended bids to MODOT for approval.

4:00 p.m. Meeting was adjourned.

APPROVED



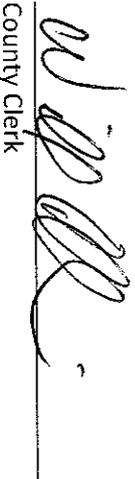
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk