

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 24, 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 and Shelby Creed, Deputy Clerk.

8:50 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed the Agreement with the City of Moberly for the lodging of prisoners. Following review, Com. Crutchfield made a motion to approve the agreement. Com. Wilcox seconded, motion passed (3-0), and the agreement was signed.

Emergency Management Director Robert Creed arrived to discuss a grant resolution needed for the annual funding request.

9:00 a.m. Com. Carter recessed the regular meeting in order for commissioners to participate in the annual Board of Equalization meeting.

12:15 p.m. Com. Carter reconvened the regular meeting.

1:00 p.m. Recorder Mark Price arrived to present his office's copier lease/contract for renewal. Following review, Com. Crutchfield made a motion to approve the contract and authorize Com. Carter's signature, seconded by Com. Wilcox. Motion passed 3-0 and the document was signed.

Com. Crutchfield returned a call to Huntsville Community Club President Susan Gully concerning use of the county courthouse lawn during the Old Settler's events. Commissioners granted conditional approval providing the necessary documents and liability agreement, were completed and presented to the Randolph County Clerk Will Ellis.

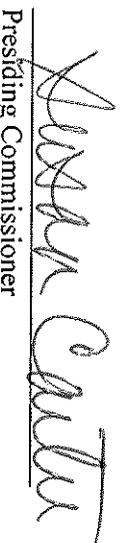
Commissioners received notice of receipt from MODOT of \$8127.07 reimbursement for engineering fees related to the CR2580 BRO-088 (22) bridge replacement

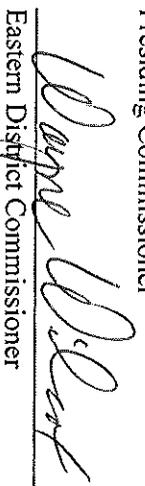
1:20 p.m. Com. contacted Larry Robuck concerning a question about whether CR1840 had been officially closed. It was deemed abandoned.

1:30 p.m. Jennifer Wilson and Travis Tindall, nForm Architecture, arrived to review plans and construction materials for the new administrative building.

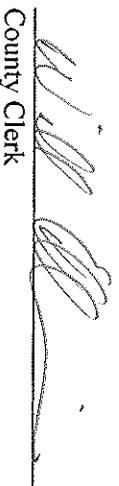
4:00 p.m. Meeting adjourned to inspect the clearing project at the Justice Center.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk