

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 12, 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 Brock Nagel, Deputy Clerk.

Com. Carter called the meeting to order and moved approval of the agenda with two additions; representatives from City Bank will arrive this morning to discuss investment opportunities for the county. At 1:15 Commissioners will inspect roads in connection with Enbridge Pipeline. Com. Crutchfield seconded and motion passed (3-0).

9:00 a.m. The Commission met with Interim Road and Bridge Supervisor Dale Herron to discuss road maintenance issues.

County Clerk Will Ellis arrived to report the August sales tax receipts. The budgeted August 2014 amount was \$76,106.88; the actual amount is \$97,500.67, a difference of \$21,013.26; total receipts for the year are \$918,471.29 which is \$111,735.98 above county budget projections. Also reported was \$27,540.95 received from the Use Tax, with total Use Tax collections for 2014 at \$341,419.47, which is \$36,548.39 above county budget projections.

Sheriff Mark Nichols stopped in to say hello to the commission.

Mike Riffel and Aaron Brown, City Bank arrived to discuss investment opportunities for the county.

Commissioners spoke with Jennifer Wilson and Travis Tindal, nForm Architecture by phone to discuss plans for the new administrative building.

Attorney Ivan Schraeder returned a call to the Commission to discuss proposed investment opportunities for the county.

10:30a.m. Treasurer Penny Henry arrived to present a warrant to the Commission for signature to approve payment from the Oliver Cemetery Trust Fund. Discussion followed on the proper way to expend the final funds and close the Oliver Cemetery Trust Fund, additional research of Missouri statutes was requested by the Commission.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Weekly fuel bid was awarded to Brownfield Oil at 3.118. A bid was also received from MFA Oil at 3.219. No bid was received from Wright's Oil.

Rick Howard, Maintenance arrived to report on progress in installing the sanitary surround in the kitchen area of the jail. Mr. Howard expects the project to be completed within a week.

Commissioners reviewed minutes from August 5, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed minutes from August 7, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter recessed the regular meeting so Commissioners could join Mr. Herron to inspect county roads used as Enbridge haul routes during pipeline construction to assess damages for reimbursement.

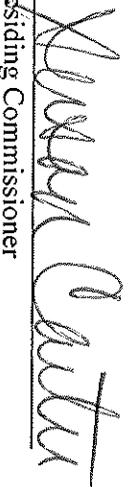
Commissioners returned to the courthouse and Com. Carter reconvened the regular meeting. The Commission contacted nForm Architecture to discuss the new administration building.

Commissioners handled correspondence.

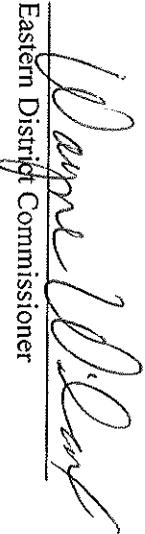
4:00 p.m. Meeting was adjourned

APPROVED

Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

