

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 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 and 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).

Steve Barnes, Boone Construction, arrived to present an additional document for signature for the BRO-BO88 CR2580 (22) bridge replacement project. Com. Crutchfield made a motion to authorize Com. Carter's signature. Com. Wilcox seconded and motion passed (3-0).

The Commission met with Interim Road and Bridge Supervisor Dale Herron to discuss road maintenance issues. Also discussed was brush hog work being completed for the City of Higbee for which the City will be billed.

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.

9:40a.m. Com. Carter recessed the regular meeting so Commissioners could attend the ribbon cutting for the BRO-BO88 CR 2660 (21) bridge completion.

11:30a.m. Commissioners returned, and Com. Carter reconvened the regular meeting.

The weekly fuel bid was awarded to Wright's Oil at 3.035. A bid was also received from MFA Oil at 3.073. A bid was received from Brownfield Oil at 3.049.

Sheriff Mark Nichols arrived to discuss the upcoming Drug Task Force meeting in Kirksville. Also discussed was a letter recently received by the Commission.

12:00 p.m. Commissioners reviewed the minutes from August 12, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded, motion passed (3-0).

Randolph County Assessor Richard Tregnago arrived to report on a recent informational meeting he had attended concerning projected tax revenue from Enbridge pipeline.

Commissioners reviewed the minutes from August 14, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded, motion passed (3-0). Commissioner handled correspondence.

3:00p.m. Commissioners entered into a CR2580 BRO-22 Bridge Pre-Construction meeting. Those present were Larry Snag, Smoyer Cabie; Clint Joehenbeck, AT&T Contract Administrator; Matthew Rothoue, Precision Precast; Steve Box, Precision Precast; Travis Ginter, Thomas Hill PSWD; Steve Barnes, Boone Construction; Ron Watts, MoDOT-District Liaison; Lenard E. Lowry, Shafer Kline & Warren; Aaron McVicker, S.K.W.; Kevin McCollum, AT&T Engineering; Tony Rogers, Kansas City Southern Road Master; Noah Barrs, Boone Construction Company Project Manager; Terry Littrell, Boone Construction Company Vice President; Dale Herron, Randolph County Interim Road and Bridge Supervisor; and by phone David Norris, Srikanth Honnur, Kansas City Southern Railroad.

5:45p.m. The meeting was adjourned.

APPROVED



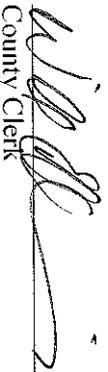
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk