

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 21, 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.

8:45a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Steven Barnes, Boone Construction, arrived with the final construction contract for the BRO-BO88 CR 2580 (22) bridge project for signature. Com. Wilcox made a motion to approve the contract as presented and to authorize Com. Carter's signature on the document. Com. Crutchfield seconded and motion passed (3-0)

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron also reported a complaint received from a resident concerning washboarding on CR1660 has been addressed.

Com. Carter returned a call to Gina Fowler, Executive Director Randolph County United Way, to discuss employee payroll participation.

The Commission contacted Tom Coulter, W.L. Miller, to confirm the company's contract with Enbridge, Enbridge Energy Company on CR1660.

Commissioners received a call from Sheriff Mark Nichols to report vandalism to a shower area in Justice Center on July 20, 2014.

Com. Crutchfield reported on his attendance with Sheriff Mark Nichols and Chief Deputy Nevin Turner at a recent Drug Taskforce meeting that was held in Kirksville, Mo.

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.

Commissioners contacted Tracy Calhoun, Permit Specialist, Enbridge Energy Company, to discuss the final settlement of damages on CR 1660.

Commissioners contacted Attorney Ivan Schraeder to discuss the final settlement between Randolph County and Enbridge.

The Commission contacted Russell O'Loughlin, O'Loughlin Enterprises to confirm the type of oil to be used in the preparation of a coal mix for CR1660 repairs.

Commissioners reviewed the final settlement agreement with Enbridge for CR 1660. Com. Wilcox made a motion to approve the document and authorize Com. Carter's signature. Com. Crutchfield seconded the motion and the motion passed (3-0).

12:30p.m. Rick Howard, Maintenance, arrived to discuss maintenance issues.

The Commission contacted Jennifer Wilson, nForm Architecture, to discuss plans for the new administrative building.

1:00p.m. Com. Carter adjourned the regular meeting so Commissioners could conduct road inspections.

3:40p.m. Commissioners returned and Com. Carter reconvened the regular meeting.

Commissioners reviewed the minutes from August 19, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield contacted Bob Davis, Chariton Valley Phone Company, to discuss relocating a fiber optic line in preparation for construction of the new administrative building.

4:00p.m. The meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk