

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 26, 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.

2:45 p.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox and Com. Crutchfield reported on their attendance at the Local Public Agency Training in Hannibal. This training is required every 2 years to qualify for federal funds for county transportation projects.

The weekly fuel bid was awarded to Brownfield Oil at 3.038. A bid was also received from Wrights Oil at 3.084. No bid was received from MFA Oil.

Commissioners reported receipt from Missouri Department of Conservation of the "Annual County Briefing" reporting tax payments for 2013.

Commissioners contacted Aaron D. McVicker, Project Manager, Shafer, Kline, & Warren, Inc. confirming that CR2580 would be closed on September 2, 2014 when demolition of the existing bridge begins as part of construction of the BRO-BO88 CR2580 (22) bridge replacement project.

Rick Howard, Maintenance, reported that installation of the sanitary surround in the jail kitchen area was complete. He also reported that repairs to a shower area damaged from inmate vandalism were complete and failed security cameras and door locks were repaired.

3:25p.m. 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.

Com. Wilcox contacted Aaron McVicker, SKW, to discuss mandatory documentation of the BRO-BO88 CR2580 (22) bridge replacement project.

Commissioners contacted Travis Tindall, nForm Architecture, to discuss plans for the new administrative building.

3:45p.m. Com. Wilcox made a motion to approve purchase of a new computer and printer/scanner for the Road and Bridge Office. Com. Crutchfield seconded the motion, and motion passed (3-0).

Commissioners signed official minutes from Tuesday, July 29, 2014, Thursday, July 31, 2014, August 12, 2014, and Thursday, August 14, 2014.

Com. Wilcox made a motion to approve the Notice to Proceed for the BRO-BO88 CR2580 (22) bridge project and authorize Com. Carter's signature. Com. Crutchfield seconded. Motion passed 3-0 and document was signed.

4:00 p.m. Meeting was adjourned

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk