

## RANDOLPH COUNTY COMMISSION MINUTES

Thursday, August 28, 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).

Com. Carter contacted Gina Fowler, Executive Director Randolph County United Way, concerning payroll contributions to the United Way.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues.

Com. Carter reported on her attendance at the Mark Twain Solid Waste and Regional Council of Governments Executive Board meetings, in Perry, Mo.

Com. Crutchfield reported on his attendance at the Transportation Advisory Committee in Perry, Mo.

**9:30a.m.** Debbie Miller, Executive Director Moberly Area Chamber of Commerce, arrived to update the Commission on current Chamber activities.

County Clerk Will Ellis arrived to present the Cintas uniform contract for renewal. Following review, Com. Crutchfield made a motion to approve renewal and authorize Com. Carter's signature. Com. Wilcox seconded, motion passed (3-0) and the contract was signed.

Commissioners reviewed direct deposit and payroll expenses. Following review, Com. Wilcox made a motion to approve direct deposits and payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

County Collector Sheila Miller arrived to present for approval and signatures Court Orders removing properties from delinquent tax roles. The properties released were offered for sale at the August 25, 2014 Collector's Tax Sale. Com. Crutchfield made a motion to approve and sign the Court Orders as presented. Com. Wilcox seconded, motion passed (3-0).

The Commission contacted Liona Weiss, Deputy Director – Administration Missouri Department of Natural Resources, to discuss the state's energy loan program.

Commissioners contacted Attorney Ivan Schradeder to discuss his review of the final funding agreement for financing the new administration building.

**10:45a.m.** Com. Carter left to attend a funeral. Com. Crutchfield assumed the duties as Presiding County Commissioner in her absence.

**11:00a.m.** Sheriff Mark Nichols arrived to discuss a sunshine request.

A citizen of Randolph County arrived to discuss her concerns with operations of the jail and the Sheriff's Department.

**12:25p.m.** Com. Carter returned to the meeting.

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.

**1:00p.m.** Attorney Toni Stegeman, Gilmore Bell, Trust Administrator Sandy Wilsbacher, Commerce Trust Company, and Vice President Aaron Brown, City Bank, arrived to present the final funding agreement for the new administrative building. County Clerk Will Ellis was also present. Following review, Com. Wilcox made a motion to approve an order authorizing the county to enter into a lease purchase transaction, the proceeds of which will be used to pay the costs of the new administrative building and renovations to the Randolph County Justice Center, and approve the execution of certain documents in connection therewith. Com. Crutchfield seconded, and motion passed (3-0) and documents were signed.

Chief Deputy Nevin Turner arrived to present the Local Law Enforcement Block Grant for approval. Com. Wilcox made a motion to accept the grant as presented. Com. Crutchfield seconded and motion passed (3-0).

A county resident arrived to discuss culvert policies on private roads in the county. He was informed that the county's Road and Bridge policy does not cover private roads.

**3:00 p.m.** The Commission notified the Road and Bridge Department that rock should no longer be applied to county roads until further notice.

Commission contacted Travis Tindall, nForm Architecture to discuss plans for the new administration building.

Commissioners reviewed the minutes from August 21, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

911 Coordinator Justin Roberts arrived to request a meeting next week to review Road and Bridge policies.

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

APPROVED

  
Presiding Commissioner

  
Eastern District Commissioner

  
Western District Commissioner

  
County Clerk