

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday July 29, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Brock Nagel, Deputy Clerk. Presiding Commissioner Carter was absent attending the County Commissioners Association Boards' summer conference in Cape Girardeau.

9:00 a.m. Acting Presiding Commissioner Crutchfield called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Discussed was replacing the culvert at the intersection of CR1710, CR1720, and culvert repair CR 1450.
Rick Howard, Maintenance, arrived to discuss maintenance issues involving improvements to the food service area at the Justice Center.
Fred Malicoat, Malicoat-Winslow Engineers, P.C. called to schedule an appointment with the commission on Thursday, July 31, 2014.
Jason Ambrosen called to discuss procedures for formally closing a road.

10:30 a.m. Jeff Webster, Huntsville Lions Club Member, arrived to discuss ownership and maintenance of Sutliff Stadium on behalf of the Huntsville Lions Club.

11:00 a.m. Weekly fuel bid was awarded to Brownfield Oil at 3.079. A bid was also received from MFA Oil at 3.219. No bid was received from Wright's Oil.

Commission received notice that the City of Moberly will be holding a public hearing Monday, August 18, 2014, at 7 p.m. at Moberly City Hall regarding a proposed industrial development project and the industrial development plan for the GAF project.

1:00 p.m. Commissioners reviewed minutes from July 17, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).

2:00 p.m. Com. Crutchfield recessed the regular meeting so commissioners could participate in the 2014 Board of Equalization meeting.

2:20 p.m. Com. Crutchfield reconvened the regular meeting following the Board of Equalization meeting.

3:00 p.m. Commissioners contacted Attorney Ivan Schraeder to discuss procedures and authority to close a county road. Commissioners reviewed minutes from July 22, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the invoices as presented. Com. Crutchfield seconded, motion passed (2-0), and checks were signed.

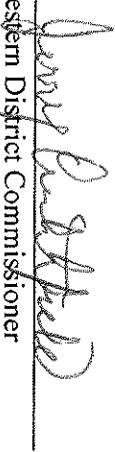
Com. Wilcox contacted Chariton Valley Customer Service concerning the relocation of a phone line to the Justice Center. Com. Wilcox received a call from Chris Hayward from Chariton Valley Telephone Engineering concerning the phone line relocation at the Justice Center. Mr. Hayward indicated he would stop by to look at the plans.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk