

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, October 9, 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.

**9:00a.m.** Com. Carter called the meeting to order and moved approval of the agenda two additions: Gina Fowler, United Way, will arrive at 10:00a.m., and Dave Gass, Altofer will arrive at 10:30a.m. Com. Wilcox seconded and motion passed (3-0).

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues and to update the county on the progress of the BRO-BO88 (22) CR 2580 bridge replacement project. Also discussed was ditching on county roads.

County Clerk Will Ellis arrived to discuss and review the Missouri Form 1315A for the monthly county collections for current and back taxes.

**10:00a.m.** Gina Fowler, United Way Director, County Treasurer Penny Henry and County Clerk Will Ellis arrived to discuss payroll deduction in conjunction with the 2014 United Way campaign.

Commissioners reviewed concrete cylinder test reports completed in September by SKW for the CR 2580 BRO-BO88 (22) bridge replacement project.

**11:30a.m.** Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the invoices as presented. Com. Crutchfield seconded. Motion passed (3-0), and checks were signed.

Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. Com. Wilcox made a motion to approve the Court Orders as presented. Com. Crutchfield seconded, motion passed (3-0), and the documents were signed.

**1:00p.m.** County Clerk Will Ellis arrived to report the September sales tax receipts. The budgeted September 2014 amount was \$93,352.21; the actual amount is \$117,156, a difference of \$23,804.66; total receipts for the year are \$820,970.62 which is \$94,355.80 above county budget projections. Also reported was \$27,540.95 received from the use tax, with total use tax collections for 2014 at \$304,871.08, which is \$77,330.13 above county budget projections. Also discussed was the review of third quarter budget and increasing the withdrawal from the waterfall account from \$54,000 to \$87,000 per month for the last 3 months of the year. An email was forwarded to Commerce Trust directing this action.

**2:00p.m.** Com. Carter left to attend the 911 Joint Commission meeting at the Moberly Police Department.

In absence of Com. Carter, Com. Crutchfield will act as Presiding Commissioner.

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

Rob Spangler, Road and Bridge Maintenance, arrived to discuss special instructions for the reset of the 140H-OAPM00596 motor grader now at Altofer's Equipment in Hannibal, Mo.

**2:40p.m.** Com. Carter returned to the meeting to report that the 911 Joint Commission meeting was canceled due to lack of a quorum. It was reported that cell phone calls to 911 had averaged 84.25% of all calls made to 911 in the last quarter, the highest percentage ever.

Kristin Soudy, STV Inc., contacted the Commission requesting information on permitting in the county.

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

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
\_\_\_\_\_  
County Clerk