

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 25, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner and Brock Nagel, Deputy Clerk.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).

Dick Clark, Director of Client Development, Consolidated Food Service Management arrived to discuss food service operations at the jail and closure of the Higbee Senior Center.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues and the progress of BRO-BO88 (22) CR 2580 bridge replacement project. Also discussed was Road and Bridge involvement in construction of the new parking areas at the justice center.

Brent Magruder, Account Executive Central Region, RICOH arrived to discuss electronic systems in the new administrative building and request that RICOH be put on the bid list.

Commissioner reviewed minutes from September 18, 2014. Com. Wilcox made a motion to approve these minutes. Com. Carter seconded and the motion passed (2-0).

11:00a.m. Treasurer Penny Henry arrived to present a warrant for signature to transfer funds from the Capital Schools account for disbursement to the state revolving funds and the respective school districts per RSMo 166.131.

Dick Clark, Consolidated Food Service Management called to inform the Commission that he had made contact with a representative of the Higbee Senior Center to discuss food service at the center.

Commissioners reviewed minutes from September 23, 2014. Com. Wilcox made a motion to approve these minutes. Com. Carter seconded and the motion passed (2-0).

2:00p.m. Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the invoices as presented. Com. Carter seconded, motion passed (2-0), and checks were signed.

Commissioners received an invitation to attend an open house at the new NECAC office on September 29, 2014.

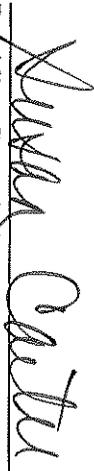
Com. Wilcox contacted Chariton Valley to discuss the fiber optic service for the new administrative building.

Commissioners contacted Travis Tindal, nForm Architecture, to discuss the engineering elevations and communication connections for the new administrative building.

A county resident contacted the Commission requesting permission to use Highway U for crop seeding operations. The Commissioners will look into it.

3:00p.m. The meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk