RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 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.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Commissioners received notice from the Missouri Department of Natural Resources concerning additional permitting needed for the BRO-BO88 CR 2580(22) bridge replacement project. Commissioner referred the additional permitting needed to S.K.W.

The Commission received a call from Sheriff Mark Nichols to schedule a meeting with representatives from City of Moberly to discuss an additional dispatcher.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron reported on his inspection on September 8th and 9th, of the BRO-BO88 CR 2580(22) bridge replacement project.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard will start boilers at both court houses on Friday September 12, 2014

Commissioners approved and signed contracts for work done in the City of Cairo and the City of Renick.

10:00a.m. The Commission reviewed the Commerce Trust Company Randolph County Certificates of Participation Series 2014 project accounts and reviewed the Randolph County Lease Refunding Certificates of Participation Series 2013 Refunding Account.

County Clerk Will Ellis arrived to present Commissioners the Randolph County political subdivisions certified levies for 2014.

Commissioners reviewed the minutes from September 2, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioner received notice that the Northeast Missouri Commissioners and Clerks fall meeting will be held October 1, 2014 in Kirksville, Mo.

11:00a.m. Com. Carter recessed the regular meeting to allow Com. Wilcox and Com. Crutchfield to visit the quarry to discuss gravel specifications.

11:30a.m. Com. Carter reconvened the regular meeting.

The Commissioner approved Court Orders in the matter of erroneous assessment. Com. Crutchfield made a motion to approve the Court Orders as presented. Com. Wilcox seconded and motion passed (3-0).

The Commission received a call concerning an incident that occurred at Rudolph Bennit Wild Life Area.

The Commission received a call from a resident complaining of over grading of CR2480. The Commission will inform the Road and Bridge Department.

1:00p.m. Treasurer Penny Henry arrived to discuss declining cemetery funds.

2:00p.m. Travis Tindal and Jennifer Wilson, nForm Architecture, arrived to discuss plans for the new administration building.

3:00p.m. Ron Geddes stopped in to discuss the announced closing of the Higbee Senior Center.

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

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk