

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, November 4, 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. Com. Wilcox seconded and motion passed (3-0).

Rick Howard, Maintenance, arrived to discuss county maintenance issues and the possibility of replacing a makeup air unit at the Justice Center.

Commissioners signed minutes from Tuesday, October 14, 2014, Thursday, October 16, 2014, Tuesday, October 21, 2014 and Thursday, October 23, 2014.

Com. Crutchfield reported that Dave Ausmus Shafer, Kline & Warren, Inc., contacted him to report that the new grade stakes were ready for construction of the temporary parking west of the existing building to begin.

Travis Tindal, nForm Architecture, contacted the Commission to discuss the new administrative building.

Treasurer Penny Henry arrived to present the latest list of unclaimed property to be turned over to the state with a warrant for approval and signature.

County Clerk Will Ellis arrived to inform the Commission that due to additional jury trials scheduled in the next two months, Jury Commission will be over budget this year.

10:00a.m. Sheriff Mark Nichols arrived to discuss the downed makeup air unit and the new administrative building security concerns.

11:30a.m. Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve payroll expenses as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Commissioners reviewed minutes from October 28, 2014 and October 30, 2014. Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded the motion, motion passed (3-0).

2:00p.m. Travis Tindal nForm Architecture contacted the Commission to discuss the new administrative building and dates for bid openings.

Com. Carter spoke with Attorney Ivan Schraeder concerning potential legal action.

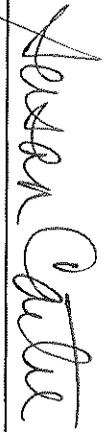
2:30p.m. Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the invoices as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

3:00p.m. Commissioners handled correspondence.

3:45p.m. Com. Wilcox contacted Annette Sweet with Ameren Missouri concerning possible grant assistance with energy needs for the new administration building.

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

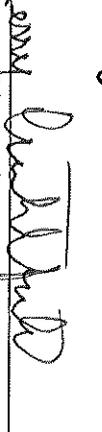
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk