

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, December 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 and Presiding Commissioner-Elect John Truesdell.

9:00a.m. Com. Carter called the meeting to order and moved approval of the agenda with one addition, Recorder Mark Price will arrive at 10:30a.m. Com. Crutchfield seconded and motion passed (3-0).

Commissioners received an addendum from nForm Architecture to the bid specifications for the new administrative building.

Com. Crutchfield received a call from Donald Canote, President Clifton Hill Cemetery Association informing the Commission that the City of Clifton Hill said they would be transferring ownership of a street bordering the cemetery to the west to the Cemetery Association. Additionally, he said the association was commissioning a survey of the cemetery property.

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

Commissioners reviewed the county Justice Center monthly waterfall account statement.

Presiding Commissioner-Elect John Truesdell left the meeting.

10:00a.m. Clerk Will Ellis arrived to present an electronic business service agreement with City Bank & Trust for the new administrative building finances. Following review Com. Crutchfield made a motion to approve and authorize Com. Carter's signature. Com. Wilcox seconded the motion and passed (3-0).

Commissioners received notice from Mark Twain Solid Waste Management District will be accepting grant application until January 28, 2015.

Commissioners received notice from Hazard Mitigation Consultant Nancy Talley that the county's plan has been updated and sent to FEMA for approval. Commissioners reviewed an ordinance adopting the plan and, following review, Com. Wilcox made a motion to adopt the ordinance. Com. Crutchfield seconded and the motion passed (3-0) and documents were signed.

Commissioners received a call from Rick Howard, Maintenance, to inform the Commission that he was conducting fire extinguisher inspections today.

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.

10:30a.m. Recorder of Deeds Mark Price arrived to discuss issues revolving around same sex couples Marriage Licensing within the state.

11:30a.m. Com. Crutchfield returned a call to Tom Fulman, University Missouri Extension, to discuss the Extension budget for 2015. It was agreed upon that the Extension Counsel would meet with the Commission after January 1, 2015. Commissioners spoke with Coroner Gerald Lunsford to review the 2015 autopsy contract with the University of Missouri.

1:00p.m. Commissioners reviewed minutes from December 4, 2014. Com. Crutchfield made a motion to approve the minutes as presented. Com. Wilcox seconded the motion and passed (3-0).

Commissioners handled correspondence.

2:00p.m. Commissioners reviewed warrants in the matter of Erroneous Assessments. Com. Wilcox made a motion to approve the warrants as presented. Com. Crutchfield seconded the motion and passed (3-0).

Commissioners contacted Mike Riffel, City Bank President, concerning a previously discussed plan to invest a portion of county funds in Federal Treasury Bills. Mr. Riffel stated the Moberly School District and City of Moberly were also making these investments. Commissioners will review the plan and report back on Thursday with a decision.

Commissioners handled correspondence.

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

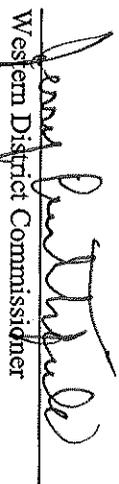
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk