

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 11, 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 with one addition. Brian Haeffner, MODOT, will be stopping in at 10:30a.m. Com. Crutchfield seconded and motion passed (3-0).

Under old business, Com. Wilcox made a motion to invest \$2.5 million of unobligated county funds in United States Treasury Bills through City Bank & Trust over a period of 24 days for a guaranteed increase in rate of return over current investments. Com. Crutchfield seconded motion and passed (3-0).

Com. Carter reported receiving a call from Ron Watts, MODOT, to discuss progress on the BRO-B088 (22) CR 2580 bridge replacement project and to report a billing error that will be corrected.

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

10:30a.m. Brian Haeffner, MODOT, arrived to discuss the possibility of the state relocating the entrance to the Veteran's Cemetery in Jacksonville in the future.

12:00p.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.

1:00p.m. Commissioners received a call from Attorney Ivan Schraeder to discuss recent court cases concerning issuance of marriage licenses to same sex couples.

Commissioners reviewed the minutes from December 9, 2014. Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded the motion and passed (3-0).

Coroner Gerald Luntford contacted the Commission to confirm his approval of the proposed contract renewal for autopsies with the University of Missouri.

Ben Albright contacted the Commission to discuss the possibility of reopening a closed county road which connects to a Federal highway. Commissioners will discuss the request with MODOT.

2:00p.m. Assessor Richard Tregnago stopped by to say hello.

Commissioners handled correspondence.

Huntsville Rotary President Clay Joiner contacted the Commission concerning the club's request to establish a helppad on county property. The Commission asked Mr. Joiner to submit his request in writing.

Mike Riffel, City Bank President, sent documents to the Commission to finalize the county's investment in treasury bills. Following review, Commissioners forwarded the documents to the Treasurer for signature.

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



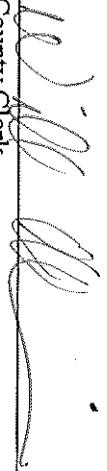
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

APPROVED