

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 16, 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; 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. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter reported on a call concerning numerous flat tires reported by residents that live along CR2210 due to metal debris in the road which she reported to the Road and Bridge Supervisor.

Com. Wilcox and Com. Crutchfield reported on their attendance at the Central Missouri Legislative Coalition meeting on Thursday at the Eltezn House in California, Missouri. Also present was Presiding Commissioner-Elect John Truesdell.

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. Also discussed was the issue of metal debris in roadways.

10:00a.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.

Commissioners reviewed Jury Script for payment. Following review, Com. Wilcox made a motion to approve the payments. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

David Ausmus, Shafer, Kline & Warren, contacted the Commission to discuss additional fill dirt needed for the parking lot project at the new administrative building.

The Commission received a call from the Missouri Department of Energy and Natural Resources confirming that the county's energy loan application had been tentatively approved and formal paper work will be sent in January for signature.

Com. Carter returned a call to John Cochran, Valentine Insurance, to discuss insurance responsibilities with the proposed Helipad on county property.

11:00a.m. Chanda Bankhead, Chief Juvenile Officer, arrived to report on the purchase of a 2012 blue Impala for the use by the Juvenile Office. Also reported was the status of the other vehicles used by that office.

Commissioners reviewed a proposed ordinance which will provide additional surcharges for victims of domestic violence pursuant to RSMO 488.607. Following review Com. Wilcox made a motion to adopt the ordinance as presented. Com. Crutchfield seconded motion was passed (3-0). The newly adopted ordinance will go into effect March 1, 2014.

Rick Howard, Maintenance, arrived to discuss continued vandalism to sprinkler heads throughout the jail.

1:00p.m. Dan Wilbur and Randy Prymek, Consolidated Correctional Food Management Services, arrived to discuss food service operation in the jail.

2:00p.m. Presiding Commissioner-Elect John Truesdell left the meeting.

Kay Daniel arrived to present the Guardian ad litem contract renewals for 2015.

2:15p.m. Commissioners reviewed the minutes from December 11, 2014. Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded the motion and passed (3-0).

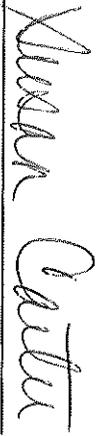
Travis Tindall, nForm, contacted the Commission to discuss the bid opening schedule for the new administrative building.

3:00p.m. Com. Carter left the meeting.

Sheriff Mark Nichols arrived to inform the Commission he needed to engage an outside attorney to represent his office in a lawsuit concerning alleged sunshine law violations. He reported a lawsuit of this type isn't covered under the county's liability insurance carrier.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk