

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 2, 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. Crutchfield seconded and motion passed (3-0).

Commissioners reported on their attendance at the Missouri Association of Counties (MAC) Conference held at Tan-Tar-A on Nov. 23-25.

Com. Wilcox reported on his attendance at the Northeast Missouri Workforce Investment Board (WIB) meeting of CLEOs held at the MAC conference to confirm the counties continued participation in the Northeast WIB region. 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 reported was that delivery of the motor grader being reset has been delayed until the week of December 8, 2014.

9:30a.m. Art Sumpter, Sales Executive Boone Quarries, arrived along with Greg McIlouth, Mount Airy Plant Superintendent, to discuss gradation of rock used on roads throughout the county.

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 approved and signed payroll checks and reviewed direct deposit reports. Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve invoices as presented, seconded by Com. Wilcox and motion passed (3-0).

Commissioners reviewed the bids for the 2013-2014 Financial Audit opened last week.

Following review Com. Wilcox made a motion to accept the bid from Daniel Jones & Associates, the lowest at \$13,000 which includes the A-133 audit for \$3000.00 Com. Crutchfield seconded the motion and the motion passed (3-0).

10:45a.m. Presiding Commissioner-Elect John Truesdell arrived to observe.

Commissioners reviewed the final settlement and mutual release agreement with Enbridge Pipeline for the amount of \$46,684.07. Following review Com. Crutchfield made the motion to approve the agreement and authorize Com. Carter's signature. Com. Wilcox seconded motion passed (3-0). Documents were signed and attested by the Chief Deputy Clerk. The Commission received notice that Ameren UE will be holding public hearings on proposed rate increases.

12:00p.m. Com. Carter contacted Cynda McKenzie, Chariton Valley, reporting problems with one of the Commissioners' phones.

1:00p.m. Clifton Hill Cemetery Association President Don Canote, and Secretary/Treasurer Jim Sears arrived to discuss a property line dispute between the cemetery and a neighboring landowner.

Lloyd Summers arrived to say hello.

Representative Tim Remole arrived to say hello.

2:00p.m. Com. Carter recessed the regular meeting to allow the Commission to attend a ceremony at the Justice Center honoring retiring Circuit Clerk Peggy Boots.

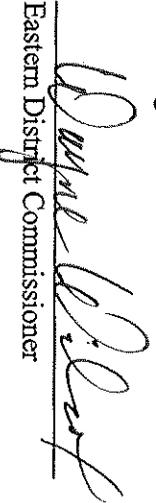
3:00p.m. Com. Carter reconvened the regular meeting.

Jennifer Wilson, nForm Architecture, arrived to discuss the new administrative building and the pre-bid walk-through scheduled today at 5:00pm at the Justice Center.

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

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk