

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, November 18, 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. Representatives from Ameren Missouri will be arriving at 11:00a.m. to discuss energy efficiencies in the new administrative building. Com. Wilcox seconded and motion passed (3-0).

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.

Rick Howard, Maintenance arrived to report that the broken boiler in the Moberly court House had been repaired, but further repairs will be needed.

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.

**9:30a.m.** John Cochran and Sara Smothers Valentine Health Insurance arrived along with Clerk Will Ellis to discuss the county insurance renewal's for 2015.

**10:30a.m.** Clerk Will Ellis arrived to present the County Collectors bond information for review per. statute RSMO 52.080. Following examination the Commission confirmed that the bond was sufficient at this time.

Commissioners reviewed the county holidays for the 2015. Com. Wilcox made a motion to approve the holiday list as presented. Com. Crutchfield seconded, and the motion passed (3-0).

**11:00a.m.** Angela Gordan and Rob Yakel, Ameren Missouri and Travis Tindal, nForm Architecture, arrived to discuss energy efficiencies for the new administrative building and possible incentives from Ameren.

**1:00p.m.** The Commission received correspondence from the Missouri State Public Defenders Commission concerning upcoming district realignments. The County was instructed not to renew any office leases for the public defender until further notice.

**1:30p.m.** Cynda McKenzie and Roy Skinner arrived Chariton Valley arrived to discuss telephone services for the county.

**2:15p.m.** Art Sumpter, Sales Executive, Boone Quarries, arrived to discuss gradation of rock used on roads throughout the county.

Recorder of Deeds Mark Price arrived to deliver the monthly collection statement report per. RSMo488.445.

**3:00p.m.** Commissioners contacted Ron Watts, MoDot, to discuss progress on the construction of the BRO-BO88 (22) CR2580 bridge replacement project.

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

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk