

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, November 20, 2014**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding 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 (2-0).

Art Sumpter, Sales Executive Boone Quarries, arrived along with Greg McLouth, Mount Airy Plant Superintendent, to discuss rock gradation throughout the county.

Com. Carter reported on her attendance at the Solid Waste Management and Mark Twain Regional Conference of Governments Executive Board meetings in Perry last night.

Com. Crutchfield reported on his attendance at the NECAC Board of Directors meeting last night in Bowling Green.

Clerk Will Ellis arrived and Com. Wilcox joined the meeting by phone to review the 2015 health insurance proposals for approval. Following review Com. Crutchfield made a motion to accept the United Healthcare plan at a 23% savings to the county. Com. Wilcox seconded motion passed (3-0). Com. Crutchfield made a motion to renew with Delta Dental and add the Delta Vision Select Plus Plan. Com. Wilcox seconded and motion passed (3-0). Com. Wilcox then made a motion to approve renewal of the county's MOPERM Property & Liability insurance. Com. Crutchfield seconded and motion passed (3-0). Clerk Will Ellis reported that the MAC Workman's Compensation policy will increase from \$71,077 to \$79,480 in 2015. He also reported a decrease in the county's unemployment tax to .0078.

**10:30a.m.** Attorney Ivan Schraeder contacted the Commission to discuss third class county investment options. Com. Carter contacted the Missouri Department of Agriculture for clarification on the county's participation in the states Remuneration Program.

**11:00a.m.** Chief Deputy Clerk Cari Haney arrived to open bids for the 2013-2014 Financial Audit. The following bids were received: Daniel Jones & Associates total audit fee including the Audit under A-133 \$13,000. Beard Boehmer & Associates audit fee not including the Audit under A-133 \$13,550. Commissioners will review these bids and make a decision at a later date.

**11:30a.m.** Com. Carter recessed the regular meeting to allow the Commission to attend the Community Advisory Board/RC Health Department luncheon.

**1:30p.m.** Com. Carter reconvened the regular meeting, and the Commissioners reported on their attendance at the Community Advisory Board/RC Health Department luncheon.

Chief Deputy Clerk Cari Haney arrived to deliver an additional bid for the 2013-2014 Financial Audit which had just arrived. This bid was not considered by the Commission because it did not meet the time deadline.

**2:00p.m.** Travis Tindal, nForm Architecture, called to confirm that an invoice for additional staking at the Justice Center was correct.

**2:30p.m.** Commissioners reviewed minutes from November 13, 2014. Com. Crutchfield made a motion to approve these minutes. Com. Carter seconded the motion, and the motion passed (2-0).

John Kreilick, Sales Representative for the Missouri Department of Corrections, arrived to present samples of 911 address signs.

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

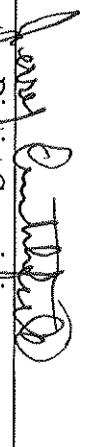
APPROVED

Presiding Commissioner

  
Susan Carter  
Eastern District Commissioner

Eastern District Commissioner

Western District Commissioner

  
Brock Nagel  
County Clerk

County Clerk