RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 23, 2014

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner.

9:00a.m. In the absence of Com. Carter, Com. Crutchfield called the meeting to order and moved approval of the agenda with two additions. Shafer, Kline & Warren will arrive at 11:00a.m. and nForm Architecture will arrive at 2:00p.m.. Com. Wilcox seconded and motion passed (2-0).

Com. Wilcox and Com. Crutchfield reported on their work sessions held on December 19 and 22, 2014 dealing with the new administrative building bids.

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. Mr. Herron reported that the deck for BRO-BO88 (22) CR 2580 bridge replacement project has been poured.

Chanda Bankhead, Chief Juvenile Officer, arrived to report the Juvenile Detention contract with Bruce Normile was up for renewal. Com. Wilcox made a motion to approve the contract for Juvenile Detention with Bruce Normile. Com. Crutchfield seconded and motion passed (2-0) and the contract was signed. She reported that the boiler in the Moberly Court House was not operating. Commissioners contacted Solomon Boiler works to repair the boiler.

Sheriff Mark Nichols arrived to discuss security system upgrades to the Justice Center. Commissioners informed the Sheriff of damage to county roads due to people off road mudding in the ditches.

David Gass, Altorfer Machinery arrived to discuss the county's motor grader in the reset program.

10:15a.m. Brandon Lucas, Fusion Technology for the renewal of the 2015 service agreement. Com. Wilcox made a motion to accept the service agreement as presented. Com. Crutchfield seconded motion passed (2-0).

Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the invoices as presented. Com. Crutchfield seconded, motion passed (2-0), and checks were signed.

Commissioners received bids 2015 fuel for 3 months 6 months and 12 months. Com. Wilcox made a motion to accept the low bid. Com. Crutchfield seconded the motion, motion passed (2-0).

11:35a.m. Gary Strack, Shafer Kline & Warren arrived to update the Commission on the BRO-BO88 (22) CR 2580 bridge replacement project.

1:00p.m. Ron Watts and Dennis Brucks, MODOT, arrived to discuss progress on the BRO-BO88 (22) CR 2580 bridge replacement project.

2:00p.m. Travis Tindall and Jennifer Wilson, nForm Architecture, arrived to discuss costs and changes to the plans for the new administrative building.

Com. Wilcox made a motion appointing the following to the Community Kitchen Board: Eve Bagby, Marian Embree, Jill Scott and Shawn McGee. Com. Crutchfield seconded and motion passed (2-0).

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

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk