RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 30, 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.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded the motion and passed (3-0).
Interim Road and Bridge Supervisor Dale Herron arrived to report that cracks had been detected in several of the retaining blocks on the south side of the retaining wall of the CR 2580 BRO-BO88 (22) bridge replacement project and SKW is looking into the issue.
Commissioners returned a call to Steve Whilhite concerning the CR 2955 speed limit sign requests.
Com. Carter reported on her participation in a conference call meeting on Monday, December 29, 2014 with the Region G Solid Waste Executive Board.
Commissioners reviewed payroll and direct deposits for approval and signature. Following review, Com. Crutchfield made a motion to approve payroll and authorize signatures on checks. Com. Wilcox seconded, motion passed (3-0) and checks were signed.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve invoices as presented. Com Wilcox seconded, motion passed (3-0) and checks were signed.
Sheriff Mark Nichols arrived to review the proposals for the security systems for the Justice Center, jail and new county administration building with the Commission.

10:05 a.m. Commissioners contacted Dave Gass, Altorfer, to clarify the December invoice was for additional repairs to the 140H motor grader reset.
County Clerk Will Ellis arrived to discuss transfer of funds to supplement the Justice Center operations and the 911 call center.
Commissioners signed official minutes from December 4, 2014; December 9, 2014; December 11, 2014 and December 16, 2014.
County Clerk Will Ellis arrived to present Lease Termination Documents for signature, in connection with the refinancing of the original Justice Center Project Bonds. Com. Crutchfield made a motion to accept the termination agreements. Com. Wilcox seconded, motion passed (3-0), and documents were signed.

11:10 a.m. Rick Howard, Maintenance, arrived to discuss maintenance issues. Commissioners reported on actions taken to restart the boiler at the Moberly Courthouse during Mr. Howard's absence last week.
Commissioners reviewed the proposed 2015 contract renewal for legal services from Attorney Ivan Schraeder. Following review, Com. Wilcox made a motion to accept the renewal. Com. Crutchfield seconded, motion passed (3-0) and document was signed.

11:30 a.m. Presiding Commissioner Elect John Truesdell joined the meeting.

12:30 p.m. Commissioners contacted nFORM Architecture informing them of the county's intent to reject bidders 1 and 2 for failure to comply with bid document requirements associated with the new county administration building.

1:15 p.m. Commissioners contacted Ron Watts, MODOT, and Aaron McVicker, SKW, concerning cracks in the retaining wall on the CR 2580 BRO-BO88 (22) bridge replacement project.

1:35 p.m. Dan Wilcox stopped in to wish the Commission a Happy New Year.
Commissioners contacted Legal Counsel Ivan Schraeder concerning rejection of bidders on the new county administration building.
County Clerk Will Ellis arrived to present the RCDDS/SB40 board application for review. Following review, Com. Wilcox made a motion to appoint Bill Stewart to the board. Com. Crutchfield seconded and motion passed (3-0).
Com. Wilcox made a motion based on recommendation from nFORM Architecture and Legal Counsel Ivan Schraeder to reject the first two low bids received on the new county administration building project for failure to comply with bid documents required. Com. Crutchfield seconded and motion passed (3-0). These rejected bidders will be notified by mail. The Commission along with nFORM Architecture will now study Little Dixie Construction Company located in Columbia, MO.

2:00 p.m. Meeting was adjourned to attend Com. Carter's retirement party.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk