RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 15, 2015

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

9:00 a.m. In the absence of Presiding Commissioner John Truesdell, Com. Crutchfield acted as the Presiding Commissioner. Com. Crutchfield called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).

County Clerk Will Ellis arrived to discuss budget items.

Com. Truesdell called to check in.

Commissioners contacted Tim Jeffries, Moberly Special Road District, to schedule a meeting on Tuesday, January 20, 2015 at 11:00 a.m.

Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the new county administration building bids.

11:00 a.m. Sheriff Mark Nichols arrived along with County Clerk Will Ellis to discuss the Road and Bridge Department continuing to repair the Sheriff's Department vehicles. It was agreed this would continue as it had in the past.

Commissioners contacted the Assistant Road and Bridge Department Supervisor Dale Herron to discuss the status of county vehicles. Also discussed was the progress of the CR 2580 BRO-BO88 (22) bridge replacement project.

12:00 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and the bid specifications for new Road and Bridge vehicles.

Commissioners handled correspondence.

1:00 p.m. Thomas Fuhrman and Mary Kertz, University Extension, arrived to discuss the programs organized by the University of Missouri Extension and their budget. Com. Truesdell joined the meeting by phone.

County Treasurer Penny Henry arrived to discuss the Thomas Hill cemetery fund.

2:30 p.m. Gary Strack and Aaron McVicker, SKW, arrived to discuss progress of the CR 2580 BRO-BO88 (22) bridge replacement project. Com. Truesdell joined the meeting by phone.

County Clerk Will Ellis arrived to participate in a conference call with Attorney Toni Stegeman, Gilmore & Bell, to discuss needed changes to documents with Commerce Bank Trust Department.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk