RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 20, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner and Shelby Creed, Deputy Clerk.

9:00 a.m. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).
County Clerk Will Ellis arrived to discuss budget items.
Commissioners contacted Attorney Ivan Schraeder to discuss an invoice sent to the county.
Commissioners received the final settlement in the amount of $46,684.07 from Enbridge Pipeline for damages and repairs to Randolph County roads during the Flanagan South Pipeline Project.
Commissioners received a call from Travis Tindall, nFORM Architecture, to schedule a meeting Thursday, January 22, to discuss the county administration building and addendum 1 of the proposed contract.
Com. Wilcox called to check in.
Com. Truesdell applied for the "Safe Communities Grant" from Enbridge Pipeline for Randolph County CodeRED Project.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and the contracted fuel bids. Also discussed was the need for a sheep's foot roller.
Commissioners received correspondence from Assistant District Engineer Brian Haeffner, MoDOT, informing the county that the Roadway Relinquishment Agreement executed last year between MoDOT and Randolph County is now in effect. Mr. Haeffner indicated MoDOT's Right of Way staff is still working on the necessary documents and deeds to send to the county.
Public Administrator Mary Jo Colley arrived to discuss her budget with the Commission. Public Administrator Colley reported she would be attending Legislative Day in Jefferson City.

11:00 a.m. Commissioners Ted Sander, David Ross, and Paul Hague, Moberly Special Road District, arrived to discuss road issues and funding shortfalls in the Moberly Special Road District.
County Clerk Will Ellis arrived to report pieces of brick falling off the front of the Huntsville Courthouse.

12:10 p.m. Commissioners reviewed the 2015 County Commission budget. Following review, Com. Crutchfield made a motion to approve the 2015 County Commission budget. Com. Truesdell seconded, motion passed (2-0), the budget was signed and turned over to the Chief Budget Officer/Clerk Will Ellis
Aaron McVicker, SKW, returned a call to Com. Crutchfield to discuss the CR 2580 BRO-BO88 (22) bridge replacement project.
Com. Truesdell contacted Emergency Management Director Robert Creed to discuss CodeRED operations.
Commissioners received a call from PSR Construction discussing the company's noncompliance in returning all bid documents to Commissioners for the county administration building.
Commissioners handled correspondence.

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