RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 27, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District 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 (3-0).

Commissioners reported a work session on Friday, January 23, to discuss the 2015 budget and the new county administration building.

9:10 a.m. Com. Crutchfield made a motion to go into emergency closed session per RsMO 610.021 (3-Personnel). Com. Wilcox seconded and a roll call vote was taken: Truesdell, Aye; Wilcox, Aye; Crutchfield, Aye. Motion passed (3-0), and Com. Truesdell recessed the regular meeting.

9:30 a.m. Com. Truesdell reconvened the regular meeting.

Com. Wilcox and Com. Truesdell reported on his attendance at the Workforce Investment Board meeting at the M.W. Boudreaux Memorial Visitor Center at the Clarence Cannon Dam near Perry, Monday night.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported Craig Parsons, Randolph County Health Department, had arrived at the Justice Center to inspect the kitchen and Little Dixie Construction arrived to evaluate remodeling. The air conditioning unit in the IT room of the Huntsville Courthouse was replaced.

10:00 a.m. Rick Nickelson, EPM, arrived to introduce himself to the new Presiding Commissioner and to explain what EPM does for the county.

Com. Truesdell contacted Shirley Olney, Executive Assistant to the City Manager of Moberly, to set up a meeting on Thursday, March 19 at 6 p.m. with the Moberly City Council and the Commission.

Commissioners contacted the Prosecuting Attorney's office and Randolph County Sheltered Industries to discuss secured storage for their office.

Com. Wilcox received a call from Chris Parker, Chris Parker Construction, who was inquiring if the Commission has located a spot for the Huntsville Rotary Club helipad to be located on county property at no cost.

Commissioners reviewed minutes from January 6, 2015. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners received a call from Karen Wulf, Department of Revenue, to discuss sales tax revenue in the county.

Commissioners contacted the Road and Bridge Department to report a tree over the road on CR 1285. Assistant Road and Bridge Supervisor Dale Herron reported the progress on CR 2580 BRO-BO88 (22) bridge replacement project.

Commissioners reviewed minutes from January 8, 2015. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed minutes from January 13, 2015. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Public Administrator Mary Jo Colley arrived to report on her attendance at the Legislative Day in Jefferson City.

1:00 p.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were CR 2580 BRO-BO88 (22) bridge replacement project and upcoming bid openings.

Commissioners contacted Gary Strack, SKW, to schedule a meeting for February 3, 2015. Also discussed was progress on the CR 2580 BRO-BO88 (22) bridge replacement project.

Commissioners reviewed minutes from January 15, 2015. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners contacted Ron Watts, MoDOT, inviting him to attend a meeting on Tuesday, February 3, with SKW and Boone Construction.

2:30 p.m. Com. Truesdell recessed the regular meeting so Commissioners could inspect and flag the site of the proposed Huntsville Rotary Club helipad.

3:00 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

Commissioners received a call from Assistant District Engineer Brian Haeffner, MoDOT, confirming his attendance at the meeting of SKW and Boone Construction on Tuesday, February 3.

3:40 p.m. Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the county administration building.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will
County Clerk