RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 29, 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).
Commissioners received a call from Mid Missouri Limestone to discuss letting bids for the county administration building.
Commissioners received a call from Aaron Brown, City Bank, to schedule a meeting with the Commission later today.

10:00 a.m. Com. Truesdell recessed the regular meeting to hold a public hearing to review the Final 2015 budget with the public. In attendance were: Chief Budget Officer Will Ellis; Coroner Gerald Luntsford; Assessor Richard Tregnago; Sheriff Mark Nichols; County Residents: Paul Couture; Ted and Theresa Sander; Harry Hall; Dan Patterson; Valinda Freed; and Tim Jeffries.
Chief Budget Officer Will Ellis presented the 2014 year end which started off with a reserve of $740,031.99 and ended the year with a reserve of $1,616,247.95. The 2015 budget shows revenues of $4,502, 487 and expenses $4,502,134.
10:05 a.m. Following review, Com. Crutchfield made a motion to approve the 2015 budget as presented. Com. Truesdell seconded and a roll call vote was taken: Truesdell, Aye; Crutchfield, Aye. Motion passed (2-0). The floor was opened up for public comment.

10:30 a.m. Com. Crutchfield made a motion to extend the public hearing 15 minutes as public discussion is still ongoing. Com. Truesdell seconded and motion passed (2-0).

10:47 a.m. Com. Crutchfield made a motion to adjourn the public hearing. Com. Truesdell seconded and a roll call vote was taken: Crutchfield, Aye; Truesdell, Aye. Com. Truesdell adjourned the public hearing and reconvened the regular meeting.

10:50 a.m. Sheriff Mark Nichols arrived to discuss a contract with Moberly Hospital Company LLC for inmate medical services. The county will pay 20% of the Medicade rate. Following review, Com. Crutchfield made a motion to approve the contract. Com. Truesdell seconded and motion passed (2-0).
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Truesdell seconded, motion passed (2-0), and checks were signed.
Commissioners reviewed payroll checks. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Truesdell seconded, motion passed (2-0), and checks were signed.
Commissioners received a call from Public Administrator Mary Jo Colley to schedule a meeting on Tuesday, February 3, with the Commission and Coroner Gerald Luntsford to discuss an indigent burial.

12:30 p.m. Commissioners returned a call to Travis Tindall, nFORM Architecture, to discuss the county administration building.
Com. Wilcox called to check in.
Rick Howard, Maintenance, arrived to discuss maintenance issues.
Commissioners returned a call to Aaron Brown, City Bank, to schedule a meeting for 3:00 p.m. to discuss financing.

2:00 p.m. Com. Wilcox joined the meeting.

Commissioners handled correspondence.

3:00 p.m. Mike Riffel and Aaron Brown, City Bank, arrived to discuss financing.
Commissioners handled correspondence.
Commissioners received a call from Jennifer Wilson and Travis Tindall, nFORM Architecture, to discuss the county administration building.

4:30 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk