RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 6, 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 Brock Nagel, 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 meeting on December 31, 2014 to discuss the new county administration building.
Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues and to update the Commission on the progress of the CR 2580 BRO-BO88 (22) bridge replacement project.
Sheriff Mark Nichols arrived to say hello.
County Clerk Will Ellis arrived to discuss line item changes in the 2015 county budget.
Rick Howard, Maintenance, arrived to discuss maintenance throughout the county facilities.

10:00 a.m. Com. Crutchfield made a motion to renew signature cards for the City Bank accounts. Com. Wilcox seconded and motion passed (3-0).
County Clerk Will Ellis arrived to report that the Auditors will be arriving on February 23-27, 2015 to conduct the regularly scheduled 2013-2014 fiscal year audit.
Com. Crutchfield made a motion to appoint County Clerk Will Ellis as Chief Budget Officer. Com. Wilcox seconded and motion passed (3-0).

11:00 a.m. Craig Parson, Randolph County Health Department, contacted the Commission to schedule a time to inspect the kitchen at the Justice Center. Mr. Parson was referred to Rick Howard who will accompany Mr. Parson on the inspection.
Commissioners handled correspondence.
Commissioners reported Mike Rogers will return to work on January 12, 2015 following temporary leave.

1:00 p.m. Brian Haeffner, MODOT, arrived to introduce himself to the new Presiding Commissioner.
Travis Tindall, nFORM Architecture, contacted the Commission to introduce himself to the new Presiding Commissioner.

2:45 p.m. Com. Truesdell made a motion to recess the regular meeting to enter into closed session as per RsMO 610.021 (3) personnel. Com. Crutchfield seconded and motion passed (3-0). County Clerk Will Ellis was also in attendance.

3:15 p.m. Commissioners reconvened the regular meeting.
Treasurer Penny Henry arrived to discuss financial issues of cemeteries in the county.
Commissioners left a message for Travis Tindall, nFORM Architecture, and requesting copies of documents from the December 18 bid opening meeting for the new 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 Ellis
County Clerk