RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 2, 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.

11:00 a.m. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Kelly Liermann, LJ Hart & Company, arrived to present the following resolution: RESOLUTION APPROVING A PROJECT FOR THE COUNTY OF RANDOLPH COUNTY; MISSOURI, APPROVING THE ISSUANCE OF LEASE CERTIFICATES OF PARTICIPATION IN THE AGGREGATE STATED PRINICPAL AMOUNT OF $6,910,000 IN ORDER TO PROVIDE FUNDS TO PAY THE COSTS OF SUCH PROJECT; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID CERTIFICATES; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID CERTIFICATES. Following review, Com. Crutchfield moved to approve the resolution as presented and authorize Com. Truesdell's signature on the document. Com. Wilcox seconded and a roll call vote was taken: Crutchfield, Aye; Truesdell, Aye; and Wilcox, Aye. Motion passed (3-0). The resolution was signed. PASSED AND ADOPTED by the COUNTY COMMISSION OF THE COUNTY OF RANDOLPH COUNTY, MISSOURI, on April 2, 2015.

Patrick Palmer, Missouri Petroleum, arrived to discuss hard surface roads in the county.

12:00 p.m. Com. Truesdell recessed the regular meeting for lunch.

1:00 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Treasurer Penny Henry arrived to discuss the 2013 Refi (Waterfall Account). Following review, Com. Crutchfield moved to approve and authorize Com. Truesdell's signature on a Directive to Commerce Trust Company Kansas City, MO authorizing the transfer of sales tax funds they hold for the county to a local City Bank & Trust Company account. This changes the depository from Commerce Trust Company Kansas City, MO to City Bank & Trust Company. Com. Wilcox seconded, motion passed (3-0), and the document was signed. Commissioners also reviewed the ACH Transfer Agreement with Missouri Department of Revenue to start sending the ½ cent Justice Center Sales Tax to the newly created City Bank & Trust Company account. Following review, Com. Wilcox moved to approve and authorize Com. Truesdell's signature on the agreement. Com. Crutchfield seconded, motion passed (3-0), and the agreement was signed.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported removing a cable put up by a farmer on CR 1735. Commissioners reported on a meeting being held on Monday, April 6, to evaluate county hard surface roads with Patrick Palmer, Missouri Petroleum.

Commissioners signed a Contract for Work Done for the City of Clark.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk