**RANDOLPH COUNTY COMMISSION MINUTES**
**Tuesday, April 7, 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).

Com. Crutchfield reported on a meeting Friday, April 3, with Little Dixie Construction and Chariton Valley at 10:00. Com. Crutchfield also reported on a meeting that day with Road and Bridge Supervisor Mike Rogers and Patrick Palmer, Missouri Petroleum, to inspect hard surface county roads.

Rick Howard, Maintenance, arrived to discuss maintenance issues.

Commissioners reviewed a Progress Invoice No. 17- Final for the CR 2580 BRO-BO88 (22) bridge replacement project. Following review, Com. Crutchfield moved to approve the invoice. Com. Truesdell seconded, motion passed (2-0), and the invoice was signed.

Commissioners reviewed the Semi-Final Inspection Acceptance for the CR 2580 BRO-BO88 (22) bridge replacement project. Following review, Com. Crutchfield moved to approve the acceptance. Com. Truesdell seconded, motion passed (2-0), and the document was signed.

Commissioners reviewed the Request for Final Acceptance for the CR 2580 BRO-BO88 (22) bridge replacement project. Following review, Com. Crutchfield moved to approve the acceptance. Com. Truesdell seconded, motion passed (2-0), and the document was signed.

**10:00 a.m.** Robin Simpson, Mark Twain Regional Council of Governments, and Dennis Stith, SKW, arrived to update the Commission on the Eastern Randolph County Regional Sewer District DNR application.

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

Commissioners handled correspondence.

**3:15 p.m.** Com. Wilcox called to check in.

**3:30 p.m.** Com. Wilcox joined the regular meeting.

**4:15 p.m.** Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will
County Clerk