RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 17, 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 meeting Friday afternoon with nFORM Architecture to discuss the county administration building.
Commissioners reported on their attendance at the County Commissioners Association of Missouri mandatory training in Columbia, February 11-February 13.
Gary and Elizabeth Baken arrived to discuss an unmaintained county road.

9:35 a.m. County Clerk Will Ellis arrived and Com. Wilcox moved to enter into emergency closed session per RsMO 610.021 (1-legal) and (3-personnel). Com. Crutchfield seconded and a roll call vote was taken: Truesdell, Aye; Crutchfield, Aye and Wilcox, Aye. Motion passed (3-0) and Com. Truesdell recessed the regular meeting.

10:15 a.m. Com. Truesdell reconvened the regular meeting.
Com. Wilcox moved to pay Randolph County's bond payment for the Collector's bond premium pursuant to RsMO 50.650 and 52.020.1 in the amount of $3,684.00. Com. Crutchfield seconded and motion passed (3-0).
Collector Shiela Miller arrived to discuss the Collector's bond with the Commission.
County Clerk Will Ellis arrived to discuss an invoice for cremation and transportation of an indigent.

11:00 a.m. Commissioners reported no bids were received for the Tandem Axle Dump Truck for the Road and Bridge Department.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was snow removal in the county following the recent snow, maintenance of CR 2112, and the completion of the CR 2580 BRO-BO88 (22) bridge replacement project.
Rick Howard, Maintenance, arrived to discuss maintenance. Mr. Howard reported a leak in the women's restroom at the Huntsville Courthouse. Also discussed was the failure of the heating elements in the steam table for the kitchen at the jail.
Recorder Mark Price arrived to discuss CR 2112 with the Commission. It was stated in Survey 369-C & D dated September 15, 2005 that two years following construction of this road, the county will take over maintenance.

2:00 p.m. 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.
Commissioners reviewed minutes from January 20, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from January 22, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed minutes from January 27, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from January 29, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners handled correspondence.

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