RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 24, 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 with one addition: The Commission will be meeting with City Bank in Moberly at 10:45 a.m. Com. Crutchfield seconded and motion passed (3-0).
Commissioners applied to become a Purple Heart County.
Com. Crutchfield reported on his attendance at a Northeast Community Action Corporation (NECAC) open house in Moberly on Monday, February 23. It was the first time that NECAC and the USDA had worked together in Northeast Missouri to present a new innovative program that gives local people with lower incomes a chance to realize the American dream of buying a home.
Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the county administration building.
Sheriff Mark Nichols arrived to discuss the county creating an ordinance to license ATV's and UTV's for recreational use on county roads.
Joe Barnes stopped in to bring historical documents showing the differences in costs from the first processed computer equipment to the new processed computer equipment.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox moved approval of the payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Commissioners received a call from Ross McKinstry, Randolph County Health Department, requesting an appointment at 3 p.m. to introduce the new Randolph County Health Department Administrator.
Commissioners received a call from Mark Thompson, Adair County Commissioner, discussing the payment process for Randolph County's contract for Juvenile detention services with Bruce Normile Juvenile Detention Facility in Adair County.

10:40 a.m. Com. Truesdell recessed the regular meeting so Commissioners could attend a meeting at City Bank in Moberly for financial discussions and could travel to the Randolph County Soil and Water District Customer Appreciation Luncheon.

1:00 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.
Commissioners reviewed closed session minutes for January 27, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Collector Shiela Miller arrived to discuss the Collector's Bond.
Commissioners received a call from a resident on CR 2660 complaining of draining issues. Commissioners contacted the Road and Bridge Department.
Commissioners handled correspondence.

3:00 p.m. Ross McKinstry, Retired Administrator for the Randolph County Health Department, arrived to introduce Deb Laird as the new Administrator for the Randolph County Health Department.
Commissioners contacted David Harrison, Missouri Department of Economic Development Division of Energy, to discuss a loan agreement with the county.
Commissioners contacted Toni Stegeman, Gilmore Bell & Associates, to discuss financing the Justice Center bonds.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Allen
County Clerk