RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 26, 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 correction: the Commissary Bids for the Jail are to be opened tomorrow with the County Clerk and the Sheriff. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reported on an emergency open meeting yesterday at 2:00 p.m. to discuss with Larry Hart, LJ Hart & Company, financing for the county administration building.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. He reported the heater in the bathroom of the Road and Bridge shop went out and they are using space heaters to keep the pipes from freezing up.
Chief Deputy Clerk Cari Haney arrived to discuss timesheets for the county employees and to explain a void and change in a direct deposit check.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Commissioners reviewed payroll and direct deposit for payment. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.
Com. Wilcox received a call from Aaron McVicker, SKW, to discuss completed documents for the CR 2580 BRO-BO88 (22) bridge replacement project.
Commissioners signed official minutes from Tuesday, January 20, 2015; Thursday, January 22, 2015; Tuesday, January 27, 2015 and Thursday, January 29, 2015. Commissioners also signed Tuesday, January 27, 2015 closed session minutes.
Commissioners contacted Chanda Bankhead, Juvenile Director, to discuss a Juvenile Detention invoice.

11:00 a.m. David Weis, P.K. Weis, arrived to discuss the Collector's Bond's with the Commission and the bidding process.
Public Administrator Mary Jo Colley arrived to discuss the assignment of a new case. Discussion revolved around burial and the probating of personal property.
Commissioners handled correspondence.

1:30 p.m. Field Representative Matt Williams and Intern Amanda Allen, Senator Claire McCaskill's Office, arrived to introduce themselves to the Presiding Commissioner.
Rick Howard, Maintenance, arrived to discuss maintenance issues.

2:00 p.m. Randolph County Commission adopted the annual Road and Bridge CART Policy. The program will include, but is not limited to, the following information: 1) Maximum amount per mile approved for construction $0.00; 2) Maximum amount per mile approved for reconstruction $0.00; 3) Maximum amount per mile approve for maintenance $1620 per mile; 4) Amount approved for repair to roads and bridges $47,250; 5) A "sign-up" period for period for participation by local communities- on going; and 6) Amount approved for the Special Road Districts $20,750.
Collector Shiela Miller arrived to discuss the Collector's Bond with the Commission. Following review, Com. Crutchfield moved to authorize a warrant to pay the county's portion of the Collector's Bond in the amount of $3684.00 Com. Wilcox seconded and motion passed (3-0).
Com. Crutchfield contacted Travis Tindall, nFORM Architecture, to discuss the county administration building.
Commissioners contacted Attorney Ivan Schraeder to discuss the number of legally required signatures on county checks.
Com. Crutchfield contacted Chariton Valley to discuss the internet service not working properly.
Commissioners reviewed the Settlement Agreement with SKW and Boone Construction. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the document.
Commissioners reviewed a change order to extend the guard rail on the CR 2580 BRO-BO88 (22) bridge replacement project. Following review, Com. Crutchfield moved to authorize Com. Truesdell's signature on the document. Com. Wilcox seconded, motion passed (3-0), and Com. Truesdell signed the document.
Commissioners reviewed an invoice for payment for the Collector's Bond. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the document.
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