RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 3, 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).

Kyle and Jennifer Lawrence, Pathway Memorial Funeral Home, arrived to discuss their funeral home being included on the county retrieval of bodies list.

Assistant Road and Bridge Supervisor Dale Herron arrived to report the CR 2580 BRO-BO88 (22) bridge has been opened with approval from KCS Railroad.

Treasurer Penny Henry arrived for Com. Truesdell's signature on an agreement to transfer the Waterfall account from Commerce Bank-Kansas City to City Bank.

Com. Wilcox contacted Ron Watts, MODOT, to discuss the BRO-BO88 (22) bridge replacement project.

Com. Wilcox contacted Assistant Area Engineer Brian Haeffner, MODOT, to discuss borrowing salt from the state.

Rick Howard, Maintenance, arrived to discuss a bill for maintenance done to a washer. Mr. Howard reported on snow removal Sunday, February 1.

10:00 a.m. Com. Crutchfield made a motion to enter into closed session per RsMO 610.021 (1- legal). Com. Wilcox seconded and a roll call vote was taken: Truesdell, Aye; Wilcox, Aye; Crutchfield, Aye. Motion passed (3-0), and Com Truesdell recessed the regular meeting.

10:43 a.m. Com. Truesdell reconvened the regular meeting.

10:45 a.m. Mayor Robert J. Ashworth and Utility Supervisor Ricky Switzer, City of Higbee, arrived to discuss an annexation of land to the city.

11:00 a.m. Commissioners opened bids for a 2015 Heavy Duty 3/4 ton 4x4 crew cab pick-up truck. The following bids were received: Moberly Motors Co. in the amount of $29,022 and Bob McCosh Chevrolet in the amount of $30,954.20. Following review of bids, Com. Wilcox made a motion to accept the bid from Moberly Motors Co. Com. Crutchfield seconded and motion passed (3-0).

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

Com. Crutchfield made a motion to establish 'Thank A Farmer Week' for Randolph County February 9-13. Com. Wilcox seconded, motion passed (3-0), and proclamation was signed.

Commissioners received a call from Attorney Ivan Schrader to discuss the county administration building.

Com. Wilcox made a motion to prepay $100,000 for rock to Norris Quarries LLC. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield made a motion to provide an additional credit card to Road and Bridge Supervisor Mike Rogers. Com. Wilcox seconded and motion passed (3-0).

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Com. Truesdell signed the agreement between University of Missouri Hospital and Randolph County for autopsies.

Commissioners received a call from Road and Bridge Supervisor Mike Rogers to discuss the CR 2580 BRO-BO88 (22) bridge replacement project.

Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve these payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

1:30 p.m. Gary Strack, Aaron McVicker and Jerry Johnson, SKW; Steve Barnes, Boone Construction Company; Ron Watts and Brian Haeffner, MODOT, arrived to discuss the CR 2580 BRO-BO88 (22) bridge replacement project. Commissioners asked Boone Construction and SKW to step out of the room for discussion. Following discussion, Com. Crutchfield made a motion to pay $9700 of the expenses incurred with a rebuild during the construction process. Com. Wilcox seconded and motion passed (3-0). After returning to the room, Commissioners informed the group of the decision.

2:40 p.m. Due to a scheduling conflict and over run of meeting, Corey Mehaffy, Economic Development, canceled his appointment with the Commission.

2:45 p.m. Jennifer Wilson, nFORM Architecture; John States, Jeff Allen, and Kenzie Thorp, Little Dixie Construction, arrived to discuss the county administration building.

5:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will
County Clerk