RANDOLPH COUNTY COMMISSION MINUTES
Thursday, February 5, 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 with one addition: Dave Gass, Altorfer, will be arriving at 2 p.m. to introduce himself to the new Presiding Commissioner. Com. Crutchfield seconded and motion passed (2-0).

9:05 a.m. Corey Mehaffy, Economic Development Director, arrived and requested to go into closed session. Com. Crutchfield made a motion to enter into closed session per RsMO 610.021 (1- legal). Com. Truesdell seconded and a roll call vote was taken: Truesdell, Aye and Crutchfield, Aye. Motion passed (2-0), and Com Truesdell recessed the regular meeting.

9:45 a.m. Com. Truesdell reconvened the regular meeting.

Com. Crutchfield contacted nFORM Architecture to discuss the new county administration building.

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

Com. Wilcox called to check in.

12:45 p.m. George Thornburg, Moberly Monitor Index Intern, arrived to discuss the new county administration building.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were snow removal procedures for the road and bridge department.

2:00 p.m. Dave Gass, Altorfer, arrived to introduce himself to Presiding Commissioner Truesdell.

Commissioners returned a call to Aaron McVicker, SKW, to discuss the CR 2580 BRO-BO88 (22) bridge replacement project.

Commissioners noted they will meet with SKW and Boone Construction at the site of the CR 2580 BRO-BO88 (22) bridge replacement project for substantial completion inspection tomorrow at 10:00. Com. Crutchfield made a motion providing SKW and MODOT recommendations of acceptance, that Presiding Commissioner John Truesdell could sign substantial completion documents and any necessary change orders. Com. Truesdell seconded the motion and motion passed (2-0).

Commissioners contacted Travis Tindall, nFORM Architecture, to discuss the county administration building.

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