RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 10, 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 received a call from Mid-Missouri Limestone requesting rock pricing for the county.
Com. Truesdell and Com. Crutchfield reported on their attendance at the First Friday Coffee Chat sponsored by the Moberly Chamber of Commerce.
Rick Howard, Maintenance, arrived to discuss maintenance issues in the jail. Also discussed was a new lock system and observation port for the entry door on the east side of the Justice Center.
Commissioners received a call from Tim Rice, InVia Pavement Technologies, LLC, to discuss meeting with the Commission on February 25, 2015 to inspect hard service roads in the county.
County Clerk Will Ellis arrived to discuss the March sales tax receipts. $111,786.59 was received, for a total receipts to date of $340,893.87. Also reported was $29,985.22 received from use tax with total collections in 2015 of $84,638.09.
Road and Bridge Supervisor Mike Rogers arrived to discuss road and bridge maintenance issues.
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 February 5, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from February 10, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed closed session minutes from February 17, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

12:00 p.m. Com. Crutchfield left the regular meeting.
Commissioners handled correspondence.

2:00 p.m. The following EXCEL members arrived to discuss the functions of the Commission office: Loan Officer Aaron Brown, City Bank; Kathy Goans, HomeCare of Mid MO; Owner Paula Heath, Stroke of Magic; Broker Chuck McKeown, Century 21; Dr. Carl Liebhart, Smile Dental; Pastor Mark Tisch, Central Christian Church; Director Diane Richardson, Main Street Moberly; Kit Brewer, Sheltered Workshop; Tina Rice, ICAN Services; Ayanna Shivers, College Career Readiness (MHS) and Lori Perry, MACC Security.
Courtney Mertens, Mid-Missouri Limestone, arrived to discuss rock pricing for the county.

3:15 p.m. Com. Crutchfield joined the regular meeting.
Commissioners reviewed court orders in the matter of erroneous assessments. Following review, Com. Wilcox moved to approve the following court orders: 2015-04 and 2015-05 personal property added for 2013 & 2014; 2015-06 personal property abated in 2014. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the documents.
Commissioners reviewed the monthly Commerce Bank Trust statements for the refinanced Justice Center Lease Certificates.
Commissioners reviewed a contract with LJ Hart & Company appointing them as the Municipal Bond Underwriter for the proposed $6,910,000 Lease Certificates of Participation, Series 2015. Following review, Com. Crutchfield moved to authorize Com. Truesdell's signature on the contract. Com. Wilcox seconded, motion passed (3-0), and contract was signed.
Commissioners reviewed minutes from February 17, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Com. Wilcox moved to authorize Com. Truesdell's signature on a Broker of Record Change for Bonds for the two Deputy Collector's with Teeple Insurance Agency. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the document.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk