RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 17, 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).

Com. Wilcox reported on his attendance at the Workforce Investment Board meeting at the M.W. Boudreaux Memorial Visitor Center at the Clarence Cannon Dam near Perry, Monday night.

Commissioners reported on their attendance at a ribbon cutting ceremony for the formal acceptance of the CR 2580 BRO-BO88 (22) bridge. In attendance were: Com. Truesdell; Com. Wilcox; Com. Crutchfield; Aaron McVicker, SKW; Ron Watts, MODOT; Tony Rogers, KCS RR; Delvin & Janice Dean, Landowners; Eddie Edwards and Tysen Bradley, Landowners; Dan Patterson, KWIX/KRES Radio; Field Representative Matt Williams, Senator Claire McCaskill's office; Steve Barnes, Boone Construction Company; Road and Bridge Supervisor Mike Rogers and Assistant Road and Bridge Supervisor Dale Herron.

Com. Crutchfield and Com. Wilcox reported on their inspection of gravel roads in the eastern part of the county.

Commissioners reviewed a correction of an overcharge to the Court Order Request for Tax Year 2014 for the Collector's Office. Following review, Com. Crutchfield moved to approve the correction. Com. Wilcox seconded, motion passed (3-0), and the court order was signed.

Rick Howard, Maintenance, arrived to discuss maintenance issues.

9:30 a.m. Area Engineer Brian Haeffner, MoDOT, arrived to update Commissioners on MoDOT's 325 plan.

10:00 a.m. Public Administrator Mary Jo Colley arrived to discuss a court order to be filed from the Public Administrator's Office for reimbursement for an indigent burial.

Under old business, Com. Crutchfield moved to approve the Commissary Bid from Stellar Services, LLC for the jail. Com. Wilcox seconded and motion passed (3-0).

Courtney Mertens, Mid-Missouri Limestone, arrived to discuss rock pricing for the county.

12:00 p.m. 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 signed official minutes from Tuesday, February 3, 2015 and Thursday, February 5, 2015.

Commissioners signed official closed session minutes from February 3, 2015; February 5, 2015 and February 17, 2015.

Commissioners handled correspondence.

Commissioners contacted Kelly Liermann, LJ Hart & Company, to discuss financing for the Justice Center and the new county administration building.

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

4:00 p.m. Meeting was adjourned.

APPROVED

John R. Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Wil Ellis
County Clerk