RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 26, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Shelby Creed, Deputy Clerk.

9:00 a.m. In the absence of Com. Truesdell, Com. Crutchfield acted as Presiding Commissioner, called the meeting to order and moved approval of the agenda with two additions: Sheriff Mark Nichols and Emergency Management Director Robert Creed will arrive at 10:00 to discuss the new position of a Randolph County Emergency Management Director and at 1:00 p.m. will have a conference call with nFORM Architecture.. Com. Wilcox seconded and motion passed (2-0).
Commissioners received a call from Larry Hart, LJ Hart & Company, to discuss financing for the county administration building.
A county resident arrived to request gravel for CR 2905.

10:00 a.m. Sheriff Mark Nichols and Emergency Management Director Robert Creed arrived to discuss the new position of a Randolph County EMD.
Commissioners reported on their visit with Tim Rice, InVia Pavement Technologies, LLC, and Road and Bridge Supervisor Mike Rogers to inspect county hard surface roads.
Com. Wilcox contacted Road and Bridge to inform them about the request for gravel on CR 2905.

11:25 a.m. Rick Howard, Maintenance, arrived to discuss maintenance items. Also discussed was the east entrance to the Justice Center.
Com. Crutchfield received a call from David Ausmus, SKW, to discuss grades and elevations for the Circuit Judge's parking lot east of the Justice Center.
Commissioners reviewed minutes from February 17, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).
Commissioners reviewed minutes from February 19, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).
Commissioners reviewed minutes from February 24, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed were the fiber optic lines that will be put in place at the Justice Center for the new county administration building.

1:15 p.m. Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the new county administration building.

1:30 p.m. County Clerk Will Ellis arrived to open bids with the Commission for the county farm pasture rent. The following bids were received: Ron Kitchen- $5,700; John Kitchen- $3,000; JP Wilhite-$4,000 and Scott Kitchen- $5,500. Following review, Com. Wilcox moved to accept the bid from Ron Kitchen in the amount of $5,700. Com. Crutchfield seconded and motion passed (2-0).

1:45 p.m. Under old business, Com. Crutchfield moved to hire SKW to file a land disturbance permit on behalf of the county for the new administration site. Com. Wilcox seconded the motion and motion passed (2-0).

1:50 p.m. Com. Crutchfield recessed the regular meeting so Commissioners could attend an event held at Moberly Area Economic Development.

3:30 p.m. Commissioners returned to the Huntsville Courthouse and Com. Crutchfield reconvened the regular meeting.
Commissioners received a call from Attorney Ivan Schrader to discuss a contract for construction for the new administration building.
Commissioners reviewed payroll checks. Following review, Com. Wilcox moved to approve payments as presented and authorize Com. Truesdell's official signature. Com. Crutchfield seconded and motion passed (2-0).
Commissioners reviewed payroll direct deposits. Following review, Com. Wilcox moved to approve payments as presented and authorize Com. Truesdell's official signature. Com. Crutchfield seconded and motion passed (2-0).
Commissioners reviewed the February 2015 report of back, personal, and property taxes collected for the county and certified to the Missouri Department of Revenue Division of Taxation and Collection.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk