RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 31, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner and Jerry Crutchfield, Western District Commissioner. In the absence of Deputy Clerk Shelby Creed, Com. Truesdell will take minutes.

9:00 a.m. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (3-0).

Rick Howard, Maintenance, arrived to discuss maintenance items. Mr. Howard presented his request for vacation days.

Commissioners handled correspondence.

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

Under old business, Commissioners discussed results of Standard & Poors credit evaluation. Commissioners reported an A rating for the lease certificates for financing the new county administration building. Also the county received an A+ rating on the overall financial condition of the county.

Com. Wilcox moved to approve the LJ Hart sale of lease certificates for the financing of the new administration building and renovations of the Justice Center. Com. Crutchfield seconded and motion passed (3-0).

9:30 a.m. Travis Tindall, nFORM Architecture, arrived to present the new drawings of the county administrative building after the project had been value engineered. The Commission requested a cost estimate for additional architectural oversight on the new administration building project.

11:00 a.m. Skip Wilson, PSBA, arrived to introduce himself to the new Presiding Commissioner.

Recorder Mark Price arrived and expressed his concerns about security through mailing and the possible solutions for safeguarding confidential information.

Commissioners signed official minutes from February 10, 2015; February 17, 2015; February 19, 2015 and February 24, 2015.

Commissioners received a call from John Buck, MoDOT, who requested time on the agenda for Thursday, April 9th to discuss the Randolph County biannual bridge inspections.

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
County Clerk