RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 14, 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. Crutchfield reported on his attendance at Legislative Days in Jefferson City, Monday, April 13, 2015.

Commissioners reported American Legion County Government Day is Thursday, April 16, 2015 at the Moberly Legion Hall at 11:00 a.m. Com. Truesdell will represent the Commission.

Com. Wilcox reported on a call from a county resident wanting to take pictures for historical purposes within the Moberly Courthouse.

Commissioners returned a call from a county resident to discuss a culvert on CR 2765.

9:55 a.m. Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the proposed payment schedule. Commissioners requested a schedule of events on the building project.

Commissioners reviewed jury script for payment. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

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.

10:45 a.m. Janet Murray, Environmental Health Supervisor Randolph County Health Department, and Craig Parsons, Environmental Health Specialist Randolph County Health Department, stopped in to update the Commission on the county sewer and sanitation ordinances.

Commissioners returned a call to Sam Strup, Howard County Presiding Commissioner, to discuss Road and Bridge policies within the county.

Commissioners received a call from Road and Bridge Supervisor Mike Rogers to discuss culverts on CR 2765.

12:00 p.m. Com. Truesdell left the regular meeting and Com. Crutchfield acted as Presiding Commissioner.

Commissioners received a returned call from Ron Watts, MoDOT, to discuss final invoices for the CR 2580 BRO-BO88 (22) bridge replacement project.

Commissioners reviewed February 26, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed March 3, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

1:45 p.m. Com. Truesdell called to check in and report on a road inspection on CR 2765.

2:05 p.m. Com. Truesdell returned to the Huntsville Courthouse.

2:10 p.m. County Clerk Will Ellis and Treasurer Penny Henry arrived to discuss financial procedures for the county administration building.

Commissioners received a call from Larry Hart and Kelly Liermann, LJ Hart & Company, to discuss financing for the county administration building.

Commissioners reviewed a Request for Information/Audit of Local Sales/Use Tax Records for the 2013-2014. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and the document was signed.

4:00 p.m. Commissioners contacted Travis Tindall, nFORM Architecture, to discuss the county administration building.

4:15 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk