**RANDOLPH COUNTY COMMISSION MINUTES**
**Thursday, April 16, 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 with one correction: nFORM Architecture will not be arriving at 3:00 p.m. Com. Crutchfield seconded and motion passed (3-0).
Com. Wilcox reported he completed road inspections yesterday in the southern part of the county.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

**10:00 a.m.** Brandon Lucas, Fusion Technologies, arrived to discuss phone systems and internet/IT services for the county.

**11:15 a.m.** Com. Truesdell left the regular meeting to attend Government Day in Moberly. Com. Crutchfield acted as Presiding Commissioner.
Commissioners reviewed minutes from March 10, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).
Commissioners reviewed minutes from March 17, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).

**1:15 p.m.** Com. Truesdell returned to the Huntsville Courthouse and joined the regular meeting.

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 March 19, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners received a call from Area Engineer Brian Haeffner, MoDOT, to discuss the lease agreement with MoDOT for the gravel parking lot at Hwy 63 and Business 63 near Renick. Mr. Haeffner indicated he would deliver the lease agreement for the Commission to review on Tuesday, April 21.

**2:00 p.m.** Treasurer Penny Henry arrived to present the authorization to transfer money from the 2013 Refi (Waterfall Account) to the General Revenue Fund for the Justice Center. 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.
Com. Truesdell received a call from Rita Painter of City Bank who reported the name would be changed from City Bank & Trust Moberly to Central Bank of Moberly. This name change will be in effect as of June 2015.

**3:00 p.m.** Commissioners reviewed minutes from March 24, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from March 26, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed minutes from March 31, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
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

W. Creed
County Clerk