RANDOLPH COUNTY COMMISSION MINUTES
Thursday, April 9, 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).

Commissioners reviewed the following court orders in the matter of erroneous assessments: 2015-07; 2015-08; 2015-09; 2015-10 and 2015-11. Following review, Com. Crutchfield moved to approve the erroneous assessments as presented. Com. Wilcox seconded, motion passed (3-0), and the court orders were signed.

Com. Crutchfield reported on a conversation with Travis Tindall, nFORM Architecture, to discuss powder coating the hand rails, a preconstruction meeting on Friday, a notice to proceed for Little Dixie Construction (LDC) and LDC moving job trailers on site.

Commissioners received a call from Larry Hart and Kelly Liermann, LJ Hart & Company, to discuss the ACH transfer from Commerce Trust Company-Kansas City to City Bank & Trust.

9:55 a.m. Com. Truesdell left the regular meeting. Com. Crutchfield will act as Presiding Commissioner.

10:00 a.m. John Buck, Intermediate Construction Inspector MoDOT, and Aaron Hugenberg, Senior Construction Inspector MoDOT, and Road and Bridge Supervisor Mike Rogers arrived to discuss the county bridge inspections.

Below you will find tabulations for Randolph County's cost to assist in their 2014 Off-System Bridge Inspection. This cost is for the time of the county employee, Ralph Shoemaker, who accompanied me and assisted with the inspections.

Pay rate with benefits $18.83/Hr.

Total hours worked

64 hours @ $18.83= ***$1205.12***

The total cost for Randolph County for this inspection cycle is $1205.12. This amount is for informational purposes to reflect Randolph County's participation in their 2014 Off-System Bridge Inspections. County personnel supplied pay rate with benefits.

Commissioners reviewed election payroll. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (2-0), and the checks were signed.

11:30 a.m. Sheriff Mark Nichols arrived to discuss the proposed county administration building and updates to the Sheriff's Department.

Commissioners received a call from Rick Howard, Maintenance, to discuss building a temporary wall for the Sheriff's Department office.

12:45 p.m. Com. Truesdell called to check in. While on the phone, Commissioners reviewed the final payment for the construction loan at City Bank & Trust. Following review, Com. Wilcox moved to approve the payment. Com. Crutchfield seconded, motion passed (3-0), and documents were signed.

Commissioners contacted Kenzie Thorp, Project Manager for Little Dixie Construction, to discuss the ground breaking ceremony tomorrow for the new county administration building.

County Clerk Will Ellis arrived to discuss the March sales tax receipts. $125,798.77 was received, for a total receipts to date of $466,692.64. Also reported was $20,786.69 received from use tax with total collections in 2015 of $105,424.78.

1:30 p.m. Deputy Clerk Shelby Creed left the regular meeting to attend the 911 Joint Communication Meeting at the EOC in the Moberly Police Department.

1:45 p.m. Com. Crutchfield recessed the regular meeting to attend the 911 Joint Communication Meeting at the EOC in the Moberly Police Department.

2:30 p.m. Com. Crutchfield returned to the Huntsville Courthouse and reconvened the regular meeting.

Commissioners contacted Aaron Brown, City Bank, to request payoff information for the county administration building project construction loan with City Bank & Trust.

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 Ellis
County Clerk