RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 21, 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.

10:15 a.m. Commissioners arrived to the Huntsville Courthouse from the proposed county administration building. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reported on conversations with Associate Circuit Judge Cynthia Suter and Circuit Clerk Michelle Chapman to discuss the construction scheduling for the county administration building.

10:20 a.m. Travis Tindall, nFORM Architecture; Owner John States and Project Manager Kenzie Thorp, Little Dixie Construction, arrived to establish the final contracted cost of the new administration building at $6,683,274. Discussed was submittals, timeline, monthly meetings, progress pictures, badges for workers and payment procedures.

Commissioners reviewed the application for the Deputy Sheriff's Salary Supplement's Fund. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the application. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the application.

11:45 a.m. Com. Truesdell recessed the regular meeting so Commissioners could travel to the Justice Center with nFORM Architecture and Little Dixie Construction to inspect the location of the Chariton Valley Telephone fiber line.

1:30 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

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

Com. Wilcox and Com. Crutchfield contacted Chariton Valley to discuss the movement of the underground telephone lines at the Justice Center.

Area Engineer Brian Haeffner, MoDOT, arrived to present the lease agreement for review for the gravel parking lot at the intersection of Hwy 63/Business 63 near Renick.

Commissioners picked the recipient for the Wiley Furgeson Memorial Scholarship for 2015.

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

County Clerk