RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, April 28, 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 reported on their attendance at the joint meeting with the County Commission, Moberly School Board and the Moberly City Council Friday, April 24.
Commissioners reported on presenting the proclamation for the Randolph County Healthy Community Day at the Moberly Area YMCA Saturday, April 25.
Com. Crutchfield reported on the first mandatory preconstruction meeting on Monday, April 27, with all the sub-contractors that will be working on the new county administration building.
Commissioners reported receiving $1000 cost share from the Missouri Department of Agriculture for the remonumentation of Randolph County.
Commissioners received a call from Questec to discuss the new county administration building. They were referred to nFORM Architecture or Little Dixie Construction.
Sheriff Mark Nichols arrived to discuss the new county administration building construction schedule.
Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the new county administration building.
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.
Commissioners reviewed payroll checks. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0) and checks were signed.
Commissioners reviewed payroll direct deposits. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and documents were signed.

10:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.
Treasurer Penny Henry arrived to discuss an invoice from SKW. Treasurer Henry presented a payment requisition out of the project lease funds administered by Trustee, Commerce Bank Kansas City, in the amount of $986.40. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the document.

11:15 a.m. Com. Truesdell recessed the regular meeting so Commissioners could attend a Road and Bridge Department luncheon sponsored personally by Commissioners.

1:00 p.m. Commissioners returned to the Huntsville Courthouse and reconvened the regular meeting.
Public Administration Mary Jo Colley arrived to report on her annual training and provide the Commission with information about indigent burials presented at her training.
Commissioners signed official minutes from April 6, 2015 and April 7, 2015.
Upon final cost analysis Commissioners entered into an AIA contract with Little Dixie Construction.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Creed
County Clerk