RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 11, 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).

Tim Jefferies, Secretary of the Moberly Special Road District, stopped in to say hello to the Commission and discuss CR 2270.

Com. Crutchfield received a call from Matt Brownfield, Brownfield Oil, informing the county that their contracted fuel amount had been reached.

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 contacted Road and Bridge Supervisor Mike Rogers to determine the amount of fuel needed for the remainder of June.

Commissioners contacted Brownfield Oil, MFA Oil, and Wright's Oil to request fuel bids for 4500 gallons of fuel to be delivered by June 30. Bids must be received by 1:00 on June 11.

Commissioners discussed the five applications received for the Little Dixie Regional Library Board. Following review, Com. Wilcox moved to reappoint Mary Antwiler to the Little Dixie Regional Library Board. Com. Crutchfield seconded and motion passed (3-0).

10:10 a.m. Com. Crutchfield received a call from Travis Tindall, nFORM Architecture, to discuss the county administration building.

Commissioners received a call from a county resident to discuss the Thomas Hill Cemetery.

Com. Crutchfield received a call from Roy Morales notifying the Commission of his intent to officially resign from the Little Dixie Regional Library Board.

Treasurer Penny Henry arrived to discuss payment applications #1 and #2 from Little Dixie Construction. Following review, Com. Wilcox moved to pay the request in the amount of $82,410.36 for pay application #1. Com. Crutchfield seconded and motion passed (3-0). Com. Wilcox moved to pay the request in the amount of $93,319.71 for pay application #2. Com. Crutchfield seconded and motion passed (3-0).

12:15 p.m. Com. Truesdell recessed the regular meeting so Commissioners could attend the Chariton Valley Customer Appreciation Day held on the courthouse lawn.

12:40 p.m. Commissioners returned to the Commission Chambers and Com. Truesdell reconvened the regular meeting.

12:45 p.m. Sheriff Mark Nichols and Chief Deputy Sheriff Nevin Turner arrived to discuss background checks of the sub-contractors for the county administration building.

1:00 p.m. The following bids were received for June 12-June 30 for the Road and Bridge Department: MFA Oil in the amount of $1.999 per gallon; Brownfield Oil in the amount of $1.969 per gallon; and Wright's Oil in the amount of $1.989 per gallon. Following review, Com. Wilcox moved to approve the bid from Brownfield Oil. Com. Crutchfield seconded, motion passed (3-0), and the vendors were notified.

Com. Wilcox received a call from Brandon Lucas, Fusion Technologies, to discuss the live camera feed that will be placed at the Justice Center to track progress of the county administration building, per agreement with Little Dixie Construction.

Commissioners contacted Travis Tindall, nFORM Architecture, to discuss the county administration building.

3:00 p.m. Travis Tindall, nFORM Architecture, returned a call to the Commission to discuss the county administration building.

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 Creed
County Clerk