RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 14, 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 (2-0).

Sheriff Mark Nichols arrived to discuss the back ground checks of the contractors and sub-contractors working on the county administration building.

Commissioners reported receiving a $750 grant from the Enbridge Safe Community Program to help support the Randolph County Code Red Safety Program.

Treasurer Penny Henry arrived to present new banking procedures with City Bank. Following review, Com. Crutchfield moved to approve the new banking procedures and authorize Com. Truesdell's signature on the documents. Com. Truesdell seconded, motion passed (2-0), and Com. Truesdell signed the document.

Tim Jefferies, Secretary of the Moberly Special Road District, arrived to discuss the annual Road and Bridge CART Policy.

10:30 a.m. Brent Engel and Patsy Redding arrived to receive the countys' proclamation declaring May National Community Action Month in Randolph County.

Brian Haeffner, MODOT, arrived to update the Commission on MODOT future plans.

10:50 a.m. Com. Wilcox joined the regular meeting.

Commissioners received a call from Skip Wilson, PSBA, to discuss a meeting held on May 12, dealing with a possible TEAP grant for the Moberly Special Road District or BEAP grant for Randolph County.

11:40 a.m. Tim Jefferies, Secretary of the Moberly Special Road District, arrived to deliver an application for the Moberly Special Road District to access rock purchased with the annual CART Funds. Following review, Com. Crutchfield moved to authorize Com. Truesdell's signature on the document. Com. Wilcox seconded, motion passed (3-0), and Com. Truesdell signed the document.

Commissioners received a call from Sheriff Mark Nichols to discuss the background checks of the contractors and sub-contractors working on the county administration building.

Com. Crutchfield reported on a conversation with Travis Tindall, nFORM Architecture, to discuss the county administration building.

1:45 p.m. Terry Fusselman and Henry Gartmen arrived to discuss water drainage problems on CR 2270.

Commissioners contacted Travis Tindall, nFORM Architecture, 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 Ott
County Clerk