RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, May 19, 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 received a call from Skip Wilson, PSBA. Com. Crutchfield moved to approve PSBA for a Preliminary Engineering Project to mitigate flood water on CR 1150. Com. Wilcox seconded and motion passed (3-0).

Rick Howard, Maintenance, arrived to discuss maintenance items. Mr. Howard reported buying a new heater block for the standby generator. Mr. Howard indicated TurnKey Corrections will be arriving Wednesday to fix the video visitation.

9:25 a.m. Sheriff Mark Nichols arrived to discuss background checks for the employees of the contractors working on the county administration building project.

County Clerk Will Ellis arrived to set the Randolph County Board of Equalization meeting dates for 2015. The following days were approved: July 21, 2015 and July 23, 2015.

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 contacted Norris Quarries and established a procedure for the Moberly Special Road District to acquire CART road rock from the county's special supply.

12:20 p.m. Commissioners contacted Secretary Tim Jefferies, Moberly Special Road District, to report the established procedures with Norris Quarries.

Commissioners reviewed minutes from April 16, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Public Administrator Mary Jo Colley arrived to update the Commission on final dispositions of estates.

Commissioners reviewed minutes from April 21, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

3:00 p.m. Commissioners reviewed minutes from April 23, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk