RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 28, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern 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. Wilcox seconded and motion passed (2-0).

President/Founder Mary West-Calcagno, First Resource Energy Consultants Inc., arrived to discuss natural gas within the county.

Rick Howard, Maintenance, arrived to discuss maintenance items. Also discussed was the kiosk's in need of replacement at the Justice Center and the leak in the refrigerant line of the freezer at the Justice Center.

10:00 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was road maintenance of CR 2990.

10:15 a.m. Chief Deputy Sheriff Nevin Turner and Joe Berra, Missouri Sheriff's Association, arrived to discuss possible software for the Sheriff's Department.

11:45 a.m. Commissioners reviewed payroll checks. Following review, Com. Wilcox moved to approve payments as presented. Com. Truesdell seconded, motion passed (2-0), and checks were signed.

Commissioners reviewed payroll direct deposit. Following review, Com. Wilcox moved to approve payments as presented. Com. Truesdell seconded, motion passed (2-0), and checks were signed.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox moved to approve payments as presented. Com. Truesdell seconded, motion passed (2-0), and checks were signed.

Commissioners reviewed minutes from May 5, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Truesdell seconded and motion passed (2-0).

2:40 p.m. Skip Wilson and Matt Walker, PSBA, arrived to discuss culverts and engineering evaluation on CR 1150.

Commissioners reviewed minutes from May 7, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Truesdell seconded and motion passed (2-0).

Com. Crutchfield called to check in.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk