RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 18, 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 reviewed the Directive Order to Pull Funds and Pay Funds, and the authorization of representatives to handle accounts with The Commerce Trust Company. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the documents. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the documents.
Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the county administration building.
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.
Road and Bridge Supervisor arrived to discuss road maintenance issues.

9:35 a.m. Com. Wilcox moved to enter into closed session pursuant to RsMO 610.021 (3) personnel. Com. Crutchfield seconded and a roll call vote was taken: Crutchfield, Aye; Truesdell, Aye; and Wilcox, Aye. Motion passed (3-0) and Com. Truesdell recessed the regular meeting.

10:20 a.m. Com. Truesdell reconvened the regular meeting.

10:25 a.m. Sheriff Mark Nichols arrived to discuss an ordinance for ATV/UTV Registration within Randolph County and approval of the press release for the parking at the Howard Hills Athletic Complex.

10:45 a.m. Pulse Team Leader Ben Sexton and IT Consultant Duston Farrell, PCnet, arrived to discuss Internet/IT needs for the county.
Commissioners handled correspondence.

1:40 p.m. Commissioners reviewed a court order in the matter of erroneous assessment: Parcel# 07-7.0-350-4.0-001-010.001. Following review, Com Crutchfield moved to approve the court order. Com. Wilcox seconded, motion passed (3-0), and the erroneous assessment was signed.
Commissioners received a call from a resident on CR 1845 to discuss flags put by the culvert at the end of the driveway.
Commissioners reviewed minutes from May 7, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from May 12, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners contacted Road and Bridge Supervisor Mike Rogers to discuss the flags placed on CR 1845.
Commissioners reviewed minutes from May 14, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Commissioners reviewed minutes from May 19, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed minutes from May 21, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Allen
County Clerk