RANDOLPH COUNTY COMMISSION MINUTES

Thursday, June 25, 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).

Com. Crutchfield reported on the Monday weekly subcontractors meeting at the site of the new administration building.

Commissioners reported on their attendance Tuesday at Local Government Day sponsored by Senator Brian Munzlinger in Jefferson City.

9:10 a.m. Deb Derboven, Ameren UE; Rick Howard, Maintenance, and County Clerk Will Ellis arrived to discuss an agreement authorizing Ameren UE to build electric infrastructure for the county administration building. Following review of the System Extension Agreement, Com. Crutchfield moved to authorize Com. Truesdell's signature on the document. Com. Wilcox seconded, motion passed (3-0), and Com. Truesdell signed the agreement.

County Clerk Will Ellis reported on his attendance Tuesday at a meeting in Osage County with SEMA/FEMA to discuss reimbursement procedures for flooding in the county. Also discussed was the Thomas Hill Cemetery.

Rick Howard, Maintenance, reported on maintenance items.

9:45 a.m. Sheriff Mark Nichols arrived to discuss no parking signs on CR 2245. Also discussed was the video visitation at the Justice Center and the ordinance for the usage of ATV/UTV on county roads.

County Clerk Will Ellis arrived to report the County Clerk's Office received a grant from the Secretary of State's Office to assist in maintaining accurate and up-to-date voter registration lists for fiscal year 2015 in the amount of $3,248.80.

10:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was maintaining accurate records and photographs of road maintenance due to recent heavy rainfall events.

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.

Com. Truesdell received a call from Tim Petty, Towner Communication Systems, to schedule a meeting on Thursday, July 2, at 10:30 a.m. to discuss communication systems for Randolph County.

11:00 a.m. Com. Crutchfield moved to enter into closed session pursuant to RsMO 610.021 (3) personnel. Com. Wilcox 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.

11:20 a.m. Com. Truesdell reconvened the regular meeting.

11:25 a.m. Com. Truesdell recessed the regular meeting so Commissioners could attend the Moberly Rotary Club meeting where Com. Truesdell was presenting a program on county government.

1:20 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

Public Administrator Mary Jo Colley stopped in to say hello and update the Commission on several cases that she is currently working.

Commissioners reviewed payroll checks. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Commissioners reviewed payroll direct deposit. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and invoice was signed.

3:00 p.m. Former Public Administrator Martha Creed stopped in to say hello to the Commission and to advise the Commission she still had one case pending settlement.

Commissioners signed official minutes for May 5, 2015; May 7, 2015; May 19, 2015 and May 21, 2015.

Commissioners contacted County Clerk Will Ellis to discuss a sunshine request.

Commissioners reviewed minutes from May 28, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from June 2, 2015. Following review, Com Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed minutes from June 4, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

4:15 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk