RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 30, 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 a county resident regarding the rules governing a large cattle operation in the county.
Com. Crutchfield reported on his attendance Tuesday night at the NECAC Board meeting in Bowling Green.
Com. Crutchfield and Com. Wilcox reported on a work session meeting Wednesday afternoon. Commissioners contacted the City of Huntsville requesting a new water meter for the county administration building. Also contacted was Travis Tindall, nFORM Architecture, to discuss the water meter. Commissioners reported on their road inspection of CR 1660 Wednesday afternoon with Road and Bridge Supervisor Mike Rogers.
Recorder Mark Price arrived to present the service contract with ProTech for the Recorder's Office. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the contract. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the contract.
Art Sumpter, Norris Quarries LLC, arrived to discuss the pricing on rock for the CR 1660 repair project.
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.
Commissioners reviewed payroll checks. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Commissioners reviewed payroll direct deposit. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and invoice was signed.
Commissioners reviewed payroll expenses. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.
County Clerk Will Ellis arrived to report the final Randolph County Assessment, to establish a tax rate and set a tax rate hearing date. Clerk Ellis reported the following: Total Local Valuation in the amount of $391,475,985; Total State Assessed in the amount of $87,182,790; and the Total Valuation in the amount of $478,658,775. The Tax Rate hearing date is schedule for August 13, 2015.
9:40 a.m. Oliver Penton, Former Clifton Hill Mayor, arrived to discuss the condition of a county road near the Clifton Hill city limits.
County Clerk Will Ellis and Sheriff Mark Nichols arrived to present the Agreement for the Lodging of Prisoners between the City of Moberly and Randolph County. Following review, Com. Wilcox moved to approve the agreement. Com. Crutchfield seconded, motion passed (3-0), and the agreement was signed.
Commissioners received a call from Attorney Ivan Schraeder to discuss the statutes for establishing a cemetery on county property.
10:30 a.m. Tim Petty, Towner Communication Systems, arrived for a follow up appointment with the Commission to discuss communications in the new administration building.
Com. Wilcox received a call from Russell O'Laughlin, O'Laughlin Trucking, to confirm he had completed pughing the stone for the maintenance of CR 1660.
12:00 p.m. Com. Truesdell recessed the meeting for lunch.
12:45 p.m. Com. Truesdell reconvened the meeting.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was the maintenance needed on CR 1660. Mr. Rogers reported the two new trucks have been delivered to Knaphide for bed installation.
Commissioners contacted Randy Asbury, Former Western District Commissioner, to discuss a county maintained road near Clifton Hill.
2:00 p.m. Com. Truesdell recessed the regular meeting so Commissioners could travel to CR 1660 to meeting with Miller Construction to inspect the road.
3:30 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk