RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 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).

Atina Roberts, Moberly Monitor Index, arrived to discuss county operations.

Com. Wilcox attended the Workforce Investment Board Meeting by conference call Monday evening.

Com. Wilcox and Com. Crutchfield reported on their attendance and reading of a proclamation at the Municipal Auditorium for the 150th Anniversary Celebration of the Second Baptist Church of Huntsville, MO Saturday evening.

Com. Crutchfield reported on his attendance at the weekly Monday meeting with the Architect and subcontractors at the site of the county administration building.

Com. Wilcox reported receiving a call from a resident on CR 1660 to discuss materials left over following ditching on the county road.

Com. Crutchfield received a call from Travis Tindall, nFORM Architecture, to discuss the county administration building.

10:00 a.m. Brandon Lucas, Fusion Technologies, arrived to discuss technical systems and telecommunication systems.

11:00 a.m. County Clerk Will Ellis and Road and Bridge Supervisor Mike Rogers arrived to open bids for a Henke Style 11 foot snow plow for the Road and Bridge Department. The following bids were received: Knaphide Truck Equipment in the amount of $11,255.00 and WM Noble and Company LLC in the amount of $14,957.00. Following review, Com. Wilcox moved to accept the bid from Knaphide Truck Equipment in the amount of $11,255.00. Com. Crutchfield seconded and motion passed (3-0).

Following review of the bids, Road and Bridge Supervisor Mike Rogers stayed to discuss road maintenance issues. Discussed was the new entrance being constructed at the site of the county administration building and CR 1660.

Commissioners reviewed the monthly Commerce Bank Trust statements for the refinanced Justice Center Lease Certificates.

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 a court order in the matter of erroneous assessment. The following assessment was reviewed: PC One Cable. Following review, Com. Wilcox moved to approve the court order. Com. Crutchfield seconded, motion passed (3-0), and the erroneous assessment was signed.

Rick Howard, Maintenance, arrived to discuss maintenance issues.

Commissioners returned a call to Travis Tindall, nFORM Architecture, to discuss the county administration building.

2:25 p.m. Circuit Clerk Michelle Chapman arrived to discuss a concrete walkway extending to the Circuit Clerk's storage building.

Commissioners received a grievance letter from inmates of the Randolph County Jail.

3:10 p.m. Commissioners received a call from Sheriff Mark Nichols to discuss the Emergency Management Director's position.

Com Crutchfield received a call from Tim May, Department of Natural Resources Division of Energy, to discuss the quarterly update of the energy loan.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk