RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 20, 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).
County Clerk Will Ellis arrived to discuss the Emergency Management Director position for the county.

9:25 a.m. Wayne Wilcox joined the regular meeting and reported on his inspection of CR 1660 this morning.
Nancy Copenhaver stopped in to say hello to the Commission.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Rick Howard, Maintenance, arrived to discuss maintenance items.

10:15 a.m. Com. Wilcox made a motion 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 regular meeting was recessed.

10:30 a.m. Com. Truesdell reconvened the regular meeting.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Discussed were CR 1660 and other various county roads. Also discussed was a recently reset motor grader which has no oil pressure and is currently at the Altorfer's repair facility in Hannibal under warranty repair. Mr. Rogers reported one of the new dump trucks will be delivered to the county on Tuesday. The second dump truck will be delivered by the end of the month following installation of the snow plow mounting system.
Commissioners handled correspondence.
Under old business, Commissioners discussed ATV/UTV registration for operation on public roadways.
Following evaluation and recommendations of the Randolph County Sheriff's Department and Randolph County Emergency Management, the Commission appointed Principle Products LLC to furnish Randolph County with an Emergency Management Director. Principle Products LLC will provide Jim Charrier as the EMD.
Commissioners contacted Corey Mahaffey, Director at Moberly Area Economic Development, to discuss the Industrial Golf Tournament on September 17, 2015 at Heritage Hills Golf Course.
Commissioners discussed an ordinance for a smoke free campus.
Following review, Com. Wilcox move to accept a bid from Miller Contracting, LLC for spreading a 3 inch cold mix overlay on 4800 feet and approximately 800 ton of product on CR 1660 in the amount of $14,400 or $18/ton. Com. Crutchfield seconded and motion passed (3-0).

Following review, Com. Crutchfield moved to accept a bid from O'Laughlin Trucking to produce and deliver the cold mix for CR 1660 at a cost of $40/ton as per Missouri State bid for preparing the product and $5.96/ton for delivery. Com. Wilcox seconded and motion passed (3-0).

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk