RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 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 his attendance at the weekly Monday sub-contractors meeting for the new administration building.

Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss change orders for the county administration building.

911 Coordinator Shelby Creed reported the change of CR 1006 to CR 1008 in Clifton Hill, Missouri in conjunction with an already established PR 1006.

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 signed official minutes from June 16, 2015; June 18, 2015 and July 16, 2015.

Rick Howard, Maintenance, arrived to discuss maintenance items.

Commissioners received a call from Sheriff Mark Nichols to schedule a meeting with the Commission on Thursday, August 27, to review procedures for boarding of prisoners with the City of Moberly.

9:50 a.m. Com. Truesdell recessed the regular meeting so Commissioners could attend the bi-weekly meeting with the architect and contractors at the site of the county administration building.

12:00 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was ditching within the City of Clark on the street shared with the county and CR 1660. Mr. Rogers reported that the final new truck should be received this week.

Com. Wilcox moved to pre-purchase rock in the amount of $75,000 from Norris Quarries LLC. Com. Crutchfield seconded and motion passed (3-0).

1:30 p.m. Commissioners reviewed the contract for the Emergency Management Director. Upon review, it was determined that changes were needed and would be coordinated between Mr. Charrier and the County Commission with formal adoption at a later date.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk