RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 4, 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 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 expenses. Following review, Com. Crutchfield moved to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Com. Crutchfield reported on a call from Pat Palmer, Missouri Petroleum, to discuss possible future work on county roads.

Commissioners signed official closed session minutes from Thursday, June 25, 2015.

Coroner Gerald Luntsford arrived to discuss green burials and cold storage.

Commissioners handled correspondence.

1:00 p.m. Com. Truesdell moved to recess the regular meeting to enter into closed session pursuant to RsMO 610.021 (3) personnel. Com. Wilcox seconded, a roll call vote was taken (Crutchfield, Aye; Wilcox, Aye and Truesdell, Aye), motion passed (3-0), and meeting was recessed.

1:20 p.m. Com. Truesdell reconvened the regular meeting.

Commissioners received a call from Brian Haeffner, MoDOT, who indicated he would be stopping by.

1:30 p.m. Area Engineer Brian Haeffner and Maintenance Superintendent Rodney Welch, MoDOT, arrived to discuss the possibility of cooperating with the county to seal coat CR 1660.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported he traveled to Jefferson City to inspect the trucks and beds.

Following review of Charlotte/Mclean Street in Clifton Hill, Com. Wilcox moved to designate the border road on the southern edge of Clifton Hill as a county road, per a previous Commission designation. Com. Truesdell seconded and motion passed (2-0, with one abstention). After the vote, information was provided to the 911 Coordinator for the assignment of a road number.

911 Coordinator Shelby Creed reported to the Commission that Charlotte/Mclean Street at the southern edge of Clifton Hill would now be CR 1008.

Commissioners responded to an e-mail from Siyang Zhang, Intern from MoDOT, correcting county road numbers and to update MoDOT's mileage records for Randolph County. Attached are the roads involved.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will
County Clerk