

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday April 19, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner.

Commissioner Truesdell is out of the building on county business.
In the absence of Commissioner Truesdell, Commissioner Crutchfield will act as the Presiding Commissioner.

9:00 a.m. Commissioner Crutchfield called the meeting to order. Commissioner Wilcox moved approval of the agenda. Commissioner Crutchfield seconded and motion passed (2-0).

9:10 a.m. A county resident arrived to discuss CR2635 right of way. The Commission will travel to the site for inspection.

10:00 a.m. Commissioner Crutchfield reported on the Monday Subcontractor's Meeting.

10:30 a.m. Rick Howard, (Maintenance), arrived to discuss an email from Richard Tregnago, (County Assessor) about repair of the air conditioner, fixing the air handler (Specialized Mechanical) at the jail, and maintenance training for the ground source heating system. Rick Howard would contact the air handler company for installation dates and procedures and report back to the commission.

10:45 a.m. The Commission was contacted by Robin Simpson, (MTCOG) to verify the 25th of April for the interviewing and selection of an Engineering firm to be held at the Moberly City Hall. The MTCOG was awarded a \$97K grant through DNR to design a regional wastewater system.

Jim Charrier, (Emergency Management Director) arrived to give the final report for an Environmental Emergency Response Incident, (1604171045ESM).

Sharon Huffman, (St. Louis County), contacted the commission about information for the CR2580 GeoTech Bridge. She was directed to contact Arton McVicker, (SKW) the design engineer of the bridge.

11:20 a.m. Will Ellis, (County Clerk), arrived to discuss the Sheriff's office M/S/RMS systems bids scheduled to be opened on the 28th or April. Invoices for payment were presented. Following review, Commissioner Wilcox moved to accept the invoices as presented, seconded by Commissioner Crutchfield. The motion passed (2-0).

11:30 a.m. Commissioner Truesdell arrived.

Following the vote of the Commission, Commissioner Truesdell approved Invoices (3-0) and signed Checks.

1:00 p.m. The Commission was contacted by Scott Pritchett, (Advanced Security Technology) requesting information.

Travis Tindall, (nFORM) contacted the Commission and discussed change orders, building keying, and building construction issues. Russ Tarr, (Moberly Police Chief) contacted the Commission to schedule a discussion for dispatchers on (May 3, 10:30).

3:00 p.m. Discussion for usage of historical pictures was held.

3:30 p.m. Commissioner Wilcox reported that Autoclear has not sent the Quote Information that was requested.

Commissioner Wilcox contacted them and left a message for them to return the call. The Commission received a call from Greg Schaefer from Autoclear to discuss the quote that was to have been sent over the weekend.

4:10 p.m. Commissioner Crutchfield received correspondence from Solomon Boiler Works, concerning contracted services for maintenance and inspection. Commissioners informed Solomon's that the county would no longer require these services. Rick Howard, (Maintenance), contacted the commission to report that Specialized Mechanical would install the air input system on the 28th of April and would need to inform those parking on the Sheriff's lot that a crane would take up the front and to allow for them to park upfront. The Commission sent an email for the parking changes to the Sheriff's office.

4:30 p.m. The Commission reviewed Minutes from April 14. Following review, Commissioner Wilcox moved that the minutes be approved. The motion was seconded by Commissioner Crutchfield and it passed (3-0). The final draft was sent to the Clerk's office for posting to the Minutes.

4:45 p.m. Greg Schaefer, (Autoclear), sent a quote for an x-ray security machine to the Commission as requested.

5:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk