

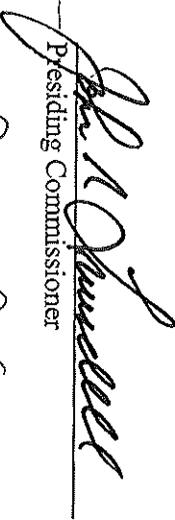
RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, April 26, 2016

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

- 9:00 a.m. Commissioner Truesdell called the meeting to order. Commissioner Crutchfield moved approval of the agenda, Commissioner Truesdell seconded, motion passed (2-0).
- 9:30 a.m. Commissioner Crutchfield reported on his attendance at the weekly subcontractors meeting.
- 9:40 a.m. Commissioner Crutchfield reported that he had been contacted by a county resident about the flags on CR2990.
- 10:00 a.m. The Commissioners attended the bi-weekly construction meeting at the New Administration building construction site.
- 10:40a.m. Commissioners arrived back at the Huntsville 110. S. Main Court House.
- 10:45 a.m. The Commission contacted a county resident to discuss CR2990 roadwork.
- 11:15 a.m. Commissioner Wilcox contacted the commission to report that he would arrive shortly.
- 11:25 a.m. Commissioner Wilcox arrived at the commission and joined the meeting.
- 11:30 a.m. Commissioner Truesdell reported on a meeting held this morning with Rick Howard, (Maintenance). Rick reported leaks at the back area of the 110. S Main Court House, near the boiler, had been reported. The Justice Center reports two leaks around the Clerk's office and water on the floor of the Clerk's storage building.
- 11:40 a.m. Shelia Miller, (County Collector) arrived to report on the Collector's conference. She reported that "Clear Basin" had made a vendors presentation of their software system to operate the Collector's office. She requested that Randolph County host a North East District County Office Holder's product demonstration of their systems to determine feasibility for use.
- 12:00 p.m. Commissioner Truesdell reported on this morning's Bi-weekly construction meeting.
- 1:00 p.m. Brian Crane and Tom Sanders (City of Moberly) arrived to discuss historical grants that could be used to upgrade the Moberly courthouse. They requested collaboration with the county to prepare a 70% - 30% match grant for the Moberly Courthouse. The City of Moberly will fully fund the entire grant process, expense, and matching up front funds.
- 1:30 p.m. Skip Wilson and Matthew Walker (Poeping, Stone, & Bach (PSB) arrived to present the TEAP study to alleviate the safety concerns on county road CR2270. (7 Bridges Road) Ted Sanders, Randy Andrews, (Moberly Special Road District), Brian Crane, Tom Sanders, (City of Moberly), and several local residents were in attendance.
- 2:30 p.m. Richard Dworaczyk, (Allcom Digital Fire and Security partnering with Advanced System Technology), contacted the Commission to discuss the alternate plan for camera and security lock installation. It was discussed that the jail will operate the new security system using the existing coaxial cable and wiring. Procedures for installation of the new equipment will be discussed with the Sheriff's department at a later date. The Commission agrees to make a partial payment upon receipt of deliverables.
- 3:00 p.m. Michelle Chapman, (Circuit Clerk) arrived to report that the Circuit Clerk's office in the Justice center is leaking, there is a foul smell the air, and the record storage building has water on the floor. Rick Howard, (Maintenance) was contacted to address these problems.
- 3:30 p.m. The Commission was contacted by Rick Howard who arrived at the Justice Center to work on the leak problems.
- 4:30 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk