

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, August 11, 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 Absent) and Ginger Tipton, Administrative Assistant.

- 9:00 a.m.** Commissioner Truesdell called the meeting to order and moved to approve the agenda. Following review on a motion duly made and seconded the agenda was approved. (2-0)
- 9:30 a.m.** Mark Price (County Recorder) arrived to discuss a contract for two copiers. Following review on a motion duly made and seconded the maintenance agreement for the copiers was approved and signed. (2-0)
- 9:45 a.m.** Rick Pierce (Assistant Prosecuting Attorney for Child Support) arrived to discuss budget issues. Mr. Pierce presented a solution by adding a county Pettis to the Cooperative. Following review on a motion duly made and seconded the agreement ER10214C077 (to include Pettis County in the 4 D County Reimbursement Cooperative Agreement). (2-0)
- 9:55 a.m.** Rick Howard, Maintenance arrived to discuss the new admin. building.
- 10:15 a.m.** Travis Tindall nFORM called. The Commissioners returned his call to discuss the new admin. building including the sprinkler system.
- 10:20 a.m.** Jim Charrier (Director of Emergency Management) discussed a siren installation.
- 10:45 a.m.** Kevin White, county resident called to discuss CR 1745.
- 10:59 a.m.** Com. Truesdell recessed the regular meeting to hold a public hearing for the 2016 Tax Levy.
- 11:00 a.m.** Commissioner Truesdell made a motion to open the 2016 Tax Levy Public Hearing. Commissioner Crutchfield seconded and a roll call vote was taken: Crutchfield, and Aye; Truesdell, Aye. Motion passed (2-0).
- County Clerk Will Ellis reported the Real Property Tax is \$384,730,823.00 and Personal Property \$99,705,136.00 for a total of \$484,435,959. The estimated revenue for General Revenue is \$1,008,111.23 at a tax rate of \$0.2081 and the estimated revenue for Road and Bridge is \$934,476.96 at a tax rate of \$0.1929.

Those present Will Ellis County Clerk, Richard Tregnago County Assessor, Commissioner Truesdell, Commissioner Crutchfield and Ginger Tipton Administrative Assistant.

**11:45 p.m.** Commissioner Truesdell reconvened the regular meeting.

**1:00 p.m.** Deputy Clerk delivered warrants. Following review on a motion duly made and seconded warrants were approved and checks signed. (2-0)

Jarrod Murr (MoDOT) called to discuss edge of pavement foundation for the new admin. building.

**1:40 p.m.** Commissioner Wilcox called to discuss today's Commission meeting.

**2:00 p.m.** John Cochran, and Sara Smothers (Valentine Insurance) arrived to discuss the 2017 Health renewal plan due October 1<sup>st</sup>.

**2:50 p.m.** Jim Wilson (24/63 Fire Department) and Harold Meuhe (Chief NE Fire District) came in to discuss combining fire departments. They are having a meeting to discuss combining the departments and would like the Commissioners to attend. The meeting will be held at the Renick Fire Station on a Monday Night around 45 days from now. They will send a notification when the meeting is set.

**4:00 p.m.** Meeting adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk

