

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 18, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following Present: John Truesdell, Presiding Commissioner; (Jerry Crutchfield, Western District Commissioner absent,) Wayne Wilcox, Eastern District Commissioner 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). Mark Price (County Recorder) arrived to discuss the new admin. building.

10:00 a.m. Elected Officials Meeting: to discuss the move to the new admin. building. Elected Officials were represented by Mike Fusselman (Prosecuting Attorney), Richard Tregnago (County Assessor), Mary Jo Colley (Public Administrator), Sheila Sears (Circuit Clerk), Penny Henry (County Treasurer), Gerald Lunsford (County Corner), Will Ellis (County Clerk), Kay Daniels (Judge Office), Mark Nichols (Sheriff), Sheila Miller (County Clerk), Chanda Bankhead (Juvenile Office), and Mark Price (County Recorder). Commissioner Truesdell gave an overview of the current move plans. Commissioner Truesdell requested that each office make a move action plan and submit it to the Commission. Open discussion was held with the elected officials and a sign-up sheet for extended individual conversation was offered. Mike Fusselman, (Prosecuting Attorney) visited with the Commissioners on scanning their records.

12:00 p.m. Deputy clerk delivered a warrant for Code Red. Following review on a motion duly made and seconded the (Code Red bill) was approved. (2-0)
Commissioner Crutchfield phoned in to review today's meeting.

1:00 p.m. Will Ellis (County Clerk) arrived to discuss the new admin. building. Penny Henry delivered a Little Dixie Construction (Pay app 014 invoice #7025). Following review on a motion duly made and seconded Pay App # 14 was approved; check signed (2-0). Following review on a motion duly made and seconded the air handler warrant was approved and check signed (2-0)

Deputy Clerk delivered warrants. Following review on a motion duly made and seconded the warrants were approved and checks were signed (2-0).
John Krelick (Missouri Vocational Enterprises) arrived to discuss furniture for the new admin. building.

1:15 p.m. Commissioner Truesdell adjourned the meeting.

1:30 p.m. Commissioner Truesdell attended a security camera walk through with (Richard Dworski) Advanced System Technology.

2:30 p.m. Commissioner Truesdell reconvened the meeting back at the Huntsville Courthouse. Commissioner Truesdell reported on his meeting with Advanced System Technology. Commissioner Truesdell said there is a need for three additional cameras to enhance the external building security. Two cameras on the north side of the building, to secure that parking lot and the entrance ways, one at the west side of the building around the Collectors window to secure the west side of the building. An Additional fisheye camera for the Recorders Vault would protect the documents inside the vault.

4:30 p.m. Meeting adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk

