RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 2, 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 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. (3-0)
Deputy Clerk delivered checks, and invoices. Following review on a motion duly made and seconded invoices were approved and checks were signed (3-0).

9:55 a.m. Rick Howard (Maintenance) arrived to discuss the installation of the new air handler compressors for the jail.

10:00 a.m. Ivan Schraeder (Attorney) called in reply to the Commissioners request for legal advice.

10:30 a.m. Jim Huber& Jim Buhr (Huber and associates) arrived to talk about the UPS system and take a walk through in the new admin. building.

11:15 a.m. Mark Nichols (Sheriff) arrived to discuss the video visitation and the commissary kiosk connection. Commissioner Crutchfield will contact Fusion Technology for a solution to the connection. The Sheriff agreed to cover the cost of the newly installed video visitation units from the inmate's security fund in the amount of $21,900.

11:30 a.m. Commissioner Crutchfield and Truesdell left the building to take Huber and Associates on a working tour of the new admin. building.
Commissioner Wilcox remained at the Commission Chambers to respond to phone calls and to address incoming issues.

11:40 a.m. Michelle Chapman (Circuit Clerk) arrived to discuss approximate moving dates and procedures.

1:20 p.m. Commissioner Truesdell and Commissioner Crutchfield returned to the Commission Chambers and the meeting was reconvened.

1:40 p.m. Previous Minutes were reviewed.

2:10 p.m. Mike Rogers (Road & Bridge Supervisor) arrived to update the Commission on a recent repair on a county dump truck and other road maintenance was discussed.

3:05 p.m. Commissioner Crutchfield reported on a phone call he received from Wes March DNR Project Manager for Brownfield Assessments. Mr. March informed the Commission that bids would be let for the field assessment of the 110 South Main Courthouses in mid-August.

3:30 p.m. Will Ellis (County Clerk) arrived to discuss today's election.

3:53 p.m. Commissioner Crutchfield called Travis Tindall (nFORM) to discuss the new admin. building.

4:20 p.m. Meeting adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk

RANDOLPH COUNTY COURT SEAL MISSOURI