RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 23, 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)
Penny Henry (County Treasurer) arrived with a warrant for Clifton Hill Cemetery Mowing. Following review on a motion duly made and seconded the warrant was approved check signed (3-0).
Penny Henry delivered a warrant for $9,493.01 transfer from Central Bank Waterfall Account to Specialized Mechanical Services. Following review on a motion duly made and seconded the warrant was approved (3-0).
Will Ellis (County Clerk) arrived to discuss the Huntsville Community Club Mud Bog. Randolph County will be additional insured for this event. Following review on a motion duly made and seconded the "Mud Bog" was approved (3-0).
9:30 a.m. Travis Tindall (nFORM Architecture) called to discuss the new admin. building.
10:00 a.m. Mike Troyer (Boone Paper) arrived to discuss the paper order for the new admin. building.
10:30 a.m. Deputy Clerk delivered warrant and checks. Following review on a motion duly made and seconded the warrants were approved checks were signed (3-0).
11:15 a.m. Mike Mattox (MCM Systems Internet Provider) returned a call to the Commissioners concerning an internet bid. MCM will attend a meeting with the Commissioners on Thurs. 25th at 1:30 p.m.
12:00 p.m. The Honorable Commission convened into closed session at the Huntsville Courthouse to discuss personnel. A roll call vote to move into closed session was taken. Com Wilcox, (Yea), Com Crutchfield, (Yea), Com. Truesdell, (Yea). The motion passed (3-0).
Those present: Com. Wilcox, Com. Truesdell, Com. Crutchfield, Ginger Tipton, Admin. Assistant, phone participants: Mark Price (County Recorder) (CERF), and Melissa Culvin Benefit Specialist (CERF) Darla Snellen Account Specialist.
A roll call vote to adjourn the meeting was taken Com. Wilcox, (Yea), Com. Crutchfield, (Yea), Com Truesdell, (Yea). The motion passed (3-0). The Meeting was adjourned and re-convened into open session.
1:20 p.m. Tim May called to discuss a need extension on a low interest loan from the department of energy loan for the new admin. building.
2:00 p.m. The Honorable Commission convened into closed session at the Huntsville Courthouse to discuss personnel. A roll call vote to move into closed session was taken. Com. Wilcox, (Yea), Com. Crutchfield, (Yea), Com. Truesdell, (Yea). The motion passed (3-0).
3:00 p.m. Brandon Lucas (Fusion Technology) called to get updated information on the new admin. building and reported progress on the technology for the move.
3:05 p.m. Jennifer Wilson (CASA) arrived to discuss office furniture for the new admin. building. Mrs. Wilson has placed a request for a new Office chair; she will retain the rest of her current furniture for her office.
3:30 p.m. Shelia Miller (County Collector) arrived to discuss tax sales properties within the city of Moberly. The Commissioners will discuss this with Brian Crane (City of Moberly) on Thurs the 25th at 4:00 in Mr. Cranes Office.
3:59 p.m. The Commissioners returned a call to Circuit Judge Hayes to discuss the IT Network. Commissioner Crutchfield called Tim May to get an extension on the low interest loan from the Dept. of Energy for the new admin. building.
4:45 p.m. Meeting adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk

RANDOLPH COUNTY COURT SEAL MISSOURI