

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, August 25, 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)  
Will Ellis (County Clerk) arrived to discuss a damaged fiber port from Chariton Valley on CR 1660. CEFTT (Retirement Fund) has contacted Will Ellis with updates on firefall software issues.

**9:30 a.m.** Rick Howard (maintenance) arrived to discuss the energy reading for the new building. Kirby Long (NEMO Electric) reviewed the engineering plans and has recommended the purchase of a 400 KW generator. Mr. Howard reviewed a list of items he wanted information on: Schooling, lift station, storm drains, fire alarms systems, snow removal on the concrete, supervisory position, padded cell, additional personnel, smoking area, and Ameren UE project.

**10:10 a.m.** Ginger Tipton (Administrative Assistant) reported on a phone call from J.W. Ballinger (County Resident) concerning mowing of the roadway in Jacksonville that leads to the entryways of the Veteran Cemetery.

Deputy Clerk delivered warrants and checks. Following review on a motion duly made and seconded warrants approved and checks signed (3-0).

**10:30 a.m.** Kirby Underberg, Ryan Johnson (Chariton Valley) arrived to discuss customer service and current programming. Commissioner Truesdell discussed our bidding process and the results. OSKA (Showme Power/Technology) is working with Chariton Valley. Mr. Underberg discussed Chariton Valley updated services and updated products. Point to Point bandwidth could be a solution to internet speed for Randolph County new admin. building. Chariton Valley is in partnership with MoreNet, and NE electric. The Commissioners have requested a bid on redundant service and the "map loop" from Chariton Valley.

**12:25 p.m.** Sheila Miller (County Collector) arrived to discuss tax sales.

**1:15 p.m.** Kenzie Thorp (Little Dixie Construction) called to discuss the phone system for the elevator in the new admin. building.

**1:30 p.m.** Mike Mattox (MCM Systems) arrived to discuss making a bid for wireless internet services to the new admin. building.

**2:20 p.m.** Brian Haeffner (MoDOT) arrived to update on MoDot policy as smoke free vehicles. Mr. Haeffner announced a road closure for up to 120 day for CR 2780 for road/bridge improvements. MoDOT will place road closure signs. The Commission would like to support MoDot in its efforts to change the entrance to the Veterans Cemetery.

**2:30 p.m.** Milke Rogers (Supervisor Road & Bridge) arrived to discuss updates of the road and bridge projects.

**2:50 p.m.** Nevin Turner (Deputy Sheriff) delivered the block grant for Commissioners approval.

**3:10 p.m.** Commissioners travel to Moberly to have a meeting with Brian Crane (Moberly City Manager).  
APPROVED

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

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County Clerk

