

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 30, 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 warrants and checks. Following review on a motion duly made and seconded the warrants were approved and checks signed (3-0).
Penny Henry (County Treasurer) delivered a warrant. Following review on a motion duly made and seconded for a warrant on an auto clear x-ray security machine and roller bed table, motion passed (3-0).

9:50 a.m. Commissioner Truesdell adjourned the regular meeting; the Commissioners traveled to the new admin. building.

10:00 a.m. Commissioners attended the Bi-weekly construction meeting.

11:30 a.m. Robin Simpson (Mark Twain) called to discuss emergency management equipment listing; she has requested a call back. Commissioner Truesdell returned her call.
Richard Dworaczyk (Allcom) called to get clarification on an invoice he presented to the county.
Joe Barnes (Old Settlers) arrived to deliver flyers and the resolution for the Old Settler's Luncheon. A library resolution was written to acknowledge Little Dixie/Huntsville Library for 100 years of service.
Jim Charter (County Emergency Management) arrived to inform the Commission of the installation of two new in Moberly sirens on Wed 31st. and Thurs. 1st.

1:00 p.m. Commissioner Truesdell reconvened the regular meeting at the Huntsville Courthouse.

1:10 p.m. Brandon Lucas (Fusion Technology) arrived to discuss the move in dates for OSCA (Office State Court Administration) 16th-19th.
Commissioners called Gary Heat (Meyer Electric) to discuss change orders. Meyer Electric will be starting on Thursday Sept. 1st for the fiber install and will be finished by the first of next week Sept. 6th. Brandon Lucas also discussed with Meyer Electric the Security fiber and data fiber 12F strand fiber and HDI cable. Mr. Lucas also asked about the 14 network drops, and where are they located. The second half of the lease agreement was signed.
Michelle Chapman (Circuit Clerk) arrived to discuss the new admin. building.
Will Ellis, arrived to discuss Allecom bills.

2:30 p.m. Mike Rogers (Rock & Bridge Supervisor) arrived to discuss road conditions, and the new admin. building driveway.

3:05 p.m. Mark Price (County Recorder) arrived to discuss the new admin. building move.

3:10 p.m. The Commissioners called Jim Buhr (Huber & Associates) discussing the purchase of a 400 KW APU for the new admin. building.

3:20 p.m. Mark Nichols (Sheriff) called about hosting an active shooters class at the new admin. building with the county employees.
The Commissioners requested that the Sheriff's office make evacuations plan for the new admin. building, and develop a code or panic word.

4:20 p.m. The Commissioners reviewed August minutes.

5:00 p.m. Meeting adjourned

APPROVED



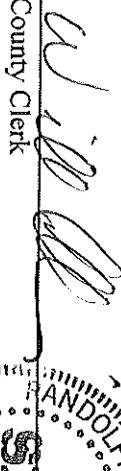
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk

