

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 1, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner, Cassie Cooley, Deputy Clerk.

9:00 a.m. The Commission met in Columbia for a work session to inspect Boone County roads and road surfaces with Tim Rice, (Onyx Mastic Surface Seal).

12:00 a.m. Commissioner Truesdell called the meeting to order at 110 S. Main, Huntsville MO. and moved approval of the agenda. Commissioner Wilcox moved that the agenda be approved. Commissioner Crutchfield seconded and the motion passed (3-0). Commissioner Crutchfield reported on his attendance at the (Monday) weekly sub-contractor meeting.

3:30 p.m. Commissioners reviewed invoices for payment. Following review, Commissioner Wilcox moved to approve payments as presented. Commissioner Crutchfield seconded, the motion passed (3-0), and checks were signed.

Commissioners traveled to the Bi-weekly meeting with the architect (nForm) and construction company (Little Dixie) at the building site on JI. A product demonstration for waterproofing of concrete was conducted. Commissioner Wilcox moved that the demonstrated product be used on the concrete surface floors in the ground floor and 1st floor of the new administration building. Commissioner Crutchfield seconded. The motion was approved (3-0) for the ground and first floor to have the water proofing applied. The Commission reversed their decision on the color of grout for the New Administrative Building exterior.

Commissioner Wilcox moved that the meeting be adjourned. Commissioner Crutchfield seconded, the motion was approved (3-0)

4:00 a.m. Meeting was adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk