

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 10, 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 and Cassie Cooley, Deputy Clerk

9:00 a.m. Commissioner Truesdell called the meeting to order. Commissioner Wilcox moved approval of the agenda. Commissioner Crutchfield seconded and motion passed (3-0).

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

The commission received the Meyer Electric contract agreement from Ivan Schreder, (Legal Counsel). (Meyer Electric Company was awarded the county's data cabling contract for the new administration building and Justice Center). Following review, Com. Wilcox moved to accept the contract agreement for installation of CAT6 data cables for the new administration building and the Justice Center. The cost of the installation construction with Meyer Electric Company is in the amount of \$52,535. Com Crutchfield seconded and motion passed (3-0). The contract was signed and a copy sent to Meyer Electric. The original contract was sent to the county clerk for filing.

The Commission received a phone call from Travis Tindall, (nFORM Architecture), to report changes for concrete, color, and rates for the new administration building.

11:30 a.m. Mark Nichols, (Sheriff), arrived to discuss the purchase of a cleaning system for showers and pods at the jail.

Mary Jo Colley, (Public Administrator), arrived to discuss the hiring of an employee at the beginning of the New Year.

Mike Rodgers, (Road and Bridge Supervisor) arrived and was requested to present a list of prices for equipment and truck tires.

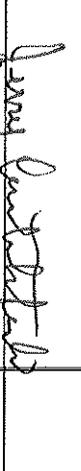
2:00 p.m. Skip Wilson, Senior Technician, (Poeping, Stone, and Bach - PSB) arrived to review TEAP GRANT documents with the Missouri Department of Transportation (MoDot) executing a TEAP GRANT to study road improvements in Randolph County. The commission is examining the potential to create a new road that will bypass flooding to the (7 Bridges Road) area within the Moberly Special Road District. The Commissions requested to have engineers (PSB), to prepare a BEAP GRANT application to engage in 'Road Weight Limit Requirements Analysis). The county is requesting BEAP studies from MoDOT to work on 3 bridges in the County. Following review on a motion dully made and seconded authorizing Com. Truesdell's signature and the TEAP GRANT doc. was signed. (3-0)

4:00 p.m. Meeting was adjourned

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk