

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, December 15, 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).

The Commission reviewed bank account statements from Commerce Bank and Trust. Art Sumpter, (Norris Rock Quarries), arrived to present a 2016 road rock price list. Commissioner Wilcox reported on his attendance at the Workforce Investment Board.

John Muehe, (Mayor of Renick), arrived to inquire if the county had decided upon Renick's written request for a county transfer of property to the City of Renick. *(Renick has requested that the county's property that adjoins the City Park in Renick, be deeded over to the City so that they can build a restroom facility to service activities at the Renick City Park).* Mike Rodgers, (Road and Bridge Supervisor) arrived to report on county construction cost at the New Administration Building.

**10:00 a.m.** The Commission Opened Track Loader Bids and reports: (Ryan Vaughn, Bob Cat, St. Louis, T770 T4 Bob Cat Compact Track Loader, Bottom Line \$33,959.75, - Trade in \$23,000); (Adam Hombs, Crown Power, Kubota SV190 Compact Track Loader SV 90 Bottom Line \$36,898, Trade in \$18,000); (Dave Gass, Altorfer, Caterpillar 299D2 XHP Track Loader 2016 Model, Bottom Line \$60,360, Trade in \$15,000.)

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

Rick Howard, (Maintenance), arrived to give a report. He discussed issues with bathroom hinges at the jail. The Moberly Court House boiler system recently went through a State Safety Inspection. The Commission discussed getting pricing for LED light change outs in the jail.

After Track Loader Bid review, Com. Wilcox moved to purchase get the T770 T4 Bob Cat Compact Track Loader from 'Columbia MO Bob Cat' for the amount of \$33,959.75. Com. Crutchfield seconded, and the motion passed (3-0). Contract was awarded to Columbia MO Bob Cat, and they were notified.

Diane Wailes, (Deputy Clerk), arrived to present additional check for the County Coroner RSMo. as per 58.095.

Following review on a motion duly made and seconded authorizing Com. Truesdell signature and the doc. was signed. **1:00a.m.** Penny Henry, (County Treasurer), arrived to report that annual Federal Grant Registration has been completed through the Federal Government website (System for award management (SAM), making the county eligible for federal grants.

The Commission contacted Travis Tindall, (nFORM Architecture), and discuss the new admin. building floor waterproof product.

The Commission signed and sent a letter to Valentine Insurance agency, requesting builder's loss coverage for the new admin building.

**2:00 a.m.** The Commission contacted 'Valentine Insurance' asking about the counties current insurance policy and risk insurance.

Commissioner Crutchfield moved to appoint Richard Tregnago. to the Board of Directors at the 'Community Kirchen'. Commissioner Wilcox seconded and the motion passed (3-0).

Charlie Peel, (LEPC Chairman), requested Presiding Commissioner Truesdell, (Head of County Emergency Management) to sign a document allowing Pipe Leak training for first responders. Commissioner Wilcox moved that the county approve the request. Commissioner Crutchfield seconded and the motion passed (3-0). Commissioner Truesdell signed the document. There is no cost to the county for the training; it is paid for through LEPC.

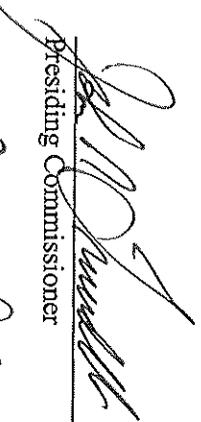
Following review and discussion, Commissioner Wilcox moved that 'Miller Construction Company', be paid 18 dollars a ton for spreading 800 ton cold mix asphalt on CR1660. Commissioner Crutchfield seconded and the motion passed (3-0). The Commission contacted 'Bob Cat of Columbia' inquiring about the warranty on the T770 Track loader. Mark Nichols, (Sheriff), contacted the Commission to discuss the status of a video visitation system for the jail.

Mark Price, (County Recorder), arrived to report to the Commission the office had just collected their first online credit card fee.

**4:00 a.m.** Meeting was adjourned

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

