

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 17, 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.

10:45 a.m. Mark Nicholas (Sheriff) arrived to discuss the evaluation of the County Security and Surveillance system
RFP. Following discussion, Commissioner Crutchfield moved that the recommendation of the evaluation committee be
accepted and bid awarded to Advanced System Technology Inc for a total of \$341,135 for surveillance system, security
system, door security at the Justice Center and the New Administration Building. Commissioner Wilcox seconded and
the motion passed (3-0)

11:00 a.m. John Cochran, (Valentine Insurance), arrived to discuss Insurance Coverage for the county property.

Charlie Peel, (LEPC Chairman) arrived and presented for Commission approval the LEPC Board Officers as presented
by the LEPC board. "LEPC Board Minutes" - A motion was called for and made that Charlie Peel of Enbridge Pipeline
company serve as the LEPC chairman. That motion received a second and was unanimously approved. A motion was
made for David Gains of Moberly Area Economic Development Corp. serve as Secretary. That motion received a second
and was unanimously approved. After some discussion, a motion was made to have an At-Large Industry Representative
appointment made to the Executive Committee of the LEPC. Zac Jones from AECI was nominated. The motion was
received and second and was approved. A discussion took place regarding applying for training programming from the
Missouri Emergency Response Commission (MERC). Tom Hall of Orscheln Industries offered their facilities as a
potential training location. Application will be made to MERC for training in the area of Haz-Mat IQ, Flammable
Liquids. After review Commissioner Wilcox moved to accept the recommendation of the LEPC Board, Commissioner
Crutchfield seconded and motion passed (3-0).

1:00 p.m. The Commission contacted Mark Nichols (Sheriff) to discuss video visitation at the jail.

The Commission contacted Jerry France, (Mayor of Cairo), to discuss his request for a guard rail at 101 Scott Street Cairo,
Mo.

The Commission contacted Cory Mehaffy, (Moberly Area Economic Development Corporation), discussion was held
about the annual budget.

The Commission contacted Diane Richardson, (Main Street Moberly), discussion was held about the annual budget.

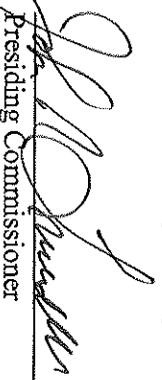
The Commission contacted Todd Rodenberg, Livingston County Western District Commissioner for discussion on
Livingston County relationship with the city of Chillicothe Main Street Program.

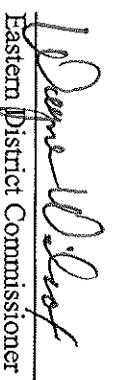
2:00 p.m. Thomas Fuhrman, Sam Richardson, Marie McSparren, Cliff Miller (University of Missouri Extension) arrived
to discuss business development, a new location, and their annual budget.

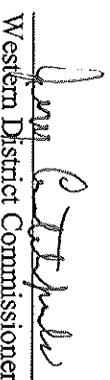
Commission handled correspondence.

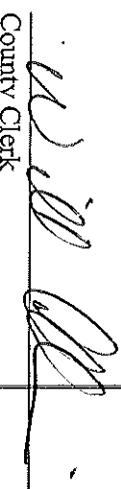
4:00 p.m. Meeting was adjourned

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk