

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, December 31, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner, Eastern District Commissioner, Jerry Crutchfield, Western District Commissioner, Wayne Wilcox, and Marie Arp as Deputy Clerk in the absence of Cassie Cooley.

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)

Commission discussed a payroll. Commissioner Wilcox moved and Commissioner Crutchfield seconded motion to approve payment of three payroll adjustments; motion passed (3-0).

Will Ellis (County Clerk) came in to discuss payroll, final budget items for the year, and 2016 budget.

10:00 a.m. Scott Martin of (Caldwell Banker Real Estate) came in to discuss a sewer problem on a parcel of real estate

The Commission received a call from Meyer Electric asking for contact information on the new security system provider.

Mike Rodgers (Road & Bridge Supervisor) came in to discuss payroll adjustments for Road and Bridge employees.

3:00 p.m. Commissioner Wilcox called Gary Million (Tri-State) at Palmyra, MO 2016 equipment prices.

3:10 p.m. Deputy Clerk arrived with invoices, after review, Commissioner Wilcox moved and motion seconded by Commissioner Crutchfield, to approve invoices. Motion passed (3-0) checks signed.

3:15 p.m. David Gass (Altorfer Machinery Co.) returned a call from Commissioner Wilcox about prices on equipment for 2016.

3:55 p.m. Melissa Wilbers (MODOT) requested verification of an ordinance to qualify the county for a TEAP grant and it was sent by email today.

4:00 p.m. Meeting was adjourned

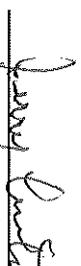
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk