

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 8, 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 and on a motion dully made and seconded for approval of the agenda. Motion passed (3-0).

Commissioner Crutchfield reported on his attendance at the weekly Monday sub-contractors meeting for the new administration building.

Will Ellis, (County Clerk) came in to discuss payroll.

Travis Tindall (nForm Architecture) Called to discuss hair-line cracks in the concrete at the administration building.

Rick Howard, (Maintenance Supervisor) arrived to resume discussion about repairs to the heat systems at the jail and water pumps. The commission evaluated bids for new heaters from Specialized mechanical Services, Controlled Aire, and Show-Me Heating and Air Conditioning. Discussion was held for options of repair vs purchase new. Following discuss on a motion dully made and seconded the commission awarded a contract to 'Specialized Mechanical Services' for the purchase of a new heat system for the jail in the amount \$34,450. Com. Crutchfield Second. Motion was passed (3-0).

10:00 a.m. The Commission opened bids for the Security Camera, and lock down system. Bids were received from Jerry Thomas, Advance System Technology, Inc. Leon J Keller, Meyer Electric CO, Inc. and one no bid letter.

Richard Tregnago, County Assessor arrived and reported that a leak in the Assessor's office had been fixed.

11:00 a.m. Mark Nichols, Sheriff, came in to discuss ongoing criminal investigation and budgeting.

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

2:00 p.m. The Commission received a phone call from Dave Gas from Alhorfer requesting information about the openings of the skid-steer bid.

3:00 p.m. Com. Crutchfield made a motion to purchase a blade with Bolt-on wings from R & J fabrications in Salisbury, for \$3,500 plus \$400 for the wings. Com. Wilcox second, motion was passed (3-0).

3:30 p.m. Mike Rodgers (Road and Bridge Supervisor) arrived to discuss uniform and boot allowance for the Road and Bridge workers.

The Commission received a phone call from Meyer Electric Inc. about the Surveillance and Lock RFP.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk