

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 16, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following
Present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner, and
Cassie Cooley, Deputy Clerk.

9:00 a.m. Commissioner Truesdell called the meeting to order. Commissioner Crutchfield moved approval of the agenda, Commissioner Truesdell seconded, motion passed (2-0).

Commissioner Crutchfield reported on his- Monday Morning Weekly Sub-Contractor meeting.
Mike Rogers, (Road and Bridge Supervisor), arrived and gave the Road and Bridge report. Discussion was held for putting additional gravel on some roads to increase safety due to icy conditions.
Commissioners reported on their annual mandatory training on Feb, 11, 12th.

9:45 a.m. Sgt. Chris Wertz, (Sheriff's Deputy) arrived to discuss Budgetary Estimates for Identity Solution's, ID badgers, and security doors for the new administration building and jail. Sgt. Wertz presented the commission with a request to purchase a photo ID printer and supplies for an estimated \$3,012.17,
Commissioner Crutchfield moved to accept the estimate and purchase the printer and supplies, second by Commissioner Truesdell, motion passed (2-0).

10:45 a.m. The commission was contacted by Skip Wilson, (PSB), Pepping Stone and Bock), for discussion on the TEAP Project.

The Commission was contacted by Travis Tindall, (nFORM Architecture) to discuss two change order requests for the new Admin Building.

The Commission was contacted by Mid-Missouri Lime Stone, to request their Annual Rock prices.

12:00 p.m. John Kreilick (Missouri Vocational Enterprises) arrived to discuss refinished furniture opportunities for the new admin. building.
Commissioner Wilcox, (personal leave) contacted the commission to get a summary of the current activities and to discuss county issues.

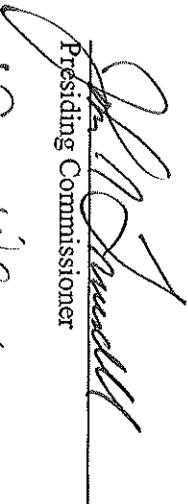
1:00 p.m. Will Ellis, (County Clerk) arrived to discuss builder's Risk Insurance. He reported that Valentine Insurance would be meeting with county officials at the New Admin Building on Thursday, 2/18/16, to examine the work site and evaluate risk insurance coverage.

2:15 p.m. The Commissioners handled correspondence.

3:00 p.m. Commissioners reviewed invoices for payment. Following review, Commissioner Crutchfield moved to approve payments as presented. Commissioner Truesdell seconded, motion passed (2-0), and checks were signed.

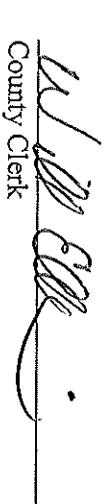
4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk