

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 2, 2016

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 the motion passed (3-0).

Commissioner Crutchfield reported on the Monday Morning Weekly Sub-Contractor meeting.

The Commission received a phone call from a county resident call about CR1875.
Commissioners reviewed invoices for payment. Following review, Commissioner Wilcox moved to approve invoices as presented. Commissioner Crutchfield seconded, the motion passed (3-0), and checks were signed. Commission received payroll expense documents from the county clerk's office. Following review,

Commissioner Wilcox moved to approve payments as presented. Commissioner Crutchfield seconded and the motion passed (3-0), checks were signed.

10:00 a.m. The Commission received a phone call from Tim Rice, (INVA) discussing Road surface materials and techniques.

The Commission received a phone call from Cecilia (CeCe) Chavez (Direct Sales Account Executive), Vonage. Ms. Chavez outlined their (VOIP) (Voice over IP) offerings to the county VOIP System RFP.

The Commission received a phone call from Rachael Guritz from (NECAC) requesting a letter of support for the NECAC housing presentation ground. Commissioner Crutchfield moved to approve a letter of support. Commissioner Wilcox seconded and the motion passed (3-0). A letter was drafted and sent. The Commission scanned, E-mailed, and mailed a letter in support of the Housing Preservation Grant to Pasty Redding.

11:00 a.m. The Commission traveled to The Ted Sander Farm, North of Moberly for recognition and presented the local farm with a county Proclamation 'Thank a Farmer Week'

2:15 p.m. The Commissioners arrived back at the Huntsville Court House and reconvened regular session.

2:20 p.m. Donna Fainter, representing the Miss Moberly Scholarship Pageant, arrived to solicit donations for the event.

Gerald Luntstford, (County Corner), arrived to discuss furniture and fixtures for the Coroner's office in the New Admin Building.

The Commission contacted Tim Rice, (INVA) to discuss additional details for Road surface materials.

The Commission contacted Mark Nichols, (Sheriff) to report that a county resident was creating a safety hazard by parking machinery for extended periods of time on CR1875. The Commission contacted Ivan Schraeder, (Legal Counsel) for direction in managing the notification procedures for the issues at CR1875.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk