

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, February 9, 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 Wilcox and Commissioner Truesdell reported on the New Administration building construction - Monday Morning Weekly Sub-Contractor meeting

The Commission approved an 'Assessment Maintenance Plan of Randolph County', effective for January 1, 2016 through December 31, 2016. Commissioner Wilcox moved acceptance of the plan, Commissioner Crutchfield seconded, and the motion passed (3-0).

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. Penny Henry, (County Treasurer), arrived with a warrant to pay \$1070.00 for reimbursement to the state of Missouri for Drug Court funding that was received in the counties bank account 2/8/16. Following discussion, Commissioner Wilcox moved acceptance of the warrant, Commissioner Crutchfield seconded, the motion was passed (3-0), and the documents were signed.

9:30 a.m. The Commission received a phone call from a county resident about CR2675.

Rick Freeman, (CTC Company INC-Communications Services), arrived to discuss Video Visitation systems and to demonstrate a machine.

10:00 a.m. John Kreitlick, (Missouri Vocational Enterprises) arrived to discuss furniture and fixture offerings. Shelia Miller, (County Collector), arrived to discuss furniture and fixtures for the Collector's office in the New Administration Building.

Penny Henry (County Treasurer) arrived to discuss furniture and fixture in the new Administration Building. Commissioner Wilcox reported that he was contacted by a resident about road issues on CR2965 on 2/5/16. Mike Rogers, (Road and Bridge Supervisor) arrived to make the weekly R&B report and to drop off a Property Damage Release Form.

Troy Bock, (Director Moberly Park and Recreation), contacted the Commission and offered "Clean Fill Dirt" for the county's use. Following the phone call, usage of the dirt was discussed.

1:00 p.m. Commissioner Crutchfield and Commissioner Wilcox attended the bi-weekly meeting with the Architects and Contractors at the New Admin. Building work site office, near the

Justice Center, (Commissioner Truesdell remained at the Huntsville Courthouse to answer the phone and address any public issues).

2:00 p.m. Cory Mehafy (Moberly Area Economic Development Director) contacted the commission to discuss area economic opportunities. (He will be sending 2 Documents for "project vehicle" to the Commission). Will Ellis, (County Clerk), arrived and presented a Randolph County Internal Controls questioner sent by MODOT for the Commission to complete.

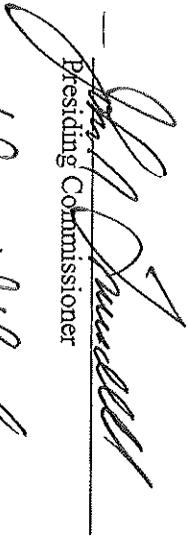
The Commission contacted Aaron McVicker, (SKW), Shafer, Kline & Warren to discuss log books used on their bridge work done for the county as input to filling out the MoDot Internal Controls questioner.

Mary Jo Colley, (Public Administrator), arrived to discuss furniture and fixtures for the Public Administrator's office in the New Administration Building.

Lynn Carrington, (Inside the Lines) made a presentation on used office furniture to the Commission.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk