

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 14, 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. Commissioner Wilcox moved approval of the agenda. Commissioner Crutchfield seconded and motion passed (3-0).
Will Ellis, (County Clerk) arrived to have the Commission sign the settlement of accounts for lagers. Commissioner Crutchfield moved to approve as presented, Commissioner Wilcox seconded and motion passed (3-0).

9:30 a.m. Mike Fusselman, (Prosecuting Attorney), arrived to discuss budget for 2016, a place to do interviews in Moberly, the Prosecuting Attorney's office within the new Admin Building, office furniture, and Emergency management procedures.

10:00 a.m. The Commission was contacted by Tim Jeffries, (Secretary of the Moberly Special Road District) inquiring when they would begin receiving County Aid Road Trust Funds.

11:00 p.m. The Commission was contacted by Travis Tindal, (nFORM Architecture), to discuss the new Admin Building.
The Commission returned a call to a county resident about CR1620. Commissioner Wilcox moved that Cheryl Carlson be appointed to fill the unexpired term of Curtis Peck on the Community Kitchen Board of directors. Commissioner Crutchfield seconded and the motion was passed (3-0).

11:45 p.m. Commissioner Wilcox and Crutchfield left the Huntsville courthouse to attend a Moberly Rotary Club meeting.

1:20 p.m. Commissioners Wilcox and Crutchfield returned back to the Court House. The Commission meeting reconvened.
The Commission was contacted by Chariton Valley to discuss requirements for the VOIP (Voice-Over-IP) system RFP (Request for Proposal).

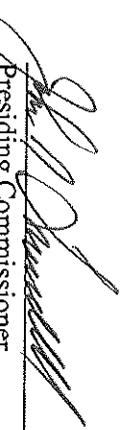
1:40 p.m. E911 Coordinator, Cassie Cooley and Commissioner Truesdell left the courthouse to go to an Emergency management meeting at the Moberly Police Station.

2:45 p.m. E911 Coordinator, Commissioner Truesdell arrived back at the Court House.

3:30 p.m. The Commission was contacted by Mitel Solutions to discuss requirements for the VOIP (Voice-Over IP) system RFP (Request for Proposal).

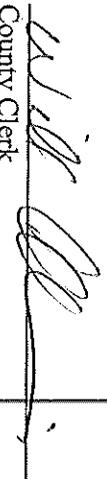
4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk