

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, January 21, 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).

10:30 a.m. Terry Burnham, (Office of the State Court's Administrator, OSCA) from Jefferson City, Mo contacted the Commission requesting information about the internet security and drop location for the new administration building.

11:00 a.m. The Commission reviewed the 2016 Budget with Elected Officer's, Mark Price, (Recorder), Will Ellis, (County Clerk), John Truesdell, (Presiding Commissioner), Jerry Crutchfield, (Western District Commissioner), Wayne Wilcox, (Eastern District Commissioner), Richard Tregnago, (Assessor), Penny Henry, (Treasurer), Mary Jo Colley, (Public Administrator), Mark Nichols, (Sheriff), Nevin Turner, (Chief Deputy), and Mike Rodgers (Road and Bridge Supervisor).

12:00 a.m. Rick Howard, (Maintenance), arrived to give a weekly maintenance report. He reported on the status of the Huntsville courthouse boiler.

2:00 p.m. A Public hearing concerning the final budgeting of county funds for 2016 was held January 21, 2016 at the Randolph County Commissioners' Office located at the Randolph County Courthouse in Huntsville. (Section 50.600 TSMo2015) In attendance were Will Ellis, (County Clerk), Wayne Wilcox, (Eastern District Commissioner), John Truesdell, (Presiding Commissioner), Jerry Crutchfield, (Western District Commissioner), and Richard Tregnago, (County Assessor). After review of the 2016 Budget, Com. Crutchfield moved to accept the budget as presented. Com. Wilcox seconded and the motion passed (3-0).

2:15 p.m. Commissioner Wilcox moved to close the annual 2016 public budget hearing. Commissioner Crutchfield seconded the motion passed (3-0).

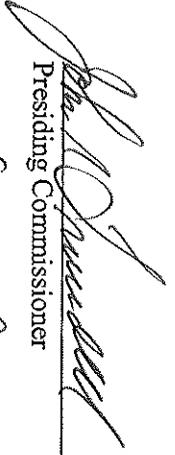
2:20 p.m. Commissioner Wilcox left the meeting. Commissioners reviewed invoices for payment. Following review, Commissioner Crutchfield moved to approve payments as presented. Commissioner Truesdell seconded, the motion passed (2-0), and checks were signed.

2:30 p.m. The Commission handled correspondence from vendors seeking information about the VOIP (Voice-Over IP) phone system.

3:00 p.m. Kristen Wright, (Field Representative for Senator Claire McCaskill's office) arrived to discuss ways that Senator McCaskill could help the county.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk