

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, January 26, 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 motion passed (3-0).

Commissioner Crutchfield reported on his attendance at the Monday Weekly sub-contractors meeting. Commissioners reviewed invoices for payment. Following review, Commissioner Wilcox moved to approve payments as presented. Commissioner Crutchfield seconded, motion passed (3-0), and checks were signed.

**9:45a.m.** Commissioner Truesdell recessed the regular meeting so the Commissioners could attend the bi-weekly New Admin. Building Construction meeting.

**10:00 a.m.** Commission Truesdell convened the regular meeting at the Huntsville Courthouse.

**11:15 a.m.** Commissioners reported on their attendance at the bi-weekly New Admin Building construction meeting at the Justice Center with the architects and contractors.

Jerry Thomas (Advance System Technology) and Richard Dworaczyk (All Com Digital) arrived to discuss the Video visitation system, cameras, and the surveillance system project. Issues of concern and procedures for back ground checks for their employees; procedures for Securing ID badges to work at the new Admin Building; construction site were discussed.

**1:00 p.m.** Travis Tindall (nFORM Architecture) and John Kreilick (MVE) arrived to discuss furniture in the new Admin Building.

Mark Price, (County Recorder), arrived to discuss office space and furniture for the new administration building.

Richard Tregnago, (County Assessor), arrived to discuss furniture for the new Admin Building.

**2:30 p.m.** Will Ellis, (County Clerk) arrived to report that the Huntsville courthouse boiler wasn't working properly this morning, and that VSP (Vision Plan) had delivered a different rate quote.

Will Ellis, (County Clerk) arrived to deliver the warrant and check for a county employee. Commissioner Wilcox moved that the warrant and check be approved as presented. Commissioner Crutchfield seconded the motion and it passed (3-0). The check was signed.

**3:30 p.m.** Commissioner Wilcox moved to sign a document Authorizing the destruction of old county circuit clerk's records from the office as per Missouri Statute 109.260. Commissioner Crutchfield seconded, the motion passed (3-0). The Authorization Document was signed.

**4:00 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk