

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, January 28, 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. Com. Wilcox arrived at 10:40 a.m.

**9:20 a.m.** Commissioner Truesdell called the meeting to order. Commissioner Crutchfield moved approval of the agenda. Commissioner Truesdell seconded and motion passed (2-0).  
The Commission Reported on their participation in the KWIX/KRES AM-FM, comment talk show.

**10:30 a.m.** Erica Phillippe, (Juvenile Office), arrived to present a grant request form and a lodging agreement that would create confinement for juvenile inmates from the county. Following review and discussion, Commissioner Crutchfield moved to accept the documents as received. Commissioner Truesdell seconded, and the motion passed (2-0). The documents were signed.

**10:40 a.m.** Commissioner Wilcox arrived at the meeting.  
Consolidated Correctional Food Service, Dan Wilbur, Randy Prymek, and Rick Levi arrived to discuss satisfaction for food services at the Jail.

**10:50 a.m.** – Mark Nichols, (Sheriff), arrived to discuss the video visitation system, a new finger print machine, and the new Sheriff's entrance at the Justice Center.

**11:00 a.m.** Rick Howard, (Maintenance), arrived to give a maintenance report. Discussion was held about storage space and the air exchanger at the jail.  
Commissioner Crutchfield moved to approve the minutes.

Commissioner Wilcox seconded, following review, the motion passed (3-0).  
Mike Rogers, (Road and Bridge Supervisor) arrived to deliver a Road and Bridge report. Discussion was held about engineering on the two bridges and ordering a used oil heater/stove for the R&B maintenance shop.  
Following review and bid award, the commission mailed Advance System Technology INC, the Contract for the Randolph County Surveillance System Project. A Copy was filed with the County Clerk's office.

**12:30 p.m.** - 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.

**1:15 p.m.** Justin Meyer, Dave Haack, (BCM Commercial Keys), and Jeff Allen, Mackenzie Thorp, (Little Dixie Construction) arrived to discuss keys for each of doors in the new Admin Building. Travis Tindall, (nFORM Architecture) participated in the meeting by telephone.

**2:30 p.m.** Brandon Lucas, (Fusion Technologies) arrived and delivered a copy of the Fusion Technical Service Contract including the county's requested amendments.  
Chuck Embree, (Moberly Monitor Index), arrived to gather script for "the State of the County" series.  
Lucas Rusk, (Carpet Mart), contacted the commission to discuss the displaying of his concrete finishing product for the CCAM (County Commissioners Association of Missouri) training session.

**3:40 p.m.** - Following review and discussion, Commissioner Wilcox moved to accept the revised Fusion Technical Service Contract. Commissioner Crutchfield seconded, and the motion passed (3-0). Contract was signed.

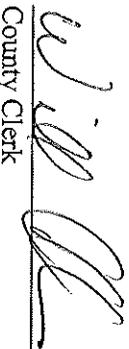
**4:00 p.m.** Meeting was adjourned.

APPROVED

  
Presiding Commissioner

  
Eastern District Commissioner

  
Western District Commissioner

  
County Clerk