

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday January 5, 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; 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 participated in a conference call with (NECAC) North East Community Action Corp.
Will Ellis, (County Clerk) arrived to discuss budget issues.

9:45 a.m. Mark Price, (County Recorder), arrived to request that the commission approve an Online Banking Electronic Document. Following discussion and review, Commissioner Crutchfield moved that the document be signed. Commissioner Wilcox seconded, motion passed (3-0).
Gary Million, (Tri-State), arrived to discuss road equipment. Tri-State will provide a wheel loader for demonstration and evaluation to the Road and Bridge Department.

10:30 a.m. The Commission returned a phone call to Ivan Schraeder (Legal Counsel) for advice about legal questions that had been presented to him.
A (county resident) contacted the Commission about the conditions on CR 2675.
Marry Jo Colley, (Public Administrator) delivered a verbal summary report for her office.

1:00 p.m. Mark Nichols, (Sheriff) delivered a verbal summary report for his office.
Skip Wilson, (PSB) Poepping, Stone and Bach and Associates, contacted the Commission to report that PSB had received a TEAP study grants from MODOT and to report that he is working on official reports for bridge 043-0035 and bridge 228-00071.

The Commission was contacted by Levi Rusck, (Carpet Mart) to request information for how they could present a vendors booth at CCAM.

2:45 p.m. Jorgi MacNamara, (ICAN) representing Randolph County Disabilities Organizations) contacted the Commission requesting the names for the new appointments to the SB40 board.

3:20 p.m. John Kreilick, (Missouri Vocational Enterprises), arrived to present vendor information about refinishing existing county furniture to the Commission.

4:00 p.m. Meeting was adjourned

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk