RANDOLPH COUNTY COMMISSION MINUTES
Tuesday July 12th, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following
Present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner, and Ginger Tipton, Administrative Assistant.
Wayne Wilcox, Eastern District Commissioner is absent.
9:00 a.m. Commissioner Truesdell called the meeting to order and moved to approve the agenda.
Following review on a motion duly made and seconded the agenda was approved. (2-0)
Will Ellis (County Clerk) and Richard Tregnago, (County Assessor) arrived to discuss storm damage and filing an insurance claim.
Mr. Ellis presented documents for the Settlement agreement from the County Assessors office.
Commissioner Wilcox called to discuss updates for the day.
Deputy clerk delivered warrants and checks. Following review on a motion duly made and seconded the warrants were approved and checks signed. (2-0)
9:30 a.m. Commission may go into closed session pursuant to RsMO 610.021 (1) legal (2) real estate (3) personnel. Representatives of the news media may obtain copies of this notice by contacting the County Clerk, 110 S. Main, Huntsville, MO 65259 or call 660-277-4717.
The Honorable Commission convened into closed session at the Huntsville Courthouse to discuss employees. A roll call vote to move into closed session was taken. Com Crutchfield, (Yea), Com. Truesdell, (Yea). The motion passed (2-0).
The following were present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner, Will Ellis, (County Clerk). A roll call vote to move leave closed session was taken. Com Crutchfield, (Yea), Com. Truesdell, (Yea). The motion passed (2-0).
9:59 a.m. Commissioner reconvened the regular session.
10:00 a.m. Commissioner Truesdell suspended the regular session to attend the construction meeting.
10:00 a.m. The Commissioners attend the Bi-Weekly Construction meeting with nForm Architecture and Little Dixie Construction at the new admin. Site.
12:30 p.m. Commissioner Truesdell reconvened the regular meeting.
12:35 p.m. Penny Henry (County Treasurer) delivered a warrant for payment for mowing of the Clifton Hill Cemetery. Following review on a motion duly made and seconded the warrant was approved and the check was signed. (2-0)
1:55 p.m. Commissioner Crutchfield reported on his attendance at a Brownfield Conference. Following a motion duly made and seconded the Brownfield application was approved and submitted. (2-0)
2:14 p.m. Nevin Turner (Deputy Sheriff) delivered a request to allow an officer to use 3 extra military leave days. Following a motion duly made and seconded the request for leave days was approved. (2-0)
2:18 p.m. Rick Howard (Maintenance) arrived to give updates on storm damage at the new admin. building and the Justice Center.
2:30 p.m. County resident (American Legion post #6) contacted the Commission to discuss the issues on the former American Legion property on Concanon Street.
2:40 p.m. Mary Jo Colley (Pubic Administrator) arrived to discuss operations in her office.
2:45 p.m. City councilmen from Clark Missouri requested ditching in the city. Discussion was held on safety issues concerning utilities in the area.
3:00 p.m. Commission handled correspondence
3:10 p.m. Commissioner Wilcox called to get updates from the Commission. Commissioners also discussed office space in the new admin. building.
4:06 p.m. After review in the matter of erroneous assessments number 2016-24, 2016-25, and 2016-26. Following a motion duly and seconded documents were signed. (2-0)
4:10 p.m. Meeting adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk