RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 2, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following
Present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner and Ginger Tipton, Administrative Assistant.

10:00 a.m. Commissioner Truesdell called the meeting to order and moved to approve the agenda. On a motion duly made and seconded moved to approve the agenda motion approved. (2-0)
Commissioner Crutchfield was absent from the meeting (personal day).
Commissioner Truesdell reported on meeting at the new admin. building with Brandon Lucas (Fusion Technology) concerning placement of the wireless electrical drops (3 drops per site.)
Commissioner Wilcox reported on a tour with Jim Charrier, Director of Emergency Management.

10:10 a.m. Mike Rogers, (Road & Bridges Supervisor) arrived to return a book on special road district and discussed information on special road district. Mike Rogers discussed culvert bids
Commissioners requested additional bids on culverts.
(Former Circuit Clerk) Peggy Boots stopped in to talk with the commissioners.
Mark Nichols (Sheriff) reported that they put a hold on two vehicles 2009 dodge Durango, $13,200. Dodge Charger $11,000. Sheriff acquired 3,000 Flex Cuffs, two cabinets and two desks from public safety warehouse (DPS) at no charge.
Following review on a motion duly made and seconded authorizing Commissioner Truesdell and Commissioner Wilcox signatures and the document for lodging of prisoners, was signed. Motion passed (2-0)
Mark Nichols (Sherriff) Shirley Olney, (Administrative Assistance for the City of Moberly), presented a renewal of the housing inmate contract. Following a motion duly made and seconded motion passed (2-0)
Will Ellis, County Clerk presented a bill for electric use the new admin. building and explained that the construction company will share the costs.

11:00 a.m. Commissioner Truesdell recessed the meeting. Commissioners Wilcox and Truesdell attended a visitation of a county employee's father.

11:30 a.m. Commissioner Truesdell reconvened the meeting.

12:30 p.m. Deputy Clerk, presented miscellaneous expense warrants. On a motion duly made and seconded checks were signed. (2-0)

2:00 p.m. Commission reviewed the minutes. Following review on a motion duly made and seconded minutes were approved (2-0).

3:00p.m. Reviewed Correspondence

4:30 p.m. Meeting adjourned

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk