

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 23, 2016

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

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)
Commissioner Wilcox is dealing with climate control at the Moberly Court House.

9:15 a.m. Will Ellis (County Clerk) arrived with correspondence.

9:48 a.m. Commissioner Wilcox returned to the meeting.

10:00 a.m. Deputy Clerk delivered warrants. The Commission reviewed warrants for payment. Following review on a motion duly made and seconded the warrants were approved (3-0) checks were signed.
Ginger Tipton Administrative Assistant reported on a county resident who arrived to discuss CR2650.

10:20 a.m. Commissioner Wilcox reported on a call on a county resident CR2570 about a dead tree on the Monticau County Creek area.

10:30 a.m. Commissioner Truesdell received a call from the Moberly Monitor Index. A County resident came in to discuss CR2485 ditches siting.

11:00 a.m. Brandon Lucas (Fusion Technology) arrived to demonstrate the functions of the new phone system. Mr. Lucas also discussed the marketing of the new number and the timetable for the new number 844-277-6555. Following review on a motion duly made and seconded additional funding for bandwidth 25 by 25 mbs, motion passed (3-0). The new number will be effective as of July 8th.

1:00 p.m. Minutes reviewed. Following a motion duly made and seconded minutes for June 21st were approved (3-0). The Commission received a call from a ACME brick company concerning tax exempt signatures. They referred them to Travis Tindall (nFORM architecture).

1:24 p.m. The Commissioners received a call from Rick Howard, discussion on the cameras in the Justice Center. Commissioner Wilcox contacted NEMO electric to disconnect two fans in the Moberly Courthouse Vent fans that were malfunctioning.

1:55 p.m. Sheila Miller (County Collector) arrived to present information on a meeting that she attended on June 22, 2016 discuss the Missouri Clean Energy collection processes.

2:30 p.m. Richard Tregnago (County Assessor) arrived to share information on his office furniture order with Marathon.

2:45 p.m. Gary Million, (Tri-State Construction Co.) arrived to discuss the demo on the wheel loader.

3:00 p.m. Commission handled correspondence.

3:15 p.m. Will Ellis, arrived to discuss payroll.

3:53 p.m. Travis Tindall returned a call concerning brick and a tax exempt letter. Mr. Tindall updated the Commission on the new admin building construction.

4:20 p.m. Meeting adjourned

APPROVED

John Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk