

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 1, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following
Present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner, and
Cassie Cooley, Deputy Clerk.

9:00 a.m. Commissioner Crutchfield in the absence of Commissioner Truesdell will act as Presiding Commissioner; Commissioner Wilcox moved approval of the agenda. Commissioner Crutchfield seconded and motion passed (2-0).
Commissioner Crutchfield and Commissioner Wilcox reported on the New Administration building construction - Monday Morning Weekly Sub-Contractor meeting.

Commissioners reviewed invoices for payment. Following review, Commissioner Crutchfield moved to approve payments as presented Commission Wilcox seconded motion passed (2-0), and checks were signed.

10:45 a.m. The Commission reviewed pay roll expenses and pay roll adjustments. Following review, Commissioner Wilcox moved to approve Commissioner Crutchfield seconded motion passed (2-0).
Mike Rogers, (Road and Bridge Supervisor) arrived to discuss different tools and County Roads.
Jim Charrier, (Emergency Management Director) came in to discuss a Hazmat Mitigation system grant program, and the bathrooms at the new admin building.
The Commission was informed of the Spring County Commissioners and Clerks North East Regional meeting which are scheduled for April 22 in Knox County.

11:15 a.m. The Commission recessed to attend the annual Randolph County Soil Water Conservation District meeting.
Chris Wertz, (Deputy Sheriff) arrived to discuss the security equipment and ID badges for the County. Deputy Wertz presented a cost proposal of \$1,200 for photo ID software. Also discussed was Professional service training and service agreement of \$1, 831, and a photo identifications cameras system \$1,425. Following review Commissioner Wilcox made a motion to approve the photo ID system and motion passed (2-0).

1:30 p.m. John Kerlick (MVE) (Missouri Vocational Enterprises), arrived to pick up a Wilson Art sample for refinishing furniture.
Commissioner Wilcox left with Mike Rodgers (Road and bridge Supervisor), to go to a County Road as requested by a County Residence.
Mark Nicolas, Sheriff arrived to discuss the key locks for the New Admin Building after the changes have been made as requested by Scott Hayes,(Circuit Judge).

2:30 p.m. Doug Pratt (Scotwood Industries Inc.) came in to discuss a Dust Control Program for county roads.

3:45 p.m. Travis Tindall (nFORM Architecture) called to discuss the keying of the doors to the New Admin Building.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk