

RANDOLPH COUNTY COMMISSION Minutes
Tuesday, March 15, 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 was absent, meeting minutes were taken by Com. Truesdell.

9:00 a.m. Commissioner Jerry Crutchfield moved that the agenda be approved.
The motion was second by Commissioner Wayne Wilcox, Motion Carried (3-0)

9:30 a.m. The Commission handled correspondences.
Penny Henry, (County Treasurer) arrived to discuss the April 1st. bond payment for the Justice Center.

10:15 a.m. John Kreilick (Missouri Vocational Enterprises) arrived to discuss their services. It was decided that MVE would pick up 25 chairs and 2 pew/benches next week Tuesday to be refinished. We will furnish one person to help load furniture.

Rick Howard (Maintenance) arrived to give a weekly report. He reported that a county resident had smacked mirrors with the service truck. Hwy. Patrol was notified later by the other driver and a vehicle report was taken.

A representative from 'Specialized Mechanical' is to visit the county this week to test the 'make-up air unit', on the top of the Justice Center.

11:45 a.m. Commissioner Wilcox reported that Troy Bach, (City of Moberly Parks and Recreation Supervisor) had called asking for advice about ballot issues with the promotion of their ½ sales tax renewal.

Commissioner Wilcox reported that Will Ellis, (County Clerk) had requested a cell phone. Following discussion, Com Wilcox moved to authorize the County Clerk to have a county cell phone. Second by Commissioner Crutchfield Motion carried 3-0.

Richard Pierce, (Attorney for Child Support Services/DSS) arrived to renew and deliver a contract with State of Missouri Social Services (DSS), for the Child Support Service Division services with Randolph County. The contract had already been approved and renewed – the copy of the signed contract was given to the County Clerk's office for file.

1:30 p.m. Arron Brown, (City Bank Moberly) arrived for discussion about the county securing a (5 year or less) loan for a Backup Generator. City Bank expressed interest to receive a copy of the RFP and the awarded vendor's bid, vendor credentials, and address when the RFP process is complete. Securing finance for additional Equipment for the Road and Bridge department was also discussed.

Following an email, discussion was held to have Debbie Miller (Moberly Area Chamber Commerce) on the agenda in the future.
The Tornado drill for today was cancelled.

2:45 p.m. Adam Flock – (Architect), came in for a presentation of options with the existing Courthouse following the counties move out to the new building on JJ.

Missouri Heritage Properties program – matching grant county 30% priority is for court houses.

NAP Grant – non-profit 70% redemption grant – 1/3 are awarded...historic preservation and building modified for non-profit group.

State Heritage Tourism grants – creation of historical sites.

Norma Hooten, a county resident, requested addressing the Commission with continued ideas for the utilization of the existing Court House. Agenda will be updated with her date and time after we hear back from her.

3:00 p.m. Mark Nichols, (Sheriff), delivered the contract for Cell Phones with US Cellular. Commissioner Crutchfield moved to accept the contract, second by Commissioner Wilcox, motion passed (3-0).

3:45 p.m. Brian Crane (Moberly City Manager) arrived to discuss ways that the county and the city could cooperate and collaborate with programs and issues.

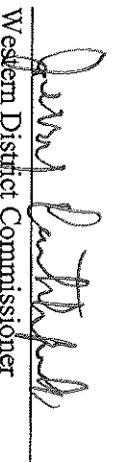
A county resident called and asked for a tour of the new administration building (the building was not ready for public tours at this time)

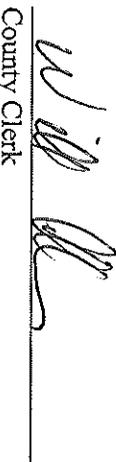
4:00 p.m. Meeting Adjourned

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk