

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday March 22, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner; Cassie Cooley, Deputy Clerk.

9:00 a.m. Commissioner Truesdell called the meeting to order. Commissioner Crutchfield moved approval of the agenda and motion passed (2-0).

9:00 a.m. Ryan Vaughn, (Bobcat of Columbia) arrived to discuss new equipment and warranty.

9:15 a.m. Travis Tindall, (nFORM Architecture) arrived to discuss truck pointing and sealing of the Justice Center at the new Sheriff's entrance. Discussion centered on a bid proposal cost, contractor sources, and pricing breakdown. It was agreed, to further review the contract.

Sheila Miller, (County Collector) arrived to discuss her office furniture and fixtures at the new Admin Building.

Discussion was held for counter top work space for the public, preparation for the banker's equipment at the drive up window, working access to the 2nd floor, and back filling the building.

Commissioner Crutchfield reported on the Weekly sub-contractors meeting. The biweekly contractor, architect, and Commissioner meeting will be postponed until March 29, 2016, at 10:00.

10:15 a.m. Troy Bock, (City Of Moberly), arrived to discuss the opportunity for moving dirt from the Howard Hills sports complex (Moberly Park Area) to the new administration building site, to be used to widen the road entrance for the new administration building.

The Commission contacted Jeff Allen (Little Dixie Construction Site Supervisor) about moving the silt fence for additional work on the entry road to the new Admin Building.

The Commission contacted Brandon Lucas, (Fusion Technology) and invited him to a site Visit at the New Admin Building for 3/22/16.

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

11:20 a.m. The Commission received a phone call from Mark Wappie (Marathon Office Furniture), following up to say that he would send a copy of a University of Missouri Cooperatively Procured Contract that his company holds to the county for review. He will bring samples for furniture on his next visit.

11:30 a.m. Mark Nichols, (Sheriff) arrived to discuss status of operations at the Sheriff's office.

— **11:50 a.m.** Mike Rodgers (Road and Bridge Supervisor) arrived to give a Road and Bridge report to the Commission. The Commission received a phone call from a County Resident discussing the Sheriff's department.

1:20 p.m. Will Ellis (County Clerk) arrived to have the Commission sign a Designation of Authorized Representative form and an Investment Direction form. Following review, Commissioner Crutchfield moved to approve the two documents. Commissioner Truesdell seconded, motion passed (2-0) and Commissioner Truesdell signed the two Documents.

2:00 p.m. Commissioner Wilcox arrived and joined the meeting. Discussion was held to summarize the day's activities to bring Commissioner Wilcox up to date.

3:30 p.m. Commissioner Crutchfield and Commissioner Wilcox returned a phone call to Brandon Lucas (Fusion Technologies). Per Brandon's request, they are going to meet with Fusion Technology at the New Admin Building to get an example for data wiring, cabinets, and telephone wiring.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk