Randolph County Commission Minutes

Tuesday, May 17, 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 Commission, Ginger Tipton, Administrative Assistant.

9:00 a.m. Com. Truesdell called the meeting to order and moved for approval of the agenda. Com. Wilcox seconded the motion passed (3-0).

9:10 a.m. Com. Wilcox reported on the Workforce Development Board at the M.W. Boudreaux Memorial Visitor Center held at the Clarence Cannon Dam.

9:20 a.m. Will Ellis, (County Clerk) arrived to established dates and times for the B.O.E. (Board of Equalization) July 19th (10a.m.-12p.m.) and (1p.m.-3:30p.m.). The BOE will close July 21st. Appointments must be made with the County Clerk one week prior to the meeting. The board will meet at the county courthouse. Last day to file an appeal is July 12, by 4:00 p.m. Public is open to those hearings.

Will Ellis discussed a sunshine request relating to Sheriff Officers body cameras.

Com. Wilcox Reported, he and Jennifer Wilson (nFORM Agriculture) escorted, Judge Hayes and his staff on a tour of their office space in the admin building.

9:51 a.m. Sheila Miller (County Collector) Arrived to introduced Michael Whitt and Darcy Witt (ClearBasin Software), Springfield Missouri.

10:00 a.m. Jim Myles, former Presiding Com. of Randolph County, arrived promoting hiring the handicapped. Com. Wilcox will research options for Mr. Myles request.

Mr. Myles discussed CR 2275 flood issues.

10:20 a.m. Will Ellis Arrived: Commissioners received a call (Speaker phone) with Richard Dworaczky on the camera transitions at the jail. Richard Dworaczky would like to utilize Rick Howard (Maintenance) for the instillation of the new cameras. Discussion centered on Mr. Howard being of assistance throughout instillation of cameras.

10:30 a.m. Arron Hugenberger, (MoDot) arrived with the revised county road maps and mileage. We currently have 551.3 total miles as reported by Hugenberger. Following review a motion duly made and seconded authorizing Com. Truesdell signature. Motion passed (3-0.

10:40 a.m. Rick Howard (Maintenance) arrived to discuss the need for an account with vendors who supply sprinkler heads for the county. Mr. Howard also discussed with the commission his availability to help with vendors to installation of security system at the jail.

Commissions requested Will Ellis post a position for maintenance for the county Administration Building and Justice Center.

11:34 a.m. Terry Maddox. (Deputy Clerk) arrived for approval of invoice for supplies at the justice center kitchen. .

11:40 a.m. Commissioner Truesdell adjourned the regular session to attend a working lunch with Michael Witt, (ClearBasin).

12:55 p.m. Commissioners reconvened the regular meeting

1:00 p.m. John Kreilick (MVE), arrived to discuss refinishing of office equipment and additional purchases needed in the new administration building.

1:15p.m. Richard Tregnago (County Assessor) brought in a representative from Pictometry (Ariel photos) for introduction.

Discussion of road surface and reviewing test strips as well as a discussion on a purchase of software.

Terry Maddox, (Dep. Clerk) arrived with warrants. Following review on a motion dully made and seconded authorizing Com. Truesdell signature and the doc. was signed.

1:45 p.m. Chanda Bankhead (Chief Juvenile Officer) arrived to discuss new office furniture for the new Admin. Building. A tour is planned for May 23rd. 3:45 Mon. with Com. Crutchfield.

3:15 p.m. Will Ellis and Mark Nichols (Sheriff), arrived to discuss issues with the instillations of the new cameras for Justice Center.

3:30 p.m. Commissioners held a teleconference call from Matthew Parris, (MOREnet) to discuss internet capabilities to serve Randolph County Admin Building. **4:10 p.m.** On a motion dully made and seconded a form requesting a bid from MOREnet for ISP Services for new the Admin. Building was signed.**4:20 P.M.** Reviewed Minutes.

4:55 p.m. Meeting adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk