RANDOLPH COUNTY COMMISSION MINUTES
Thursday, May 24, 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. Commissioner Crutchfield moved approval of the agenda. Commissioner Truesdell seconded and motion passed (3-0)
Commissioner Crutchfield reported that Tim May, Missouri Division of Energy reported a 68.22% completion rate of the new Administration Building.

10:00 a.m. Commission Truesdell recessed the regular meeting so that the Commissioners could attend the Bi-Weekly construction meeting with Little Dixie Construction and nFORM Architecture.
John Cochran, (Valentine Insurance) left a business card.

11:00 a.m. Commissioner Truesdell reconvened the normal meeting.
Commissioner's received (pay Application #11) from Little Dixie Construction Company. After review it was presented to Penny Henry, (County Treasurer) to process payment.
Discussion on the construction meeting was held.
The Commission received an invoice of $113,000 for camera and security equipment in the Justice Center and new Admin Building, from Richard Dworaczky, (Advanced System Technology). Following review on a motion dully made and seconded authorizing Com. Truesdell's signature and the document was signed. (3-0)
Deputy Clerk delivered the invoices. Following review of the invoices on a motion duly made and seconded authorizing Commissioner Truesdell's signature the invoices were signed. (3-0)
Commissioner Crutchfield reported on a communication with Janet Thompson about a possible horse show in Randolph county July 1st and 2nd. This information was forwarded to Barry Canote, President of the Huntsville Community Club.
Jay Pearson, (Advanced Drainage Systems) stopped in to see if we had any concerns about his product.
Rick Howard came in to discuss maintenance and janitorial positions for the new admin. building.
Dan Wilbur, (Consolidated Correctional Foodservice), stopped in to introduce Sandy Gravitt the new (Food Manager), at the jail.

1:00 p.m. Matthew Parris and Nancy Pringer (MOREnet) arrived to present information on their service. The Commission requested bid for a fiber optic connection

2:15 p.m.
Penny Henry, (County Treasurer) presented a warrant from Little Dixie Construction company $277,989.44 (Pay App. 11). Following review on a motion duly made and seconded authorizing Commissioner Truesdell's signature and the document was signed. (3-0)
Sheila Miller, (County Collector) brought in a (PACE) Property Assessment Clean Energy Act resolution sample to review. Discussion followed.
Commission received a call from Richard Dworaczky, (Advanced System Technology) discussing the county installation of new cameras in the Justice Center.
Will Ellis, (County Clerk) came in to discuss the custodial work for the New Administration Building.
Commission Reviewed and approved minutes for May 19th.
Commission reviewed and approved the Randolph County Financial Statement for year ending 2015.
Following review on a motion duly made and seconded authorizing Com. Truesdell's signature and the document was signed. (3-0)

4:05 p.m. Meeting adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk