

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, May 26, 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 Wilcox moved approval of the agenda. Commissioner Crutchfield seconded and motion passed (3-0).

Brian Haeffner (MoDot) stopped in to discuss the 5 year (MoDOT) plan for highway and bridge improvements for Randolph County.

Terry Mattox (Deputy Clerk) delivered payroll to be reviewed and approved. Following review on a motion duly made and seconded authorizing Com. Truesdell's signature and the document was signed. (3-0)

Will Ellis (County Clerk) came in to pick up signed payroll checks.

Terry Mattox delivered warrants for approval. Following review on a motion duly made and seconded authorizing Commissioner Truesdell signature and the checks were signed. (3-0)

Randy Smith (Jail Administrator) came in to discuss the shutdown: for installation of new jail automation equipment. Concerns included the lack of lights in the pods and booking area during the shutdown. Mr. Smith also talked about the booking desk and the IT issues that came with changing out the canteen system. The Commission will inform Mr. Smith with an answer on the lights during shutdown.

Commissioner Crutchfield reported on the addition of a second mason's crew at the new administration building.

**10:28 a.m.** Mike Rogers (Road & Bridge Supervisor): Arrived to discuss the recently applied road surface treatment. Resident on CR2940 has a concern about a dead tree on county right of way. Mike Rogers got a bid from Dollick tree service, they will cut a large tree for 750.00, and (Mike was instructed to get bids from other services). Mr. Rogers has been instructed to solicit bids for a road tractor replacement. Following review on a motion duly made and seconded authorizing the International road tractor has been declared surplus (3-0)

**11:17 a.m.** Penny Henry (County Treasurer) brought in a warrant for signature for two mowing of (Thomas Hill Cemetery Mowing). Following review on a motion duly made and seconded authorizing Commissioner Truesdell's signature and the warrant was signed (3-0).

**11:30 a.m.** Will Ellis arrived to deliver the commission's mail and discussion about phone service concerns.

**1:30 p.m.** Travis Tindall, (NFORM Architecture) called with an update on sidewalk revisions, for the collectors night depository. ADA ranges are now in compliance. Commissioners had questions about the backup power system, the fire alarm activation switch placement, and the space between the second floor break area and the recorders vault.

**1:40 p.m.** Rick Howard, Maintenance arrived to discuss the Moberly air conditioning issues. The boiler was shut off at the Moberly and the Huntsville court houses.

Mr. Howard presented a bid (Specialized Mech. Service) for the replacement and service of an air conditioning compressor on the air handling unit for the jail.

**2:02 p.m.** Will Ellis reported on the proper accounting codes for the replacement of the automated system and camera surveillance for the jail, justice center and new administration building.  
Commission contacted Jerry Thomas (Advanced System Technology) to determine if the lights would remain on during the installation and replacement of the automated system and camera surveillance for the jail and justice center and new administration building.

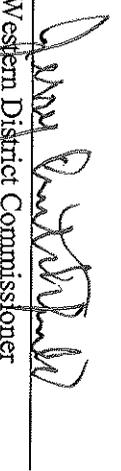
**3:00 p.m.** Commission reviewed the minutes from Dec 10<sup>th</sup>, 15<sup>th</sup>. Following review on a motion duly made and seconded minutes were approved (3-0).

**4:30 p.m.** Meeting adjourned

APPROVED

  
Presiding Commissioner

  
Eastern District Commissioner

  
Western District Commissioner

  
County Clerk