RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, May 3, 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.

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

9:10 a.m. Com. Crutchfield reported on Saturday's 'Healthy Community Day', and reported on the Monday morning subcontractor meeting.

Will Ellis, (County Clerk), arrived and reported that a supplier to one of Little Dixie's subcontractors has requested by certified letter that the bond information for the General Contractor be given to them. The clerk will send the information as requested.

9:15 a.m. Com Crutchfield reported that he had contacted Brad Goessling, (Town and County Abstract) about the Moberly real estate property adjacent to the County Health Department on Logan Street. He reported that there is no record available to show where the county owns any of this property.

9:20 a.m. Com. Wilcox contacted Rick Howard, (Maintenance) about a sewer smell in the Huntsville courthouse.

9:30 a.m. Penny Henry, (County Treasurer) arrived to presented a payment request for mowing the grass at Thomas Hill Cemetery. The balance of the Cemetery account is $1295. Com. Crutchfield moved that the mowing expense for $90 per mow be accepted. Com. Wilcox seconded and the motion passed (3-0).

9:40 a.m. Will Ellis, (County clerk) arrived to present a letter from the County Employee Retirement Fund (CERF). CERF requests payments for a grant employee in the prosecutor's office. The county prosecutor reported that the county does not have to make the CERF payments when not being reimbursed by the grant. The issue remains in the control of the County Prosecutor.

9:45 a.m. Rick Howard, (maintenance) arrived to report on the sewer smell and plumbing for the Huntsville Court House, the new installed air handler on the roof of the jail, and the video security system installations.

9:50 a.m. Com. Wilcox reported on the Ameren UE solar program. Ameren UE seeks potential partners for solar installation.

10:00 a.m. Com. Crutchfield reported that Jury chairs in the Moberly Courthouse could be refinished for $85 apiece, and cushions for $35. The chairs will be available for refinish when Circuit Judge Scott Hays completes court in the Moberly courthouse. Com. Wilcox moved that MVE do the refinish work for the jury chairs with the cushions included. The motion was seconded by Com. Crutchfield and passed (3-0).

10:30 a.m. Russ Tarr, (Moberly Chief of Police) arrived to discuss shared dispatching services. The City of Moberly and the Commission agree to meet nearer to budget time to re-discuss dispatcher compensation.

10:40 a.m. Shelia Miller, (County Collector), arrived to deliver information about the 'Clear Basin Software demonstration', in Randolph County (May 18, 2016).

10:45 a.m. Mark Nichols, (Sheriff) arrived to give a report on a shots fired incident from last week.

Commission may go into closed session pursuant to RsMO 610.021 (1) legal (2) real estate (3) personnel. Representatives of the news media may obtain copies of this notice by contacting the County Clerk, 110 S. Main, Huntsville, MO 65259 or call 660-277-4717.

The Honorable Commission convened into closed session at the Huntsville Courthouse to discuss personnel. A roll call vote to move into closed session was taken. Com Wilcox, (Yea), Com Crutchfield, (Yea), Com. Truesdell, (Yea). The motion passed (3-0). The following were present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner, Will Ellis, (County Clerk), and Mark Nichols, (Sheriff).

11:00 a.m. The commission re-convened into open session. Mark Nichols, (Sheriff), reported that Deputy Roy Hardt, applied for and was awarded a grant from Walmart Distribution Center, to create a system that will monitor pawn shop activities for stolen property. Com Crutchfield moved that the $2128 grant money be spent for the 'Leads Online' system. Com Wilcox seconded the motion and it passed (3-0). The Leads Online document and contract were signed. Sheriff Nichols will contact Joe Berra, (Missouri Sheriff's Association) to confirm acceptance of using their contract agreement to purchase the Jail Management Software for the county at a cost of $27,980.00. Future annual payments for year 2 and 3 of $18,507.00 are additional to the contract cost. Additional Night security for the new administration building and county properties was discussed.

11:30 a.m. Richard Tregnago, (County Assessor) arrived to discuss furniture and fixtures and to report on his trip to Marathon Office Equipment.

11:40 a.m. Mike Rogers, (Road and Bridge Supervisor) arrived to give a weekly status report. The Caterpillar track-hoe is operational following repair. Com. Wilcox moved that a mechanical thumb for the track hoe be purchased. Following discussion, Com. Crutchfield seconded and the motion passed (3-0).

12:00 p.m. Com Wilcox moved that payroll expenses be approved as received. Following review, Com Crutchfield seconded and the motion passed (3-0). Warrants and Checks were signed.

Com. Wilcox moved that invoices be approved as received. Following review, Com Crutchfield seconded and the motion passed (3-0). Warrants and checks were signed.

12:20 p.m. Com Crutchfield moved that Erroneous Assessments be approved as presented. Com. Wilcox seconded and the motion was passed (3-0). Erroneous Assessments were signed and delivered to the County Clerk's office.

1:00 p.m. A county resident arrived at the commission as requested for a posted position interview. Following the interview, the Administrative assistant position was offered to Ginger Tipton for three days a week to include Tuesday, and Thursday.

3:00 p.m. The Commission was contacted by Seltzer and Seltzer L.C. of Clayton, Missouri to discuss a certified letter that the commission received from them.

3:20 p.m. The Commission reviewed past minutes and approved minutes.

4:15 p.m. - Meeting adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk