

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday November 10, 2015**

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 Commissioner; Cassie Cooley, Deputy Clerk.

**8:00 a.m.** - Com. Truesdell called the meeting to order. Com. Wilcox moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

**8:15 a.m.** - The Commissioners attended the bi-weekly construction meeting with Little Dixie Construction and nForm at the administration building work site.

**11:30 a.m.** - The Commissioners arrived back at the Huntsville County Court house. Com. Truesdell reported on the commissioner's bi-weekly meeting with the construction crews.

**11:40 a.m.** - Com. Crutchfield reported on his attendance at the Monday morning subcontractors meeting.

**12:00 p.m.** - Will Ellis, (County Clerk), arrived to discuss an email he sent out about the Handicapped being hired to do light work at his office.

**12:30 p.m.** - Commissioner Crutchfield left the meeting to go back to the administration building work site to check on the Geo-thermal well drilling near the Justice Center. .

**1:00 p.m.** Com Crutchfield arrived back at the Huntsville County Court house. Com. Crutchfield reported on pipe threading difficulties in the Geo-thermal well drilling.

**1:10 p.m.** Charles E. Slater, (U.S. Census Bureau), arrived to ask the Commissioners for help in locating at least 20 Randolph County people who could do survey work Administration building construction site.

**1:30 p.m.** - Melanie Lindsey, (Deputy Clerk), arrived to deliver the last two months of the Credit Card receipts. Com Wilcox had requested these documents.

**1:40 p.m.** - Penny Henry, (Treasurer), arrived to request Authorization to wire transfer funds from Capitol Improvement account to Commerce Trust for interest payment. Following discussion, Com. Crutchfield moved that the token be created and the ACH documents be approved as presented. Com Wilcox seconded the motion and it passed (3-0).

**2:00 p.m.** - The Commission contacted Rick Howard, (Maintenance) to report issues with the Huntsville courthouse heat and to discuss problems in the power circuits to the Justice Center sewage pumps.

**2:30 p.m.** - The Commission reviewed invoices for payment. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

**3:00 p.m.** - Curt Carlson Automotive, Higbee, Mo. contacted the Commission to discuss picking up a repaired car for the Juvenile Office.

**3:10 p.m.** - Com. Crutchfield contacted Jeff Allen, (Little Dixie Construction), for additional information on the new administration building.

**3:30 p.m.** - Commissioners contacted Ron Watts, (MoDot), to discuss a MoDot TEAP grant application and program agreement form.

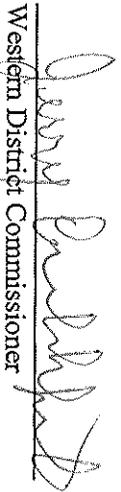
**3:45 p.m.** - Com. Crutchfield contacted Durbin Drilling Company to discuss voids in the East Geo-thermal well field site. A drill cavity and a seven foot lime stone shelf exists approximately seventy feet below the surface within the drilling field.

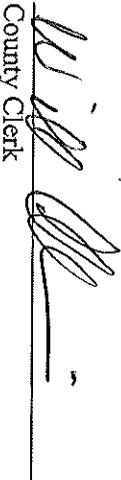
**4:00 p.m.** meeting adjourned

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk