

RANDOLPH COUNTY COMMISSION MINUTES
Thursday November 12, 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.

9:30a.m. Com. Truesdell called the meeting to order. Com Wilcox moved to approve the agenda. Com. Crutchfield seconded and the motion passed (3-0).

Will Ellis, (County Clerk) arrived to present the official post office addresses for the new administration building. Following discussion for naming office addresses as recommended by the Huntsville Post Office, Com. Crutchfield moved to accept the final office addresses for the new administration building. Commissioner Wilcox seconded and the motion passed (3-0).

Commissioner contacted Fred Voetberg, (Accurate Controls INC.), to discuss security programming, hardware, and techniques for the jail and new administration building.

Commission received TEAP (Traffic Engineering Assistance Program) Funding information from Melissa Wilbers (MODOT) about grants available to the county for studying road issues. After review, Com. Crutchfield moved to enter into an agreement with Modot for grant funding to engineer roads in Randolph County. The motion was seconded by Com. Wilcox, and passed (3-0). Com. Truesdell signed the document.

Com. Crutchfield reported on moving the drilling of the Geothermal well field to a new site. Voids were found on the east side of the property.

Commissioner Truesdell contacted Fred Voetberg, (Accurate Controls), to discuss a bidder's procurement conference call for vendors, to ask questions and share information about the Security system at the jail and new administration building.

10:00 a.m. - Chanda Bankhead, (Randolph County Chief Juvenile Officer), arrived to discuss possibly having a place in Moberly to use for interviews in the future. Miss Bankhead also presented a contract for renewal for secured shared juvenile dentation services, between the Bruce Normlie Juvenile Justice Center and Randolph County. Following discussion, Com. Crutchfield moved to approve the renewal of the contract as presented. Com Wilcox seconded the motion and it passed (3-0). Com. Truesdell and Chanda Bankhead signed the contract.

11:00 a.m. Mark Nichols (Sheriff), arrived to discuss a receipt for a battery used in one of the patrol cars.

12:00 p.m. Commissioners 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.

Commissions Truesdell recessed the meeting. Commissioners Crutchfield and Wilcox left the meeting to attend the dedication of benches and landscaping at the Moberly High School.

Melanie Lindsey, (Deputy Clerk), arrived to present a voided check for the purchase of a water meter for the City of Huntsville.

1:15 p.m. Commission Truesdell reconvened the meeting. Com. Crutchfield and Com. Wilcox joined the meeting and reported on their participation in the presentation of park benches to the Moberly High School from the Moberly Class of 1964.

Jim Charrier, (Emergency Management Director), contacted the commission to discuss the Nov. 11th, storm report.

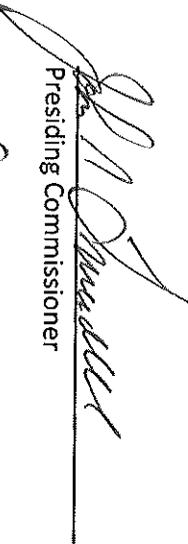
2:00 p.m. - Mike Rogers, (Road and Bridge Supervisor), arrived to present a road and bridge report. Discussion included, the automotive lift in the R&B maintenance shop, and damage from the storm on 11/11/15.

3:00 p.m. - Kristen Wright, (Field Representative) Columbia Office of Senator Claire C. McCaskill arrived to introduce herself to the Commission.

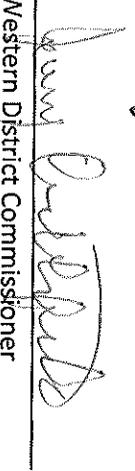
4:00 p.m. - Vicky Hartzler (Congresswomen), and her aids arrived to discuss upcoming legislation and how it could impact the residents of Randolph County.

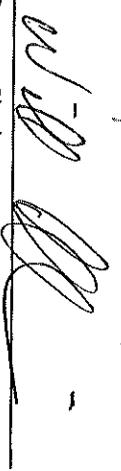
5:00 p.m. - Meeting adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk