

RANDOLPH COUNTY COMMISSION MINUTES
Thursday November 19, 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.

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

The Commission discussed construction concerns for concrete pouring's at the new administration building.

Travis Tindall, (nFORM Architecture) contacted the Commission to discuss the new admin. building projects and work progress schedule.

Commission reviewed invoices for payment. Following review, Com. Wilcox moved to approve payments as presented. Com. Crutchfield seconded, the motion passed (3-0), and checks were signed.

Commission discussed the appointment of new board members to the SB40 Board of Directors.

Tim May, (Missouri Division of Energy), contacted the Commission to discuss the construction progress on the new administration building.

10:00 a.m. Rick Howard, (Maintenance), arrived to give a weekly maintenance report. Discussion included heating /cooling units at the jail and sheriff's offices; water pumps and the ability to boost water pressure; and the heat exchanger for the jail. Commissioner's also agreed to add a designated power source for the sewage pumps for the new Admin. Building.

Jim Charrier, (Director of Emergency Management), arrived to report on his attendance at the LEPC (Local Emergency Planning Committee). Discussion was held about the (HMEP) Hazard Materials Emergency Preparedness grant and the (CEPF) Chemical Emergency Preparedness fund. Charlie Peel, (LEPC Chairman elec) from Embridge, needs approval from the Commission before officially taking leadership. The date for the next Emergency Management meeting is December 2, 2015. Com. Wilcox moved that the appointment of Charlie Peel to the LEPC Chairmanship be accepted. Com. Crutchfield second, motion passed (3-0)

1:30 p.m. Mike Rogers, (Road and Bridge Supervisor), arrived to report on a car accident involving a county road maintainer located at the front of the Justice Center.

Discussion was held on purchasing a new blade for snow removal. A (RFP) will be put on the website for a snow blade.

2:15 p.m. - Commission adjourned the meeting and traveled to the construction site of the new administration building to view samples and discuss building procedures.

3:40 p.m. - Commission arrived back at the courthouse.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk