

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, November 24, 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 and Cassie Cooley, Deputy Clerk.

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

Com. Crutchfield reported on his attendance at the Monday sub-contractors meeting for the new administration building. The new administration building's ground level floor was poured yesterday, November 23, 2015.

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.

Mike Rogers, (Road and Bridge Supervisor), arrived to present a road and bridge status report.

Mark Nichols, (Sheriff), arrived to discuss the need for a new video visitation system at the jail.

10:00 a.m. John Cochran and Sara Smothers, (Valentine Insurance agency), and Will Ellis, (County Clerk), arrived to discuss the 2016 casualty and liability policy with MOPERM. A bid in the amount of \$1,382.15 was received. Following review and discussion, Com. Wilcox moved that the bid be accepted. Com. Crutchfield seconded, and the motion passed (3-0)

Will Ellis, arrived to report that Randolph County's Workmen's Compensation cost would be lowered in 2016. (From \$79,489 to \$73,787). The Commission authorized and requested that the Randolph County Clerk advertise for bids to purchase a small track loader and two loader buckets for the road and bridge department.

Will Ellis, presented a lease contract renewal for the Prosecuting Attorney Office space in Moberly. Following review and discussion, the Commission contacted the owner of the property and negotiated the contract for quarterly terms in the amount of \$3,600 per quarter. Following review of the new lease agreement, Com. Wilcox moved that the contract be renewed as revised. Com. Crutchfield seconded, and the motion passed (3-0)

Melanie Lindsey, (Deputy Clerk), arrived to discuss budget and operating statements for the road and bridge department.

The Commission contacted Travis Tindall, (nFORM Architecture), to discuss plumbing at the new administration building.

Will Ellis, arrived to present Approved ACH and payroll payment requests for November. Following review Com. Crutchfield moved to approve the ACH and payment as presented. Com. Wilcox seconded and the motion passed (3-0). Com. Truesdell signed the documents.

The Commission discussed road surface materials for the parking lots and entrance to the new administration building. Cold mix asphalt and its advantages were discussed.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk