

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 15, 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 Shelby Creed, Deputy Clerk.

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).
(County Clerk) Will Ellis, arrived to discuss the Justice Center Waterfall account with the Commission.
Mike Lannon and Nick Sanders. (AV Ashara Information Technology General Contractors), arrived to discuss technology construction at the new administration building.
Commissioners received a call from (Road and Bridge Supervisor) Mike Rogers, to discuss the CRS2P sealant for County Road 1660.
Commissioners received correspondence from the Missouri Department of Conservation requesting Randolph County's, 'FY2016 MDC CART', program participation letter.
Commissioners reviewed court orders for 2015 Real Property in the matter of land splits. Following review, Com. Wilcox moved to approve the court orders. Com. Crutchfield seconded, motion passed (3-0), and court orders were signed.
Commissioners received the following bids: Missouri Petroleum- application of the product \$3200 for the application of 3600 gallons of CRS2P Emulsion @ \$2.499 a gallon/delivered, at a total of \$8996.40; Coastal Energy Corporation- CRS2P delivered @ \$2.43 a gallon, \$70.00 pump charge, \$70.00 hourly unloading rate after two hours, and \$475.00 short freight for loads less than 5,500 gallons. Following review, Com. Crutchfield moved to accept a bid from Missouri Petroleum. Com. Wilcox seconded and motion passed (3-0).
Commissioners contacted Pat Palmer, Missouri Petroleum, to discuss the bid accepted from Missouri Petroleum for application of CRS2P on County Road 1660.
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.

11:45 a.m. Joe Barnes arrived to introduced Erik Boyles and discussed historical significance of the county court house. Commissioners reviewed maintenance work orders.
Commissioners contacted Road and Bridge Supervisor Mike Rogers to discuss County Road 1660.
Commissioners received a call for assistance on billing from O'Laughlin Trucking LLC.
Commissioners received a call from Brandon Bickhouse, Chariton Valley, to discuss the possibility of a phone systems proposal at the new administration building.

1:30 p.m. Jorge MacNamara, RCDD/ICAN, arrived to discuss updates to the ICAN board
(Public Administrator) Mary Jo Colley, arrived to present an authorized check from probate Court to reimburse Randolph County for an indigent burial.

2:40 p.m. (Treasurer) Penny Henry, arrived to discuss a transfer from the Waterfall Account to the Justice Center fund. Following review, Com. Crutchfield moved to authorize Com. Truesdell's signature on the warrant to transfer the two monthly draws of \$55,000 each to the Justice Center fund from the Waterfall Account. Com. Wilcox seconded, motion passed (3-0), and Com. Truesdell signed the warrant.
Following review, Com. Crutchfield moved to accept the Data/Security cabling bid from Meyer Electric, pending final approval from Legal Counsel. Com. Wilcox seconded and motion passed (3-0).
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



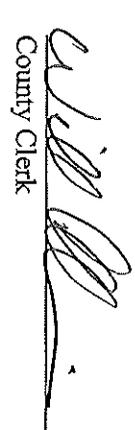
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk