

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 20, 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 ; Shelby Creed, Deputy Clerk, and Cassie Cooley, 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).

Jim Charrier, Emergency Management Director, arrived to discuss emergency management operations. Com. Wilcox reported he attended the Workforce Investment Opportunity Act (WIOA) meeting by conference call Monday evening.

Com. Crutchfield reported on his attendance at the weekly Monday sub-contractors meeting for the new administration building.

(Chief Deputy Clerk), Cari Haney arrived to introduce (Deputy Clerk) Diane Waites to the Commission. Diane will be replacing Chief Deputy Haney as the Payroll Clerk.

(Treasurer) Penny Henry arrived to discuss the December interest payment for the new county administration building.

10:00 a.m. (Road and Bridge Supervisor) Mike Rogers arrived to discuss road maintenance issues. Also discussed were County Road 1660, County Road 2660, and County Road 1008.

The County Commission listened to a voicemail from Patton Funeral Home in regards to the Body Transport Contract. The voicemail stated that Patton Funeral home would participate in the 'Counties Body Removal Agreement.

Commissioners reviewed the Assessor's report of the Missouri State Tax Commission Quarterly Reimbursement for the second quarter. Following review, Com. Crutchfield moved to accept the report. Com Wilcox seconded, motion passed (3-0). Com Truesdell signed the documents.

10:50 a.m. Brandon Lucas, (Fusion Technology), arrived to propose a cloud based Microsoft Office 360 system.

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 the court orders were signed.

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

Penny Henry, (Treasurer), presented Commissioners with a warrant for payment application #5 for the new county administration building. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the payment application. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the document.

12:00 p.m. Com. Truesdell recessed the regular meeting so Commissioners could inspect CR 1660.

2:20 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

Commissioners received an invoice from (Coroner) Gerald Luntford in the amount of \$3,158.42 per state statute 58.095 Article 5 dealing with 4 decedents in the same incident. State Statute requires that the Coroner should be compensated in an additional amount bringing his monthly salary equivalent to that of the Sheriff's salary.

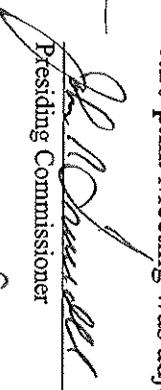
(Treasurer) Penny Henry arrived to discuss an invoice from Commerce Bank & Trust for a semi-annual fee. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the invoice. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the document.

Commissioners reviewed minutes from August 6, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from August 11, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

4:20 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk