RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 13, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following
Present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner, Wayne Wilcox, Eastern District Commissioner and Ginger Tipton, Administrative Assistant.

9:00 a.m. Commissioner Truesdell called the meeting to order and moved to approve the agenda. Following review on a motion duly made and seconded the agenda was approved. (3-0)
Following review on a motion duly made and seconded to approve to purchase forty stacking chairs from Marathon Office Solutions (3-0).
Commissioners received from the Mo. Department of Economic Development/Div. of Energy extension of loan agreement amendment Number 1. Following review on a motion duly made and seconded the loan extension agreement was approved and signed (3-0).
Deputy Clerk delivered warrants and checks. Following review on a motion duly made and seconded the warrants were approved and checks were signed (3-0).
10:50 a.m. John Cochran (Valentine Insurance) arrived to bring updates on the health care program. Following review on a motion duly made and seconded the Commissioners approved the extension of the United Health Care Insurance through December 31, 2017(3-0).
11:00 a.m. Dennis Stanley (Fire Safety Products) arrived to discuss his product.
Will Ellis (County Clerk) arrived to discuss fire extinguishers.
County Resident called to discuss maintenance on CR 1660.
1:30 p.m. Dave Gass (Altofers) arrived to discuss machinery needs of the county.
1:40 p.m. Travis Tindall (nFORM) called to discuss the new admin. building and the move date.
Travis Tindall will contact Little Dixie for confirmation on move date.
1:50 p.m. Kay Daniels (Judge Hayes Office) called to discuss the move to the new admin. building.
2:00 p.m. On a motion duly made and seconded the Commission approved the purchase and modification of the Counties excavator to add a hydraulic thumb.
2:30 p.m. Mike Rogers (Road & Bridge Supervisor) arrived to discuss road and bridge conditions. Mike Rogers picked up the new Complaint Cards for road and bridge drivers to use.
Mr. Rogers reported on the rock used at the new admin. building
3:15 p.m. The Commissioners went to the Justice Center to discuss the move to the new admin. building with Judge Hayes.
5:00 p.m. The Commissioners returned to the courthouse.
5:30 p.m. Following review on a motion duly made and seconded the Commissioners approved erroneous assessments (#2016-34,2016-35,2016-36,2016-37,2016-38,2016-39,2016-40,2016-41,2016-42,2016-42,2016-43,2016-44,2016-45,2016-46, and 2016-47) (3-0).
6:00 p.m. Meeting adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk

RANDOLPH COUNTY COURT SEAL MISSOURI