RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 15, 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)
Commissioner Crutchfield reported on a conversation with Debra Liard (Randolph County Health Department) concerning a lot adjacent to Randolph County Health Department.
Will Ellis (County Clerk), delivered an agreement from (Protocall) inmate phone service. Following review on a motion duly made and seconded the agreement was accepted and signed. (3-0)
Deputy Clerk delivered warrants and checks. Following a motion duly made and seconded the warrants were approved and checks were signed (3-0).
9:25 a.m. David Cheek (Mark Twain Regional Council of Government) delivered a grant application for repairs on Moberly Court House by the Missouri Heritage Properties historic program. Following review on a motion duly made and seconded the grant was approved and signed (3-0).
9:45 a.m. Terry Turner and Randy Prymek, (Consolidated Correctional Food Service) arrived to discuss their redistricting of their company. Terry Turner will take over the food service account for the Randolph County Jail.
10:05 a.m. Jim Buhr (Huber & Associates) called to discuss installation and delivery of the UPS system at the new admin. building. Meyer Electric will do input and output wiring. Mr. Buhr will send a UPS contract to the Commissioners.
10:25 a.m. Richard Trenago (County Assessor) arrived to discuss his office furniture delivery on Tue. 20th.
10:27 a.m. Mary Jo Colley (Randolph County Public Administrator) arrived to discuss her fax number and computer system.
10:30 a.m. Bill Dees (MECO Engineering) arrived to discuss his business. Mr. Dees discussed the TAP grant for curb and sidewalk.
11:55 a.m. Following a motion duly made and seconded the meeting was adjourned (3-0).
12:00 p.m. Moberly Area Development Economic Council Luncheon
1:00 p.m. The regular meeting was reconvened.
1:15 p.m. Brandon Lucas (Fusion Technology) called to give updates on the phone systems and other technologies for the new admin. building.
2:30 p.m. Commissioner Truesdell adjourned the meeting so all the Commissioners could attend a meeting with several elected officials about the move to the new admin. building.
4:00 p.m. Meeting adjourned

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk

RANDOLPH COUNTY COURT SEAL MISSOURI