RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, September 6, 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)
Ginger Tipton (Administrative Assistant) reported on a phone call received 9/1/16 from a county resident requesting action on tall weeds/brush in the 500 block off Molten and North of Rollins in Moberly.
9:23 a.m. Opening Bids: For Randolph County Inmate Telephone System.
The (Protocall Difference) bid received 9-2-16 1620 to Sheriff's office by Fed X.
The (CTC Company) bid 0820 WG delivered by Rick Freeman Sept. 6, 2016.
Present at the meeting Commissioner Crutchfield, Commissioner Truesdell, Commissioner Wilcox, Will Ellis, (County Clerk) Mark Nichols, (Sheriff), Ginger Tipton (Administrative Assistant) and Rick Freeman (CTC Company).
Bids would be analyzed and a final decision would be made a later date.
10:25 a.m. The Commissions called Bobbie Riley (Arts) discussing the television systems for the new administration buildings. Mr. Riley will send bids on the televisions to the Commissioners.
10:40 a.m. Mark Price (County Recorder) arrived to discuss the move to the new admin. building.
10:50 a.m. John Cochran and Sara Smothers (Valentine Insurance) arrived to discuss health care plans for the County employees.
12:00 p.m. Jim Charier (County Emergency Management) reported that Moberly has two new sirens installed. All sirens are expected to work on Wed. September 7 during the emergency tests.
Mike Geoff and Carrie Geoff arrived to discuss hanging a sign for Old Settlers.
1:00 p.m. Will Ellis (County Clerk) arrived to discuss employees for the new admin. building.
1:45 p.m. Brandon Lucas (Fusion Technology) arrived to discuss technology needs for the new admin. building.
Deputy Clerk delivered warrants and checks. Following review on a motion duly made and seconded warrants approved and checks signed (3-0).
Gary Million John Deere called to discuss equipment needs; he has a used loader for sale priced at $90,000.
2:00 p.m. Brian Crane (Moberly City Manager) arrived to discuss the courthouse in Moberly.
Discussion was held on the $75,000 Historic Heritage matching grant for the Moberly court house repairs. City of Moberly will provide the $75,000 match for the grant. Following review on a motion duly made and seconded the Commission signed the request (3-0).
3:00 p.m. Penny Henry (County Treasurer) arrived to discuss furniture for the new admin. building.
3:35 p.m. Mary Jo Colley (Public Administrator) arrived to discuss an abuse of ditching on CR 2460.
4:22 p.m. Meeting adjourned

APPROVED

John A Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk

RANDOLPH COUNTY COURT SEAL MISSOURI