RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 8, 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)
Bill Dees (MECO Engineering) called to schedule an appointment. (Sept. 15th 10:30)
Mark Nichols (Sheriff) arrived to deliver background checks required for temporary workers in the new building for security differences.
Following review on a motion duly made and seconded the (Protocall Difference) bid for Randolph County Inmate Telephone System was accepted (3-0).
Following review on a motion duly made and seconded the Huntsville Library Centennial year proclamation was approved and signed (3-0).
Following review on a motion duly made and seconded the Commission approved a County Resolution for the Randolph County 128 year meeting of the Old Setters Association (3-0).
Commissioner Wilcox returned a call to Dave Gast (Altorfer Machinery).

9:35 a.m. Will Ellis (County Clerk) arrived to discuss employee hiring. Following review on a motion duly made and seconded the Commission approved hiring an employee for light maintenance/custodial duty (3-0).

10:00 a.m. Commissioner Truesdell adjourned the regular meeting.
Commissioners attended the bi-weekly construction meeting/Punch list.

11:00 a.m. Commission Crutchfield attended the Old Settlers Reunion at Westran High School (WHS) to present resolutions from Randolph County Commission.
Resolutions by Randolph County Commissioners:
Commemorating 128 year of the Randolph County Old Settlers Association
Commemorating the 100th anniversary of the Huntsville Public Library

2:00 p.m. Commissioner Wilcox (acting as Presiding Commissioner) reconvened the regular meeting.
Deputy Clerk delivered warrants, following review on a motion duly made and seconded the warrants were approved and checks were signed (2-0).
Commission Wilcox returned a call to John Cochran (Valentine Insurance). To inform him that we were keeping the same basic health plan from the previous year.

3:00 p.m. Will Ellis (County Clerk) arrived to discuss phone bills. Following review on a motion duly made and seconded to code the phone bill to the Commission for the remainder of the year. All office phone account excess will go towards the phone bill account (2-0).

3:15 p.m. Commissioner Truesdell called to discuss the fisheye camera for the recorder's office vault which is scheduled for installation by (Advanced Security) Friday 9/9/16.

3:45 p.m. Commissioners called Ivan Schrader (Attorney) to discuss the civil engineer job/plan and the highway/driveway entrance. Payment will be withheld until the driveway issue is resolved.

4:10 p.m. Meeting adjourned

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk

RANDOLPH COUNTY COURT SEAL MISSOURI