RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, March 3, 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 and Shelby Creed, Deputy Clerk.

9:00 a.m. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Diane Richardson, Main Street Moberly, arrived to discuss county operations and community involvement.

County Clerk Will Ellis arrived to present a copy of the Collector's Bond to the Commission for their record.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was a proposed lagoon being put on county right of way along CR 1192. The Commission indicated they would need to inspect the proposed site of the lagoon before a written agreement could be put in place.

Com. Truesdell received a call from David Harrison, Department of Economic Development Division of Energy, to discuss a loan agreement.

10:00 a.m. Sheriff Mark Nichols arrived to present Commissary bids for the Jail to the Commission. The following bids were received Friday, February 28, 2015 by 10:00 AM: Keefe Group; Stellar Services, LLC and TurnKey Corporation. Keefe Group commission option without video visitation services: Option #1: Commission 25%, Pricing: 10% of sales, $900/ month. Option #2: Commission 20%, Pricing: 0% of sales, $575/month. Stellar Services LLC without video visitation services: Randolph County will set pricing on everything. We can collect the percent we choose to collect. TurnKey Corporation without video visitation: 22% Commission rate on all revenue generating activities (3 year contract); 20% on 1 year contract. TurnKey Corporation sets the prices of the goods. Following review of the bids, Com. Wilcox moved to approve the bid from Stellar Services LLC subject to final contract approval. Com. Crutchfield seconded and motion passed (3-0).

County Clerk Will Ellis arrived to discuss an invoice from MAC Trust Company and to remind the Commission to advertise for grazing bids for the county farm.

1:15 p.m. 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.

Com. Wilcox contacted the Circuit Clerk's Office to discuss a court order to reimburse the Coroner for an indigent burial.

Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the county administration building.

2:30 p.m. Recorder Mark Price arrived to present the Mobilis Technologies LLC contract for signature to the Commission. Following review, Com. Wilcox moved that Randolph County enter into a contract for replication services for the Recorder of Deeds with Mobilis Technologies LLC. Com. Crutchfield seconded, motion passed (3-0), and the contract was signed.

Commissioners scheduled a ribbon cutting ceremony for the CR 2580 BRO-BO88 (22) bridge replacement project on Monday, March 16, 2015 at 11:30 AM.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk