RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, June 2, 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).

Commissioners received a call from Charter Communications to discuss providing a phone system for the new county administration building.

Com. Truesdell and Com. Crutchfield reported on a meeting Monday with Sheriff Mark Nichols and a Montgomery Technology Inc Representative at the Justice Center, to discuss security cameras and security systems.

Com. Crutchfield reported on the Monday weekly subcontractors meeting at the site of the new administration building. Com. Crutchfield also reported that the bi-weekly meeting with the Commission, nFORM Architecture and Little Dixie Construction Company scheduled for the 4th week of June had been canceled due to rainfall.

10:00 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Jay Pearson, ADS-Advanced Draining Systems, arrived to discuss culverts with the Commission and Road and Bridge Supervisor Mike Rogers.

11:45 a.m. Sheriff Mark Nichols arrived to discuss the meeting with MTI. Also discussed was the letter of intent with the Missouri Sheriff's Association.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox moved to approve the payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Commissioners reviewed payroll expenses. Following review, Com. Crutchfield moved to approve the expenses as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

Following review, Com. Crutchfield moved to sign a letter of intent with the Missouri Sheriff's Association for a RMS/JMS (Report Management System and Jail Management System) for the Randolph County Sheriff's Department. Com. Wilcox seconded, motion passed (3-0), and the letter was signed.

2:30 p.m. A county resident stopped in to request grading on CR 2840 and CR 2850.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk