RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 14, 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 with one correction: Tim Petty, Towner Communication Systems, rescheduled the follow-up meeting with the Commission for July 30, at 10:30 a.m. Com. Crutchfield seconded and motion passed (3-0).
Com. Crutchfield reported on his and Clerk Will Ellis' attendance at a Department of Natural Resource conference Monday, July 13, at Tan-Tar-A Resort. Of interest were opportunities to seek Brownfield assessments, grants, hazardous wastes and destruction of older buildings.
Commissioners returned a call to the County Coroner Gerald Luntsford discussing the procedures for body transports ordered by the Coroner.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox moved to approve 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 payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.
Commissioners reported the air conditioning unit at the Moberly Courthouse stopped working yesterday afternoon.
Commissioners reported the air conditioning unit in the Assessor's Office at the Huntsville Courthouse stopped working.

9:45 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was
Commissioners received a call from Travis Tindall, nFORM Architecture, to discuss the changes needed for the new administration building. Com. Wilcox moved to approve changes to the pier footings along the south wall of the new administration building due to the excess water at the price of $250.00/pier. Com. Crutchfield seconded and motion passed (3-0).

10:00 a.m. Com. Truesdell recessed the regular meeting so Commissioners could attend the bi-weekly scheduled meeting with nFORM Architecture and Little Dixie Construction at the site of the new administration building.

12:15 p.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.
Travis Tindall, nFORM Architecture, arrived to discuss the county administration building.
The Commission reviewed the monthly Commerce Bank Trust Company statements.

1:30 p.m. County Clerk Will Ellis arrived to discuss the 2013-2014 audit and other county business.
Assessor Richard Tregnago arrived to report two air conditioning units in the Assessor's wing are not working.
Commissioners contacted Rick Howard, Maintenance, to discuss the air conditioning unit in the hallway by the Assessor's Office. Mr. Howard reported the air conditioning unit at the Moberly Courthouse is now operational after being recharged.
Rick Howard, Maintenance, stopped in to discuss the air conditioning units at the Huntsville Courthouse. It has been determined that there is a leak in the condenser in the Assessor's hallway air conditioning unit. The manufacturer has been contacted for warranty work.
Recorder Mark Price stopped in to discuss book rolling shelves for the Recorder's vault in the new county administration building. It was determined that the used book rolling shelves from Greene County are the wrong size.
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