RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, June 30, 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).
Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported the electric outage from Thursday night's thunderstorm at the Justice Center caused several problems. The following problems were discussed: the freezer and cooler are not connected to the backup generator as well as the air conditioning fans. Mr. Howard also reported MFA Oil would deliver fuel to the backup generator and Ellis Refrigeration will rerun refrigerant lines for the freezer in the jail kitchen.

10:30 a.m. Assessor Richard Tregnago arrived to present his report for the Form 11 Assessment to the Commission and the County Clerk.
A county resident arrived to discuss CR 2210.

10:50 a.m. Com. Truesdell recessed the regular meeting to inspect CR 2210.

11:35 a.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.
Commissioners contacted Rick Howard, Maintenance, to discuss the load on the backup generator at the Justice Center. It was determined there was sufficient capacity to operate the fresh air circulation fans and the freezer at the jail kitchen. Commissioners authorized Mr. Howard to contact NEMO Electric to have the wiring updated. Mr. Howard reported EPM would arrive to wire the air circulation fans to the backup power supply.
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 the applications for appointment for the Little Dixie Regional Library Board. Following review, Com. Crutchfield moved to appoint Sam Richardson to the board. Com. Truesdell seconded, motion passed (2-0) and Com. Wilcox abstained.

12:55 p.m. Chief Deputy Sheriff Nevin Turner arrived to present the DSSSF Contract for Com. Truesdell's signature. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the contract.
Commissioners received a call from Chester Bross Construction Company to discuss the possibility of the county purchasing asphalt millings for the county roads.
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.
Sheriff Mark Nichols arrived to discuss security systems and operations for the new county administration building and the county jail.

3:40 p.m. Commissioners received a call from Jennifer Wilson, nFORM Architecture, to discuss the county administration building.
Com. Crutchfield received a call from Mike Munoz, Solar City, to discuss solar power.

3:50 p.m. Com. Crutchfield left the regular meeting to attend the TAC Board meeting in Perry, Missouri.

4:00 p.m. Meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk