

**Randolph County Commission Minutes  
May 29, 2007**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, Doug Galaske, Eastern District Commissioner, and Marie Arp, Deputy Clerk.

**9:22 a.m.**, Com. Carter called the meeting to order.

Com. Carter moved to approve the amended agenda, showing Don Hagan from Midland GIS is going to be in the area between 2:30 and 3:00 p.m., and will be giving some information to the Commission; motion seconded by Com. Randy Asbury and carried 3-0.

**9:30 a.m.**, Com. Carter moved to adjourn the regular session of the Commission, seconded by Com. Asbury and motion carried 3-0, and open the closed session pursuant to Section 610.021(1).

**9:41 a.m.**, Com. Carter moved to reconvene the open session, Com. Galaske seconded the motion which carried 3-0.

Commission reviewed draft minutes of Open Session dated May 24<sup>th</sup>. Com. Galaske moved to approve the minutes with changes and Com. Asbury seconded motion which carried 3-0.

Commission reviewed the draft minutes of Closed Session dated May 24<sup>th</sup>. Com. Carter moved to approve them with changes and Com. Asbury seconded the motion which carried 3-0.

Commission met with Bill Dougherty and will meet with him again at 11:30 today to take pictures for the ad for Road and Bridge surplus property sale.

Com. Asbury reported to Mr. Dougherty that Walter Cross had met with him to discuss some concerns on his road. The Commission will try to take a road trip to study his concerns.

Richard Hoffman came by to visit.

The Commission received notification from NECAC that our LCPHA Eleven County Cooperative Agreement has been accepted and approved by HUD.

Commission received a letter and pictures from Sharon Johanning regarding stray dogs attacking her livestock. Com. Galaske will draft a response to her letter.

The Commission reviewed information needed to have the NRCS Clean Up Agreement started. Com. Carter called Dee Vanderburg and discussed at length some of the specifications. Mr. Vanderburg thought the completion date was August 23<sup>rd</sup>. Mr. Vanderburg suggested the Commission call Reese Coulter of NRCS and a call was placed to Mr. Coulter by Com. Carter to clarify some questions of NRCS regarding the grant for the cleanup of the tornado last year. Mr. Coulter stated the absolute deadline to have the work completed is August 24<sup>th</sup>.

Mr. Coulter said he prepared the Storm Water Pollution Prevention Plan for each location for the Commission which is to be given to the contractors. He indicated that if the Commission wanted to use it, the Commission should remove their name and use this Commission's name. It mainly is for minimizing pollution, should there be a rain while under construction.

**11:05 a.m.** Commission discussed a speed limit sign on County Road 2322 at 35 miles an hour. Com. Carter called Bill Dougherty to ask him to order the sign and have it placed on that road.

**11:25 a.m.**, Com. Carter moved to approve the invoices as presented, seconded by Com. Galaske; motion carried 3-0 and checks were signed. One invoice in question was from Magic City Glass in the amount of \$455. Sheriff Nichols was called and said it was to repair a window damaged by an inmate and said the incident had been reported to the Prosecuting Attorney for reimbursement.

Checks 3833-3865 were signed for payment of approved invoices from the following funds: General Revenue \$4,393.52; Assmt. \$272.00; Road & Bridge \$1,172.96; Sheriff \$493.62 and Justice Cntr \$3,865.19. Total amount of checks: \$10,197.29.

The Commission approved the Notice of Bids for a sign at the Justice Center with one change.

The Commission awarded the fuel bid to MFA for the week of May 30<sup>th</sup> for \$2,266.

**11:30 a.m.**, Commission adjourned and Com. Carter and Com. Galaske met with Bill Dougherty to complete the Road and Bridge surplus sale.

**12:45 p.m.**, Commission reconvened to work on the Road and Bridge Surplus advertisement.

**1:30 p.m.**, The fuel bid from Brownfield came in too late and had already been awarded to MFA.

Peggy Boots, Circuit Clerk, called to talk with the Commission regarding a condemnation suit and asked if the county was waiving mineral rights. The Court would like to have in writing waiving any monetary for mineral rights. This is needed by the Court within 45 days.

**2:00 p.m.**, Gerald Luntsford, Coroner, stopped by the Commission for a few minutes.

**2:00 p.m. – 3:00 p.m.**, Don Hagan of Midland GIS and Richard Tregnago, Assessor, talked with the Commission on the benefits Midland GIS would have for the County. Macon and Howard counties have purchased their services. It would be more affordable for partnerships to be formed for data sharing and cost sharing. For example, schools, cities, ambulance districts, etc. could be in the partnership to share the costs. Mr. Hagan estimated that Howard County paid \$150,000 for Midland GIS services, which included the photography.

Mr. Hagan elaborated on the income the Partnerships could receive by selling information to realtors, banks, etc.

Mr. Hagan will research a potential Partners list and the Commission will try to determine if anymore could be added. He also asked if the Commission could give him the names of the School Superintendents in the county.

The Commission stressed that the County cannot afford this service at this time.

Mr. Tregnago talked with the Commission on county right-of-way/easements for county roads and suggested the Commission ask MAC.

**3:15 p.m.**, Bill Dougherty talked with the Commission concerning a time sheet of Rick Howard.

**3:25 p.m.**, meeting adjourned.

APPROVED

  
Susan Carter  
Jim Evans  
Randy Asbury