

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, July 6, 2010

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Randy Asbury, Western District Commissioner and Deputy Clerk, Erin Denney.

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

Com. Carter reported on her attendance at last weeks Local Emergency Planning Committee (LEPC) meeting at the Wal-Mart Distribution Center.

Com. Carter reported that the trash collection service of the City of Huntsville has been terminated for the Huntsville Courthouse at a savings of \$120.00 annually.

Commissioners received notice from Amy Foster, Meadowbrook Insurance Group, that the County's claim for the lost money orders dating back to 2000 had been approved in the amount of \$2,500.

Commissioners reported on Pam Dougherty's complaint concerning CR2770. Mrs. Dougherty had reported debris in her yard from County ditching operations as well as a plugged culvert. Com. Wilcox inspected her property and unplugged her culvert.

Commissioners reported that Road and Bridge Supervisor Bill Dougherty is off on vacation until July 13th. 9:05 a.m., Rick Barry with Circle A stopped in to discuss the petition for the vacation of CR1280. Com. Asbury informed him to post a copy of the petition in three public places in both the Cairo and Salt Springs Townships.

Commissioners received a call from Jacksonville resident BJ Shakespeare regarding County ownership of a 40 foot strip of land west of her home. Mrs. Shakespeare reported that there is a tree on that piece of property that's dead and limbs are falling on her house. Commissioners discussed Mrs. Shakespeare's request for tree removal on that section of land in Jacksonville which she says is owned by the County. Commissioners will inspect the land in question before making a decision.

9:26 a.m., Norman Wright stopped in to discuss the licensing of his vehicles and the tax levied upon them. Commissioners informed him that he would need to meet with the Board of Equalization for an appeal.

Commissioners signed contract for work done for Renick to receive 30.50 tons of 1 inch crushed rock at a cost of \$4.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

Commissioners signed a contract for work done for Renick to use the County grader for 2 ½ hours at \$65.00 per hour at a maximum of 40 hours.

Commissioners reviewed minutes from June 24, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed minutes from June 28th, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

10:00 a.m., Com. Wilcox moved to authorize Com. Carter's signature on the \$2,500.00 claim from Meadowbrook Insurance Group to cover the loss of County money orders. Com. Asbury seconded, motion passed (3-0).

The fuel bid for the week of June 29, 2010 was awarded to Wright's Oil at \$2.236. MFA Oil's bid was \$2.26. Brownfield Oil's bid was \$2.39.

The fuel bid for the week of July 6, 2010 was awarded to Wright's Oil at \$2.079. MFA Oil's bid was 2.15. Brownfield Oil's bid was \$2.095.

10:20 a.m., Ross McKinstry and Janet Murray, Randolph County Health Department, arrived to continue review of the sewer ordinance. Discussion was held on mosquito control. Mrs. Murray asked the Commission to refer people with mosquito problems to the Health Department to obtain pellets for mosquito control.

Com. Asbury moved to put forth the latest version of the Sewer Ordinance to a public hearing. Com. Wilcox seconded, motion passed (3-0).

12:00 p.m., Commissioners contacted Attorney Ivan Schraeder to review the County's adult cabaret ordinance in relation to the newly adopted anti-nudity legislation passed by the State.

12:10 p.m., Commissioner Wilcox commenced the 1st reading of the Yates Alley Vacation Petition. The second reading is scheduled for October 5th, at which time, pending no remonstrance, the vacation would be taken under consideration.

12:30 p.m., Commissioners received the Transportation Needs Prioritization Process for 2010 which includes 16 requests from Randolph County. They will assess the needs list and reprioritize as necessary.

Commissioners reviewed the Treasurer's monthly statement.

Commissioner checked on a complaint of large rocks on CR1150. Road and Bridge will inspect.

1:45 p.m., Members of Randolph County 4-H arrived to deliver County Fair schedules to County officials.

Commissioners spoke to Rick Howard, Maintenance. Mr. Howard reported a new compressor should arrive this afternoon to replace the defective one. He also reported the mower had been fixed with a used radiator and new fan and was running well. He also asked the Commission to research warranty information on the cooling units used with the air balancer.

2:30 p.m., Meeting adjourned for a demonstration of Chariton Valley's IP phone system capabilities.



Presiding Commissioner

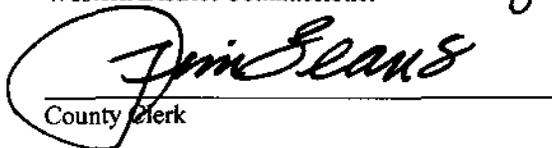
APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk