

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, March 24, 2011**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner, Jerry Crutchfield, Western District Commissioner, and Tara McPherson, Deputy Clerk.

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with three additions: State Representative Randy Asbury will be arriving at 10:00 to discuss Legislative issues, Marvin King will be arriving at 1:30 for a county history project, and Laura Snelling will be arriving to discuss the county cell-phones. Com. Crutchfield seconded and the motion passed (3-0).

Rick Howard, Maintenance, arrived to report on another sewer back-up at the Justice Center on Tuesday. Following discussion, Commissioners agreed to proceed with hiring Self-Plumbing to diagnose the problem with a video camera. Mr. Howard also reported on repairs to the Justice Center doors and that EPM visited last week to switch out a 3200 computer interface.

Com. Wilcox reported on his attendance at the Randolph County Government Day sponsored by American Legion at their building Wednesday afternoon.

**9:30 a.m.** Assessor Richard Tregnago stopped in to talk with the Commissioners about a database storage system.

Laura Snelling, Chariton Valley, arrived to discuss the proposed county cell-phone contract.

**10:00 a.m.** State Representative Randy Asbury arrived to discuss legislative issues affecting the county. Assessor Richard Tregnago joined the meeting.

**11:00 a.m.** Com. Carter returned a phone call to Stephanie Schultz responding to road issues where she lives on CR 2980. Mrs. Schultz reported flooding in her field and yard and asked the Commission if the ditches could be dug out again and have a culvert replaced. Commissioners informed her that they would speak with Road and Bridge Supervisor Mike Rogers.

Com. Carter returned a phone call to Stanly Nolan. Mr. Nolan had already talked to Road and Bridge Supervisor Mike Rogers and did not need any further assistance.

**11:25 a.m.** Com. Carter recessed the meeting so the Commission could attend the Randolph County Soil and Water District Luncheon.

**1:00 p.m.** Com. Carter reconvened the meeting. Commissioners reported on inspection of the CR 1330 bridge site of the North Sugar Creek Township CDBG bridge replacement project as well as property on CR 2285 following a nuisance complaint.

**1:25 p.m.** Van Dell Jordan, Frank Lyon, and Neal Block arrived to be a part of the meeting with Marvin King to discuss funds for the reenactment of the 150<sup>th</sup> Anniversary of the beginning of the Civil War and the Confederate Constitutional Convention. There is a \$1000 grant from the Department of Tourism to be awarded to a town or county who provides a matching \$1000. The Commission informed Mr. King that they do not have it in their budget right now but would be willing to write a letter of support and also advised them to make a request to the Board of Tourism.

Following review, Com. Wilcox made a motion to approve invoices for payment as presented. Com. Crutchfield seconded, motion passed (3-0) and checks were signed.

**2:15 p.m.** County Clerk Will Ellis arrived to discuss Special Prosecutor Milt Harper's invoice.

Com. Carter called the State Auditor's Office regarding Special Prosecutor Milt Harper's invoice and were informed that they should pay it out of Special Prosecutor's funds and show it as over-budget.

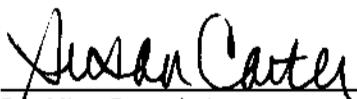
Clerk Ellis reported that last night he received a phone call from the Juvenile Office concerning a disconnected phone line through AT&T. The problem was assessed and fixed.

**2:45 p.m.** Following review, Com. Crutchfield made a motion to approve minutes with changes from March 22, 2011. Com. Wilcox seconded and motion passed (3-0).

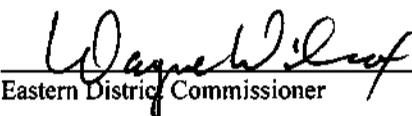
Commissioners called Road and Bridge Supervisor Mike Rogers concerning a casual inspection of certain areas around the county. They also discussed the concern Stephanie Schultz, CR 2980, has about flooding in her field and yard. They also discussed specifications for a new service truck. Mr. Rogers reported on the electric line situation on Diane David's property. Commissioners scheduled a lunch with the Road and Bridge crew for April 14, 2011 to discuss maintenance needs. Com. Wilcox inquired about locating places on county roads that have a 20 foot span that are drained with culverts.

**3:45 p.m.** Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk