

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, December 29, 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 Cassie Cooley, Deputy Clerk.

9:00 a.m. Commissioner Truesdell called the meeting to order. Commissioner Wilcox moved approval of the agenda. Commissioner Crutchfield seconded and motion passed (3-0).)

After review Com. Crutchfield moved to pay Payment application #7 for the new administration building to (Little Dixie Construction). Commissioner Wilcox seconded motion passed (3-0).

Jim Charrier, (Emergency Management Director) arrived to discuss contacts of or the Road and Bridge Department, (Mike Rogers, Supervisor and Dale Herron assistant supervisor) Contact phone numbers were provided.

Commissioner Wilcox moved that a change order dealing with moving the geothermal well field site at the new admin building be approved in the amount of \$11,549. Commissioner Crutchfield seconded, motion passed (3-0)

10:45 a.m. Commissioner Wilcox moved to go into closed session for discussion on legal contracts with employees, Roll Call vote Commissioner Crutchfield yea, Commissioner Wilcox yea, and Commissioner Truesdell yea.

12:00 a.m. Commissioner made a motion to leave executive session. Roll Call vote Commissioner Crutchfield, Yea Commissioner, Wilcox Yea, and Commissioner Truesdell Yea and returned to regular session.

Commissioners reviewed invoices for payment. Following review, Commissioner Crutchfield moved to approve payments as presented. Commissioner Wilcox seconded, motion passed (3-0), and checks were signed.

The Commission contacted Travis Tindall (nFORM) for discussion about the New Administration building.

1:40 p.m. Mark Nichols (Sheriff) came in to report a sheriff's patrol car was destroyed in a collision with a deer. The vehicle was a total loss according to the insurance company.

Will Ellis (County Clerk) came in to present new applications for appointment to the SB40 board of directors. Com. Wilcox moved to appoint the following 3 applicants to the board, second by Com Crutchfield: Kenna Neese to serve a one year term; Lara Lawrence is to fill an unexpired term for Bill Stuart for two years; Lynn Truesdell to fill a 3 year term; Commissioner Truesdell abstained on Lynn Truesdell appointment.

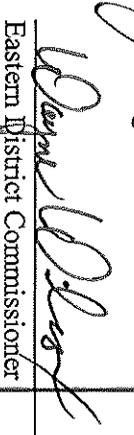
Commissioner Crutchfield moved to renew contract with (Ivan Schraeder) Lowenbaum Law firm for County Legal services. Commissioner Wilcox seconded and motion was passed (3-0). Scanned Contract Documents were sent to Ivan Schraeder.

Commissioner Wilcox moved to accept the Bid from Solomon Boiler Works to repair the boiler in the Huntsville court house for \$3,950. Commissioner Crutchfield seconded, motion passed (3-0).

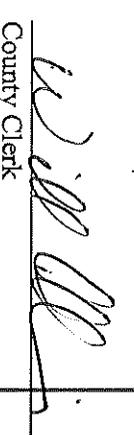
4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk