

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 12, 2016

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).

Com. Crutchfield reported on his attendance at the weekly Monday sub-contractors meeting Dale Herron, (Road and Bridge), arrived to picked up an equipment part that had been delivered to the Commission.

Mike Rodgers, (Road and Bridge Supervisor) arrived to give a status report for county roads. He reported on CR1500 and the delivery of the new bobcat track loader.

10:00 a.m. The Commissions recessed to attend the Bi-Weekly meeting held at the new admin building site office near the Justice Center off HWY 11.

11:30 a.m. The Commission reconvened the meeting at 110.S. Main Huntsville. Commissioners Reported on their meeting at the Justice Center with the Architect and the general contractor Little Dixie Construction.

Jay Pearson, (Advanced Drainage System INC.), arrived to deliver vendor information for (12" – 60" HP Culvert Pipe).

Travis Tindall, (nFORM Architecture), arrived to discuss gutter, parapet color and trim at the new Admin Building. Tindall will meet January 26 at 1:00 p.m. with John Krelick (MVE) to discuss furniture requirements.

The Commission responded to a request from Faulk and Foster Real Estate with a signed declaration for validation that there are no ordinances or regulations concerning radio towers in Randolph County.

Will Ellis (County Clerk), arrived to discuss setting a date for county elected officers to meet with the Commission to go over the budget on January 19th and set an date for the public hearing at 2:00 p.m. Thursday January 21st. Clerk Ellis also reported that election officials will be in Huntsville for election training at 10:00 a.m. On the 21st.

Mike Fusselsman, Prosecuting Attorney, arrived to discuss his budget with the Commission.

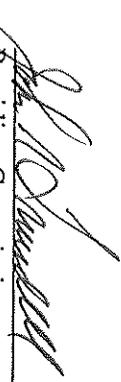
2:00 p.m. Rick Howard, (Maintenance), arrived to discuss maintenance issues, the ordering of 64 LED lights for the jail, the video visitation system, and master key setup for the new admin building.

2:30 p.m. Penny Henry, (County Treasurer), arrived to discuss her budget.

3:45 p.m. The Commission contacted Ivan Schraeder (Legal Counsel) to validate that he had received the faxed documents that were sent to him.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk