RANDOLPH COUNTY COMMISSION MINUTES
Tuesday 19th, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following
Present: John Truesdell, Presiding Commissioner; Jerry Crutchfield, Western District Commissioner, Wayne Wilcox, Eastern District Commissioner and Ginger Tipton, Administrative Assistant.

9:00 a.m. Commissioner Truesdell called the meeting to order and moved to approve the agenda.
Following review on a motion duly made and seconded the agenda was approved. (3-0)

9:11 a.m. Penny Henry (County Treasurer) presented pay app #13 for 392.239.96 to Little Dixie Construction.
Following review on a motion duly made and seconded the warrant and ACH was signed. (3-0)
Mark Price (County recorder) arrived to present, intent to purchase shelving contract for the new admin. building.

9:59 a.m. John Truesdell moved to adjourn the regular session seconded by Commissioner

10:00 a.m. Commissioners hosted the (BOE) Board of Equalization meeting.

12:00 p.m. Commissioner Truesdell convened the regular meeting.
Deputy Clerk arrived with checks. Following review on a motion duly made and seconded the checks were approved. (3-0) checks signed.
The Commission received calls from Travis Tindall (nFORM), Ivan Schraeder, Richard, Dworaczyk (Allcom Digital)

12:20 p.m. Rick Howard arrived to discuss the new admin. building visitation unit wiring.
Following review on a motion duly made and seconded to approve the proposal by Bradford CR 15066B motion passed. (3-0)

1:05 p.m. Mark Price (County Recorder) arrived to discuss glass in his office in the new admin. building. The Commissioner will discuss the glass with Travis Tindall (nFORM).

1:20 p.m. The Commission received a phone call from Michael Wolfe county resident; he discussed the new car lot/salvage yard and possible zoning violations. Commission declared the property is Outside of the city limits.

1:31 p.m. The Commission made a phone call to Gerald Lunsford (County Corner) to discuss billing.

1:47 p.m. The Commission returned a phone call to Travis Tindall (nFORM) they discussed a backup generator, and an email from McKenzie from Brooks for drywall and framing (3400.).

1:59 p.m. Matt Paris (MoreNET) called the Commission.

2:00 p.m. Will Ellis arrived to discuss inmate phone service (open bids Sept.8th 10:00 a.m.).

2:05 p.m. Mark Nichols County Sheriff arrived to discuss the new admin. building and the Justice Center key fobs, keys for the deputy's and Sheriffs entrance doors.

2:45p.m. The Commissioners returned a call to Richard Dworaczyk (Allcom). They Discussed camera placement in the new admin building and Justice Center.

2:55 p.m. Mike Rogers (Road & Bridges) arrived to discuss a road barricade request by the Sheriff's office. Mr. Rogers wanted to compliment the Eastern and South Eastern fire department for outstanding effort in the cleanup of recent storm damage.
3:00 p.m. The Commissioners handled correspondence.
3:30 p.m. On a motion made by Commissioner Crutchfield and seconded by Commissioner Wilcox the Specialized Mechanical Services air handler failed compressor motion was approved. (3-0)
Marvin King (VFW) arrived to discuss the Tank and charges for rent on that Tank.
Following review on a motion duly made the invoice number 19541 for Fusion technology was approved. (3-0)
Following review on a motion duly made the invoice number 618 for nFORM was approved. (3-0)
Following review on a motion duly made the invoice for Lowenbaum Law for 501.60 was approved. (3-0)
4:00 p.m. Minutes reviewed.
5:16 p.m. Meeting adjourned
APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk