

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, June 16, 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)

9:05 a.m. Commissioner Crutchfield reported on a phone conversation with John States, (Little Dixie Construction.)
The Commission received an additional right-of-way permit for the new administration building. Commissioner Crutchfield contacted Tim May (State Department of Energy) with an update of the new administration building.

10:00 a.m. Following review on a motion duly made and seconded the Commission reviewed (pay app #12) and gave it to the treasurer for payment, motion passed (3-0)

10:30 a.m. The Commissioners participated in a radio interview with Bill Peterson KWIX- KRRES radio on the progress of the new admin. building.
Brandon Lucas, (Fusion Technology) presented the leasing proposals for technology in the new admin. building. The Commissioners requested further information on the proposals and additional bids for financing. Mr. Lucas will follow up on this request.

11:00 a.m. Penny Henry (County Treasurer) arrived with warrants for pay application #12 in the amount of (\$733,367.33). Following review on a motion duly made and seconded the document was approved and signed. (3-0)

The Commission called Travis Tindall (nFORM) to discuss the accent colors in the new admin. building and a revised change order.

12:05 p.m. The Commission handled correspondence.

12:30 p.m. Deputy Clerk delivered warrants. Following review on a motion duly made and seconded, warrants approved (3-0) and checks were signed.

1:00 p.m. A county resident arrived to discuss spraying of trees. (The county does not use chemicals or spray trees on right-of-way) The Commission will visit the treated area at CR1270.

2:00 p.m. Minutes were reviewed. Following review on a motion duly made and seconded the June 14 minutes were approved (3-0).

3:00 a.m. Jennifer Wilson, CASA Director arrived to review building plans of the new admin. building.

4:35 p.m. Meeting adjourned

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk