

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 22, 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 ; Shelby Creed, Deputy Clerk and Cassie Cooley, Deputy Clerk.

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

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

Commissioners reviewed and signed official minutes from August 4, 2015 and August 6, 2015.

Penny Henry, (Treasurer), arrived to discuss the Wire Transfer Authorization Form on the Capital Improvement Account. Following review of the documents, Com. Crutchfield moved to authorize Com. Truesdell's signature on the documents. Com. Wilcox seconded, motion passed (3-0), and Com. Truesdell signed the documents.

Commissioners reviewed court orders for 2015 Real Property in the matter of land splits. Following review, Com. Wilcox moved to approve the court orders. Com. Crutchfield seconded, motion passed (3-0), and court orders were signed.

Com. Wilcox contacted Rick Howard, (Maintenance), to discuss the AC unit in the Assessor's Office creating an odor. Com. Wilcox contacted Debbie Derboven, (AmerenUE), to inform the company that the trees had been trimmed or removed in order for the company to do the new line extension. She indicated it would be the week of November 2nd before she could visit the site and determine if the clearance was suitable for the extension.

Cari Haney, (Chief Deputy Clerk), arrived to discuss the purchasing of new employee winter overalls and coats for the Road and Bridge Department in the amount of \$220. Com. Wilcox moved to approve this purchase. Com. Crutchfield seconded and motion passed (3-0).

11:00 a.m. Com. Wilcox moved to approve the following suite identification codes for the new county administration building: G-A Prosecuting Attorney; G-B Coroner; 1-A Circuit Clerk; 1-B Sheriff; 1-C Circuit Judge; 1-D Associate Judge; 1-E Public Administrator; 1-F Assessor; 1-G Collector; 1-H Recorder; 2-A Juvenile; 2-B Clerk; 2-C Commission and 2-D Treasurer. Com. Crutchfield seconded and motion passed (3-0).

Penny Henry, (Treasurer), arrived to discuss an e-mail received from the Department of Revenue for confirmation of the account number where the Financial Institution Tax will be sent. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the confirmation. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the confirmation.

Com. Wilcox received a call from Chanda Bankhead, Juvenile, to discuss the Juvenile car in need of maintenance.

1:00 p.m. Com. Crutchfield moved to authorize Com. Truesdell's signature on a proclamation declaring Geography Awareness Week the week of November 15-21, 2015 and GIS Day November 18, 2015. Com. Wilcox seconded, motion passed (3-0), and Com. Truesdell signed the proclamation.

Commissioners reviewed minutes from August 13, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from August 18, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed closed session minutes from August 20, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from August 20, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox contacted Norris Quarries about pugh oil credit for the CR1660 road project.

3:00 p.m. Commissioners contacted (Attorney) Ivan Schraeder requesting legal advice for the county.

Commissioners received a call from a county resident on CR1660 to discuss the large amount of dust currently on the road. Commissioners contacted Road and Bridge Supervisor Mike Rogers to discuss the complaint.

Commissioners reviewed minutes from August 25, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed minutes from August 27, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Cari Haney, (Chief Deputy Clerk), arrived to present the Businesslink Authorization Form for Payroll. Following review, Com. Wilcox moved to authorize Com. Truesdell's signature on the documents. Com. Crutchfield seconded, motion passed (3-0), and Com. Truesdell signed the document.

Commissioners reviewed minutes from September 1, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

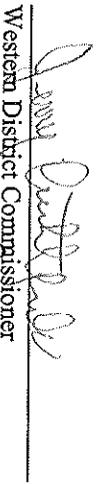
Commissioners contact the Road and Bridge Department to discuss tire purchasing procedures for the Road and Bridge Department.

4:00 p.m. Meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk