

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 1, 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)

Will Ellis (County Clerk), delivered invoices for Commissioners approval.

Deputy Clerk delivered warrants and checks. Following review on a motion duly made and seconded the warrants were approved and checks were signed (3-0).

The Circuit Clerk informed the Commission (8/31/16) that water damage was done to the Justice Center building and the building was closed due to the threat of mold being present.

Commissioner Wilcox reported on his visit with the two standby generator vendors. Commissioners will contact Gary Heat (Meyer Electric) to get a bid on hook up costs for the generators.

Following review on a motion duly made and seconded the invoice to (Meyer Electric MEE22844) for additional security cable for a sum of \$21,360.00 was approved and signed (3-0).

Russell with (Oden Enterprises) stopped in to see if the Commission had any upcoming needs for Oden Services.

Will Ellis (County Clerk) arrived to set up an appointment (11:00 Sept. 13th) for Dennis Stanley (Safety Fire Products).

Joe Barnes (County Resident) arrived to deliver the outline for a library anniversary resolution, celebrating 100 years of service for the Little Dixie/Huntsville Library.

10:15 a.m. Commissioner Crutchfield gave a report on the elevator at the new building.

Pete Shuman (County Resident) arrived to discuss the Wal-Mart Distribution center Semi Traffic on Highway 24. The Commission will contact the Wal-Mart management and discuss the road traffic at their facility.

10:50 a.m. The Commission reviewed minutes.

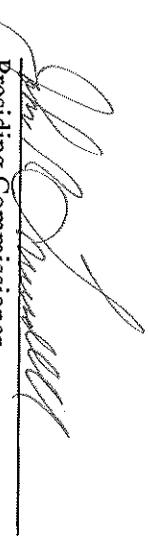
11:20 a.m. Rick Howard (maintenance) arrived to discuss the need for a new dish washer at the Justice Center. A new washer brand (American Dish Service) from Advantage Chemical is \$3200.00. Following research on the products the American Dish Service was chosen on a motion duly made and seconded Mr. Howard was authorized to purchase the unit (3-0).

Rick Howard was asked to order the secure drop box for the prosecutor, and then install it in the Sheriff's new entrance.

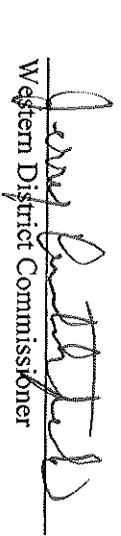
12:45 p.m. Mike Rogers (Road & Bridge) arrived to discuss road and bridge items.

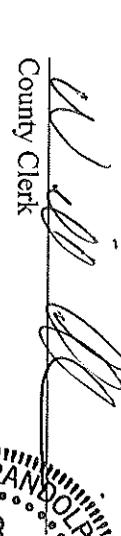
1:15 p.m. Meeting Adjourned

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk

