

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, December 20, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner; and Shelby Creed, Deputy Clerk.

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

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance updates and the fuel usage. Mr. Rogers reported that NAPCO is out of 1 ¼" rock. Also discussed was the grant for a GeoTech Bridge and the meeting with Mr. Prather on last Tuesday.

Joe Snodgrass, Septagon, delivered the blue prints to Commissioners for the Circuit Clerk's Storage Unit. They will be stored in the County Clerk's office.

10:10 a.m. Adhar Johnson, Regional Outreach Manager at Clean Line Energy, arrived to discuss the company's interest in transmitting wind powered energy through Randolph County and the state.

David Hamilton, Great River Associates, stopped in to say hello and to discuss future engineering needs the county may have.

Commissioners contacted Kay Daniels, Judge Hayes's Office, to confirm his approval of the Juvenile Office's purchase of a used car.

County Clerk Will Ellis arrived to discuss the bill from Eskew Mechanical for the Huntsville Courthouse boiler. Also discussed were the MFA Oil fuel contract and the automatic fuel monitoring system that Commissioners can access through the internet.

Com. Crutchfield made a motion to reappoint the following Randolph County Developmental Disabilities Resources Board members each to three year terms: Larry Sander, Micky Burton and Suzanne Miller. Com. Wilcox seconded and motion passed (3-0).

Commissioners signed official minutes from December 8 and December 13.

Commissioners signed the official On-Site Wastewater Ordinance: RCRV-12202011, which was revised last week.

12:45 p.m. Commissioners reviewed minutes from December 15, 2011. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Carter contacted Anthony Carter to discuss the need for a new driveway culvert along his property on CR 1395, as part of the county's ditching/drainage improvement project along this road.

12:50 p.m. Jim Rolls who is retiring from AEI, arrived with Kevin Murphy to introduce him as his replacement.

1:00 p.m. Bob Bauer stopped in to say hello and Merry Christmas.

1:30 p.m. John Cochran and Susan Ellison, Valentine Insurance, arrived to review the renewal of property/casualty insurance with MOPERM. Following review, Com. Wilcox made a motion to approve the renewal of the contract for 2012. Com. Crutchfield seconded and motion passed (3-0).

Commissioners contacted Road and Bridge Supervisor Mike Rogers to discuss the needed VIN numbers for the insurance contract. Also discussed was the 2009 John Deere grader that is still not fixed. Mr. Rogers reported he checked on the curve on CR 2220 by Hagar's Cemetery and there are no curve warning signs. Mr. Rogers indicated he will be installing warning signs on the east bound lane while the Commission considers a guardrail.

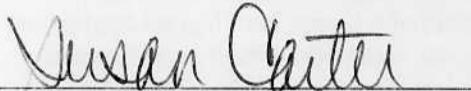
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Com. Carter contacted Gary Strack, SKW, to discuss the service contract for the GeoTech Grant for the CR 2580 Bridge Replacement Project. Following discussion, Com. Wilcox made a motion authorizing Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and document was signed.

Kevin Hoffman stopped in requesting contact information for Howard County Commissioners.

2:30 p.m. Com. Carter adjourned the regular meeting for a budget work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk