RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, November 15, 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).
Com. Carter received a call from Al Hoppert, Vision Care Direct, concerning the county's vision plan.
Rick Howard, Maintenance, arrived to discuss upgrades needed to the computers and monitors in the jail.
Com. Crutchfield returned a call to Tim Wolfe concerning public use of an unmaintained county road.
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.
Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported that the transmission for the 2004 John Deere grader will be finished this week. Also reported was the cinder spreader will be ready for pick up on November 17. Mr. Rogers was informed of Mr. Wolfe's inquiry and will inspect the location.
Commissioners reviewed minutes from November 10, 2011. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).
Com. Wilcox received a call from Tim Wolfe to further discuss the use of the unmaintained county road. Commissioners are investigating the problem and will report back to Mr. Wolfe.
Com. Crutchfield contacted Chris with Pozzi Windows, to discuss the warranty on the windows at the Justice Center. Mr. Crutchfield indicated the windows were still in warranty and ID numbers would be sent to Pozzi Windows.
Com. Wilcox made a motion to approve Com. Crutchfield and Road and Bridge Supervisor Mike Rogers attendance at the 54th annual Asphalt conference in Rolla, MO on Tuesday, December 6th, 2011 at a cost of $250 plus expenses. Com. Carter seconded and motion passed (3-0).
1:00 p.m. County Clerk Will Ellis arrived for the budget review.
1:15 p.m. Com. Carter left the regular meeting. Com. Wilcox was appointed Presiding Commissioner in her absence.
1:20 p.m. John Cochran and Sara Smothers, Valentine Insurance, arrived to review county health insurance renewal proposals.
Commissioners received a call from Road and Bridge Supervisor Mike Rogers to report on his viewing of the unmaintained road.
Com. Crutchfield received a call from Rick Howard, Maintenance, to discuss the location of the ID number on the windows at the Justice Center.
Commissioners contacted Wade Horn, PC & E, to discuss the warranty on the windows at the Justice Center.
Commissioners handled correspondence.
Com. Carter called to check in.
4:00 p.m. Meeting was adjourned

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk