

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, January 12, 2012**

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

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with one change: Due to inclement weather, Commissioners would be meeting with Septagon representatives at the Huntsville Courthouse instead of at the construction site as published. Com. Crutchfield seconded and motion passed (3-0).

Septagon representatives President Joe Snodgrass, Foreman Gerald Cumo and Project Coordinator Matt Cook along with Road and Bridge Supervisor Mike Rogers arrived for the first weekly progress report on construction of the Circuit Clerk's Storage building. They reported that due to bad soil, 2-3 extra feet of concrete footing would be needed. A change order outlining additional costs and work done will be delivered to the Commission for review and signature at the next scheduled meeting. Snow this week would delay some scheduled work. The pre-fab building is scheduled to arrive January 23, 2012.

**9:30 a.m.** Mr. Rogers stayed to discuss the status of the road grader damaged in an accident this week and report that a safety training session had been scheduled for Road and Bridge employees on January 19.

**9:40 a.m.** Flood Plain Coordinator Joan Joseph arrived to deliver a request from FEMA/SEMA to schedule a meeting with interested parties concerning the county watershed on February 29 at 9:00 a.m. in the Commission chambers, to which the Commission agreed.

**9:45 a.m.** County Assessor Richard Tregnago arrived to review his 2012 budget proposal. He will again be funding the operation of his office out of his Assessor's Fund and reported an anticipated operating budget of approximately \$422,000.

Commissioners received a call from Francine Adams regarding damage to her windshield which occurred when she was following a county dump truck hauling rock. Mrs. Adams had been referred to the county's insurance company which indicated it does not insure "road hazards." Commissioners suggested she contact her insurance agent.

**10:40 a.m.** An employee arrived to report on his recovery from surgery and when he would be able to resume full time work. He is now on light duty.

**10:50 a.m.** Janitor Lee Spangler arrived to discuss needed repairs to the vacuum cleaner and possible purchase of a second. Com. Crutchfield will investigate the cost of a new vacuum.

**11:00 a.m.** Rick Howard, Maintenance, called and will be meeting with Commissioners today at 1 p.m. to discuss his 2012 budget requests.

Treasurer Penny Henry arrived to report an investment account she just discovered and to request Com. Carter's signature on a letter to request information from the bank where the fund was originally set up. Rick Howard, Maintenance, arrived for his 2012 budget review.

**1:00 p.m.** Deputy Clerk Shelby Creed joined the meeting.

County Recorder Mark Price arrived to review his 2012 budget proposal.

Com. Crutchfield received a call from Ben Parker, Rice Machine Shop, to clarify an estimate for a Justice Center repair project.

**1:40 p.m.** Com. Wilcox left the regular meeting to attend to a family matter.

County Coroner Gerald Lunsford arrived to review his 2012 budget proposal.

**2:10 p.m.** Randolph County Sheriff Mark Nichols and Chief Deputy Nevin Turner arrived to review the 2012 Sheriff's budget proposal. Chief Deputy Turner reported the grant for the thermal image cameras was approved.

Com. Wilcox called to check in.

**2:40 p.m.** Com. Wilcox returned to the regular meeting.

**3:00 p.m.** Public Administrator Martha Creed arrived to review her budget proposal for 2012.

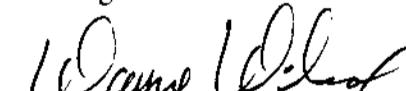
Circuit Judge Scott Hayes arrived to deliver his 2012 budget proposal.

**4:00 p.m.** Meeting was adjourned.

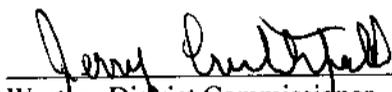
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk