

**RANDOLPH COUNTY COMMISSION MINUTES**

**Thursday, March 22, 2012**

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.

**10:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda with one addition: Joel Wyrick, MFA, will be arriving with Road and Bridge Supervisor Mike Rogers at 11:00 to discuss the county's bulk fuel contract. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox and Com. Crutchfield reported on their weekly meeting with Septagon Construction representatives at the site of the Circuit Clerk's storage building. The building is planned to be completed on schedule and the installation of the HVAC will start on schedule.

Com. Carter received a call from Julian Mollick, CR 1755, regarding his request for a new entrance culvert on CR 1755. She indicated the full Commission would return his call later in the day.

Under correspondence, Commissioners received notice from the State Tax Commission that the Assessor's maintenance plan for 2012-2013 had been approved.

Com. Carter returned a call to Marsha Bain concerning new members for the Sheltered Workshop and asked the Commissioners for assistance in offering names of possible board members.

Com. Carter received a call from Great Rivers Engineering to schedule a meeting Tuesday, March 27 to bring in the RFQ's for the CR 2580 bridge replacement project.

**11:00 a.m.** Joel Wyrick, MFA, along with Road and Bridge Supervisor Mike Rogers arrived to discuss the yearly fuel contract.

Com. Crutchfield made a motion for an emergency purchase of 1,765 gallons of fuel at \$3.361. The county is using more fuel than was projected on the yearly fuel contract. Com. Wilcox seconded and motion passed (3-0).

Commissioners along with Road and Bridge Supervisor Mike Rogers returned a call to Julian Mollick to discuss the need of an entrance culvert for CR 1755. It was decided that a culvert would be purchased by Mr. Mollick and installed by the county as per county policy.

County Clerk Will Ellis arrived to present the lease for the Randolph County farm for signature as approved on March 20, 2012. Com. Wilcox made a motion to authorize Com. Carter's signature on the lease. Com. Crutchfield seconded, motion passed (3-0), and lease was signed.

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.

Commissioners signed official minutes from March 6, 2012 and March 8, 2012.

**1:20 p.m.** Com. Crutchfield returned a call to Robert Phillips to discuss the road closure on CR 2561.

Greg Kohls, Randolph County Sheltered Industries, stopped in to discuss recycling for the county offices.

Com. Carter received a call from Mike Mattox, MCM Systems, to inform Com. Carter he would be stopping by this afternoon to discuss the lease of county owned property in Renick.

Com. Crutchfield returned a call to Nancy Bragg, City of Cairo, to discuss the meeting with MODOT that was held Monday, March 19, 2012.

Com. Carter received a call from Bill Peterson, KWIX and KRES Radio, to schedule a radio interview on Wednesday, March 28, 2012.

Commissioners received a call from Bill Truitt, EPM, requesting additional information needed to review the energy usage at the Justice Center.

**1:50 p.m.** Mike Mattox, MCM Systems, arrived to express an interest in building a media tower on county owned property in Renick. Commissioners requested a formal written proposal which they will consider upon receipt.

**2:00 p.m.** Aaron McVicker, SKW, arrived to discuss the KCS Railroad Bridge on CR 2580.

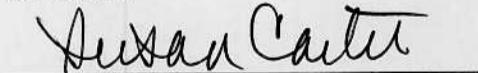
Commissioners reviewed Court Orders for erroneous assessments. Following review, Com. Wilcox made a motion to approve these court orders and authorize Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and the documents were signed.

Commissioners reviewed a proposal from Heddinghaus Sheet Metal for a Lennox five ton 13SeerR22 replacement unit in the amount of \$3,340.00 to replace unit number 8 at the Justice Center which failed Thursday, March 15. Following review, Com. Wilcox made a motion to accept the proposal and to authorize Com. Carter's signature on the document. Com. Crutchfield seconded, motion passed (3-0), and Com. Carter signed the document.

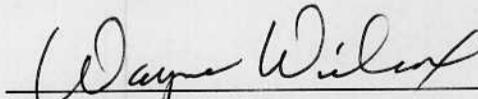
**3:50 p.m.** Under old business, County Recorder Mark Price arrived with the proposed County Recorder's revised technology contract with Mobilis Technology for approval. Following review, Com. Crutchfield made a motion to approve the contract. Com. Wilcox seconded and motion passed (3-0).

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

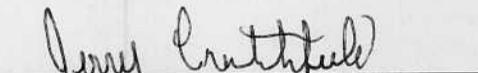
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk