RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 29, 2012

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

9:00 a.m. In the absence of Com. Carter, Com. Crutchfield was appointed acting Presiding Commissioner. Com. Crutchfield called the meeting to order and moved approval of the agenda with one addition: Septagon Construction will be arriving at 9:15 a.m. for the weekly progress meeting. Com. Wilcox seconded and motion passed (2-0).
9:15 a.m. Septagon Construction arrived for the weekly progress meeting. Discussed was the walk through which will be held on April 12. It was decided the county will grade the site for the HVAC compressor installation and will construct a sidewalk from the Justice Center to the the Circuit Clerk's storage unit.
Commissioners received a call from Lt. Dave Boehm, Franklin County, requesting information on Randolph County's EPM system.
10:15 a.m. Professional Engineer Michael Purol, Poepping Stone Bach & Associates, arrived to discuss the right-of-ways for the CR 2660 project. Also discussed were the revised plans for CR 2660. Mr. Purol reported that after meeting with Ron Watts, MODOT, it would be necessary to extend the Engineering Contract with PSB&A before the CR 2660 bridge project could be finished. Com. Wilcox made a motion to approve the BRO-B088 (21) contract extension with PSB&A. Com. Crutchfield seconded, motion passed (2-0), and the contract extension was signed.
County Clerk Will Ellis arrived to deliver the LTAP Certificate of Training for Supervisory Communication Skills which will be presented to Road and Bridge Supervisor Mike Rogers who completed the course recently.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (2-0), and checks were signed.
11:00 a.m. Dustin Berry, SKW, arrived to deliver an RFQ.
11:15 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss the summer work schedule and was presented with his LTAP Certificate. He stated that beginning on April 2, 2012, the Road and Bridge employees will start 10 hour work days. Mr. Rogers reported on the computer crash at the Road and Bridge office and indicated Fusion Technology was to recover that information if possible. Also discussed was the CR 1395/S. Landrum St drainage project to be done this spring. The specs for the new tractor and boom hog were discussed and the improper installation of a new driveway culvert by a contractor and the county's need to correct the problem on CR 2520.
Commissioners contacted Dennis McKeown, to discuss the drainage problem on CR 2515. Approval was received from Mr. McKeown to do some additional ditching along his property. Commissioners attempted to contact Joe Kroner concerning CR 2515 and left a message on his answering machine.
Commissioners received a call from Scott Cook who requested a school bus sign on CR 1245. Com. Crutchfield informed Mr. Cook to contact the Principal of Westran Elementary.
Commissioners handled correspondence.
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