

**RANDOLPH COUNTY COMMISSION MINUTES**

**Tuesday, May 29, 2012**

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

**9:00 a.m.** In the absence of Presiding Commissioner Carter, Com. Wilcox acted as the Presiding Commissioner. Com. Wilcox called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (2-0).

Com. Crutchfield contacted Road and Bridge Supervisor Mike Rogers to discuss road maintenance issues. Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard discussed the sprinkler system and pump system at the Justice Center.

**10:00 a.m.** Com. Crutchfield left a message with a representative from Jeld-Wen Windows to discuss the replacement of failed windows at the Justice Center.

Commissioners received a call from Circuit Clerk Peggy Boots to discuss a bug problem at the Circuit Clerk's storage facility. She also reported Septagon Construction has completed adjusting the threshold on the entry way door.

Commissioners contacted Attorney Ivan Schraeder to discuss the use tax and the non-bid limit.

Commissioners returned a call to Jim Wesbecher, W M Nobbe, to discuss machinery needs for the Road and Bridge Department.

**11:40 a.m.** Diana Scott, Candidate for the 6<sup>th</sup> District State Representative Race from Atlanta, Missouri, stopped in to introduce herself to the Commission.

Commissioners reviewed payroll expenses. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (2-0), and checks were signed.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (2-0), and checks were signed.

Commissioners received a call from Aaron McVicker, SKW, to discuss the contract for the CR 2580 KCS Railroad Bridge.

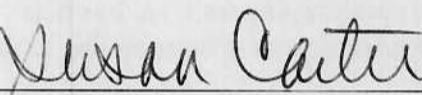
Commissioners contacted Joel Wyrick, MFA, to discuss a supplemental purchase to the fuel contract. Mr. Wyrick indicated he would be stopping in after 2:00.

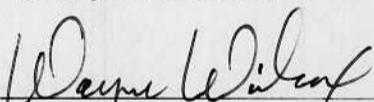
**2:30 p.m.** Joel Wyrick, MFA Oil, arrived to discuss a supplemental purchase to the fuel contract.

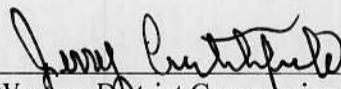
Com. Wilcox left a voicemail message with Julie Portman, Edward D Jones, to discuss refinancing the Justice Center bonds. When Ms. Portman returned the call, she informed the Commission that Edward D Jones had determined that it was not interested in selling or refinancing these bonds to private investors. The company recommends the county contact an institutional investment group for other refinancing options.

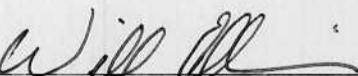
**4:00 p.m.** Meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk