

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, July 12, 2012

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

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda with several additions: Brent Magruder, IKON, will be arriving at 10:00; Terry Robinson and Tim Owen, Pro-Tech Company Inc., arriving at 10:30 to discuss the Recorder's copier needs; Brandon Lucas, Fusion Technology and Laura Snelling, Chariton Valley, will meet Commissioners at the Justice Center at 1:00 to review internet needs there. Com. Crutchfield seconded and motion passed (2-0).

Under correspondence, Commissioners received a request through State Representative Randy Asbury's office to assist a state contractor working at the Jacksonville Veterans Cemetery to locate top soil for a project there. Commissioners referred the contractor to farmer Dan Shepherd, Clifton Hill.

Commissioners received a call from Kevin Murphy, Associated Electric, who indicated that they would be removing gates at the entrance of CR 1197 per previous agreement with the Commission and local land owners. Commissioners received an invitation to attend a presentation and round table discussion in Columbia on August 10 concerning construction of the Enbridge Pipeline.

Randolph County received a 2012 capital credit allocation from Macon Electric Cooperative in the amount of \$42.71. The check will be given to the County Treasurer for deposit.

Julie from Jeld-Wen Windows called to confirm an inspector will be arriving Wednesday July 18, after 1 p.m. to inspect the condition of all windows at the Justice Center following replacement of several that have failed.

10:00 a.m. County Recorder Mark Price; Brent Magruder, IKON; and County Clerk Will Ellis arrived to discuss the proposed copier and maintenance contract.

10:30 a.m. Terry Robinson and Tim Owen, Pro-Tech Company Inc., arrived to discuss a copier and maintenance contract.

11:00 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

Sheriff Mark Nichols arrived to discuss jail operations which included a proposal to hire a nurse full time next year due to a pending rate increase from Advanced Correctional. Also discussed was obtaining bids to install a new security system for the jail.

State Senator Bill Stouffer and his assistant stopped in to say hello to the Commission.

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

Rick Howard, Maintenance, arrived to discuss maintenance issues. Discussed was the water dripping from the ceiling above the Exit sign on the back door of the Huntsville Courthouse. Mr. Howard indicated it was due to the condensation from the AC unit but will look into it.

Harold Stanturf, Huntsville Community Club, arrived to inspect the light that belongs to the Huntsville Community Club that is attached to a tree on the Huntsville Courthouse grounds which is scheduled to be cut down.

1:00 p.m. Com. Carter recessed the regular meeting so Com. Crutchfield could attend a meeting at the Justice Center with Brandon Lucas, Fusion Technology; County Clerk Will Ellis; and Laura Snelling, Chariton Valley.

2:20 p.m. Com. Crutchfield returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting. Com. Crutchfield reported on the inspection of the internet connections at the Justice Center with Laura Snelling, Chariton Valley, and Brandon Lucas, Fusion Technology, because of a pending loss of service from the current provider.

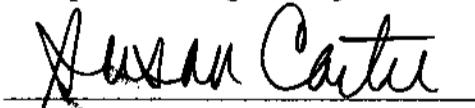
Commissioners spoke to Kevin Murphy, Associated Electric Cooperative, to discuss the removal of the gate on CR 1197 as previously discussed.

County Clerk Will Ellis and Brandon Lucas, Fusion Technology, arrived to discuss the internet service at the Justice Center.

Com. Wilcox called to check in.

4:00 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk