

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, June 14, 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.

9:00 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (3-0).

Com. Wilcox received a call from Dave Gass, ALTORFER, requesting a time that he could stop by. Commissioners reported on their attendance at a pipeline safety meeting Tuesday hosted by Enbridge and other companies with pipelines in the county.

9:20 a.m. Dave Gass, ALTORFER, arrived with information concerning leasing road graders for the county. Also discussed was an upcoming open house featuring information on refurbishing Caterpillar construction equipment at ALTORFER Inc. in Cedar Rapids, Iowa on Thursday, June 21. Road and Bridge Supervisor Mike Rogers and Road and Bridge Mechanic Rob Spangler will be attending. Assistant Prosecuting Attorney for Randolph County Child Support Rick Pierce stopped in to present a contract for extension of the current County Child Support Reimbursement Agreement with the state. Commissioners will review and approve the agreement on Tuesday, June 19.

9:50 a.m. Michael Purol, PSB&A, and Road and Bridge Supervisor Mike Rogers arrived to discuss the CR 2660 BRO bridge project updates.

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.

Com. Carter received a call from Nick Smith, Septagon, to introduce himself to the Commission.

Com. Carter contacted Randy McLin, McLin Tree Service, to request an estimate for removal of a dead tree in the Huntsville Courthouse lawn. Mr. McLin will inspect the tree and contact the Commission next week with an estimate.

Bob Davis, Outside Plant Engineer with Chariton Valley Telephone, arrived to discuss the use of the county right-of-way on CR 1960 to erect a telecom connection cabinet.

Com. Wilcox contacted the National Weather Service in Mount Pleasant concerning their Wireless Emergency Alert Program.

Com. Carter received a call from Espy Services Company offering telecom analysis and recovery services. The company was told Commissioners had not yet reviewed the proposal.

1:00 p.m. Commissioners reviewed minutes from June 12, 2012. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Com. Carter contacted Alan Wyatt, Macon County Presiding Commissioner, concerning Macon County's experiences with the Espy Communication Phone service.

County Clerk Will Ellis arrived to report that an accident had occurred in Columbia involving a vehicle from the Juvenile office on June 4, 2012. No injuries were involved.

3:00 p.m. Mike Mattox, MCM Systems, arrived to discuss purchasing or renting a site on county property in Renick next to the Road and Bridge barn. Commissioners will study the request.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

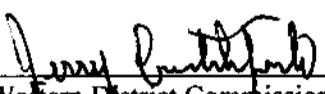
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk