

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, August 16, 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. Crutchfield seconded and motion passed (3-0).

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 received a call from Merle Riley concerning grading at a bridge on CR 1230. Commissioners will pass the information along to Road and Bridge Supervisor Mike Rogers.

9:30 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported on receiving the brush hog yesterday from Harpster Equipment.

Commissioners reviewed proposals for appraisal work for right-of-way acquisitions for the CR 2660 BRO project. Following review and discussion, Com. Crutchfield made a motion to accept a proposal from Mr. John Martin, Mid America Land Services, in the amount of \$5220 and authorize Com. Carter's signature. Com. Wilcox seconded, motion passed (3-0), and proposal was signed.

Com. Crutchfield received a call from Mark Lawlor, Clean Line Energy, to discuss a proposed agreement between Clean Line Energy and Randolph County concerning maintenance of county roads during and after proposed construction. County Clerk Will Ellis arrived for the public hearing.

11:00 a.m. Com. Carter recessed the regular meeting and convened for the public hearing to set the 2012 tax levy rate for the county of Randolph.

Clerk Ellis reported receiving the following figures from the County Assessor for the current year: Real Estate- \$346,315,376.00 and the Personal Property- \$90,141,230.00. The Proposed Tax Revenue for the General Revenue fund for the current tax year will be \$929,652.57, based on the tax rate of \$0.2130 the maximum amount approved by the Secretary of State. The Road and Bridge Revenue for the current tax year will be \$864,184.08, based on the tax rate of \$0.1980 the maximum amount approved by the Secretary of State.

11:15 a.m. As no public comment was heard, Com. Wilcox made a motion to accept \$0.2130 for General Revenue and \$0.1980 for Road and Bridge to be established for tax year 2012. Com. Crutchfield seconded and motion passed (3-0). The Randolph County Collector Shiela Miller will be notified of these rates.

11:20 a.m. Com. Carter adjourned the public hearing and reconvened the regular meeting.

Commissioners reviewed a request from the Pike County Commission to approve its withdrawal from the Region G Solid Waste District. Following discussion, Com. Crutchfield made a motion to deny the request. Com. Wilcox seconded and motion passed (3-0). The Pike County Clerk will be notified.

Commissioners reviewed minutes from August 14, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Dave Gass, Altorfer, returned a call to the Commission with contact information for other counties that had used the grader reset program offered by Altorfer. Commissioners will speak to them before making a final decision to participate. Commissioners received a call from Aaron McVicker, SKW, to discuss the CR 2580 railroad bridge replacement project.

2:10 p.m. Dixie Thomas, Huntsville City Clerk, stopped in to discuss the ballot language for the local use tax being placed on the November ballot.

Com. Carter contacted the Chief Engineer for Jackson County Clark Schloz to discuss the resetting of the CAT graders they have. He has a favorable opinion of the program.

Following discussion, Com. Wilcox made a motion to approve the road grader reset proposal in the amount of \$100,994.00 which includes a 5 year warranty or 6,000 service hours. Com. Crutchfield seconded and motion passed (3-0).

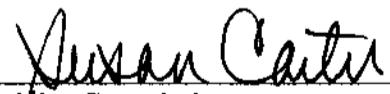
Com. Wilcox contacted Road and Bridge Supervisor Mike Rogers to inform him that the reset proposal has been approved. Mr. Rogers indicated he would inform Dave Gass, Altorfer.

Com. Crutchfield made a motion to accept Coastal Energy's bid for 6,000 gallons of MC-30 prime coat for \$3.48 per gallon delivered and 8,600 gallons of CRS2 at \$2.24 per gallon delivered for the CR 1660 resurfacing project. Com. Wilcox seconded and motion passed (3-0). Coastal Energy was informed they were the low bid for the project and the bid had been accepted.

Commissioners contacted Greg Wilson, President of Holiday Acres Homeowners Association, to inform him of the dates of the resurfacing project on CR 1660. Cairo School District, Public Safety, Emergency Management and others affected will be contacted.

4:00 p.m. Meeting was adjourned.

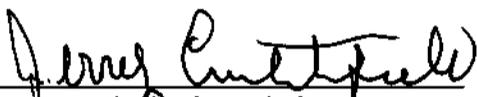
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk