

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 21, 2012

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

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 received notice from Ron Watts, MODOT, that approval for preliminary engineering for the BRO-BO88 (22) had been received.

Clerk Will Ellis arrived to discuss an upcoming meeting with a representative of the IRS concerning a compliance check of the 2010 tax payments.

Com. Crutchfield reported contacting the Cairo School District and Veolia Trash Service to inform them of the CR 1660 resurfacing project and the road would be closed to through traffic on September 4-7.

Com. Wilcox and Com. Crutchfield reported on attending the Huntsville Rotary luncheon Friday, August 17 to discuss the local use tax ballot issue.

Louise Land stopped in to express thanks to the Commission and Road and Bridge employees for the mowing completed along CR 1165.

10:30 a.m. Katie Lange, Enbridge Pipeline, called to check on any feedback concerning the upcoming pipeline installation through the county. She reported surveying had begun with construction scheduled to begin late spring of 2013. Construction companies have not been selected at this point.

10:45 a.m. Road and Bridge Supervisor Mike Rogers arrived to confirm dates for the CR 1660 resurfacing project. He reported some problems with balance with the new brush hog. Com. Wilcox will contact Harpster Equipment about the lack of counter balance weight.

Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

1:00 p.m. Com. Carter left the regular meeting, Com. Wilcox was appointed to act as the Presiding Commissioner.

1:15 p.m. Rick Howard, Maintenance, arrived to discuss maintenance issues.

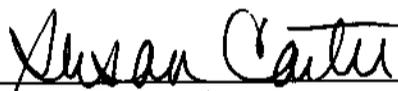
2:45 p.m. Commissioners spoke with Sheriff Mark Nichols about a possible need for additional bunks at the jail.

3:00 p.m. County Commissioners contacted Palmatory Welding for an estimated cost to fabricate new bunk beds for the jail.

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

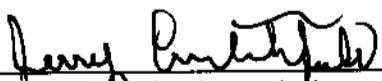
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk