

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, August 23, 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).

Under correspondence, Commissioners received a proposal from Heddinghaus Heating and Cooling to replace a failed air conditioning compressor which cools the kitchen area at the Justice Center. Commissioners received a document from Rick Pierce, Assistant Prosecuting Attorney for the 14th Circuit, requesting an additional signature from the Presiding Commissioner to correct an error. Following review, Com. Crutchfield made a motion authorizing Com. Carter's signature on the document. Com. Wilcox seconded, motion passed (3-0), and document was signed.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported the old boom hog is almost out of service unless the county completes \$1400 worth of repairs. Com. Wilcox reported on his conversation with Harpster Equipment about lack of counter balance on a recently purchased brush hog.

Commissioners reviewed jury script. Following review, Com. Wilcox made a motion to approve the script. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Sheriff Mark Nichols arrived to introduce Joe Weber, Weber Associates, who is currently in Randolph County to conduct training for deputies and jailors and to review the policy manual for Randolph County jail operations.

10:30 a.m. Carl Ramey, Senior Vice President at Stifel, Nicolaus, & Company Incorporated, arrived to discuss refinancing the Justice Center bonds.

Rick Howard, Maintenance, arrived to review the proposal for a new air conditioning compressor at the Justice Center. In addition, Mr. Howard discussed concrete work to be done on the east side of the Justice Center. Two companies have expressed interest in bidding at this time.

Commissioners received a call from Sheriff Mark Nichols to discuss fabrication and installation of additional bunks at the jail.

Commissioners reviewed minutes from August 16, 2012 and August 21, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

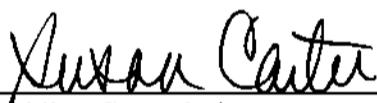
2:10 p.m. Com. Carter left the regular meeting, Com. Crutchfield was appointed acting Presiding Commissioner.

Commissioners handled correspondence.

Commissioners received a call from Sheriff Mark Nichols to confirm a bid to install seven new bunks at the jail.

4:30 pm. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk