

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, August 7, 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 with one addition: Wally Iman will be here at 10:30 to discuss his access to a property on CR 2665. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed contract for work done for the City of Higbee. Following review, Com. Wilcox made a motion to approve the contract. Com. Crutchfield seconded, motion passed (3-0), and contract was signed. Commissioners reviewed erroneous assessments. Following review, Com. Wilcox made a motion to approve erroneous assessments as presented and authorized Com. Carter's signature. Com. Crutchfield seconded, motion passed (3-0), and assessments were signed.

Com. Carter reported on her attendance at a presentation ceremony at Randolph County Sheltered Industries for a new recycling trailer purchased with a grant through the Region G Solid Waste Board.

10:20 a.m. Wally Iman, CR 2665, arrived to discuss his access to a property via an unmaintained county road. Following discussion, Commissioners indicated they would research his request.

Under correspondence, Commissioners received a bid in the amount of \$2700 from Stanley Security Solutions for new surveillance equipment at the jail. Commissioners received notice from US Cellular that improvements will be made to cell towers with plans for a new fiber easement. Commissioners also received notice from the Department of Natural Resources that applications for the Drinking Water State Revolving Fund Loan program and Set Aside program are now available until November 15.

Commissioners received a call from Sterling Condit, SRI Window Solar, to discuss the planning and zoning requirements concerning construction of an 88 foot wind turbine (10 kilowatt) on private property near Highway NN. Com. Carter contacted Emergency Management Director Robert Creed to discuss possible FAA requirements. Mr. Creed indicated as long as the tip of an extended blade was less than 100 feet above the ground there were no requirements.

Commissioners received a call from Sheriff Mark Nichols to discuss changes to the county's ride along policy for the Sheriff's Department.

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.

Commissioners received a follow up call from Wally Iman, concerning maintenance of the at grade crossing on CR 2665.

11:45 a.m. Com. Wilcox left the regular meeting to attend to an Omar Bradley Library and Museum Committee luncheon with MACC President Dr. Evelyn Jorgenson at The Brick in Moberly.

Com. Crutchfield contacted Roland Heavy Machinery concerning roller rental rates for the CR 1660 resurfacing project.

1:50 p.m. Com. Wilcox returned to the regular meeting.

Commissioners reviewed minutes from July 31, 2012 and August 2, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox received a call from NAPCO who reported the rock is ready for the CR 1660 resurfacing project.

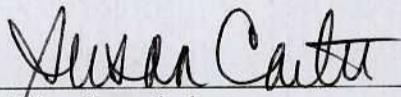
3:20 p.m. Com. Wilcox contacted APAC to request a bid for coal mix pughing for the CR 1660 resurfacing project.

Com. Wilcox contacted Vance Brothers to request a bid for coal mix for the CR 1660 resurfacing project.

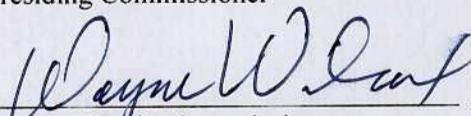
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

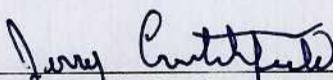
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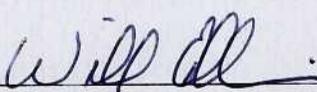
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk