

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 9, 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.

10:30 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Mr. Rogers reported on an inspector arriving from Altofer to access refurbishing costs for two CAT graders. Also discussed was the CR 1660 resurfacing project and completion of improvements to CR 2765, 2760, 2752, 2965, and 2950 to mitigate flooding on those roads.

Under correspondence, Com. Carter received notice from MODOT that the county may precede with right-of-way acquisitions for the CR 2660 BRO bridge project.

Commissioners reviewed payments to election judges. Following review, Com. Wilcox made a motion to approve these expenses. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Com. Carter returned a call to Dave Gass, Altofer, to schedule a meeting with the Commission at 9:30 on Tuesday August 14 to present quotes for refurbishing two county graders.

11:30 a.m. Charlie Zitnik, D.A. Davidson & Co., arrived to discuss refinancing the Justice Center bonds. Mr. Zitnik reported it would not be practical for the county to refinance at this time due to a conflict in the dating of two of the original bond documents. Commissioners planned to review refinancing options next year.

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

1:05 p.m. Com. Carter received a call from Drew Belt, Macon County Commissioner, to discuss Macon County's interest in placing a use tax on the November ballot.

Com. Crutchfield made a motion to authorize Com. Carter's signature on the previously agreed to copier contract for the Recorder's office. Com. Wilcox seconded, motion passed (3-0), and contract was signed.

Com. Crutchfield left a message with Brian Haeffner, MODOT, to schedule a meeting with Dale Niece and himself to discuss the CR 1660 resurfacing project.

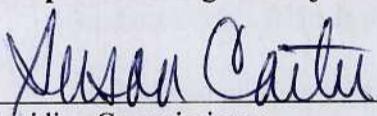
Com. Wilcox contacted APAC to discuss the CR 1660 resurfacing project.

2:30 p.m. Com. Wilcox left the regular meeting.

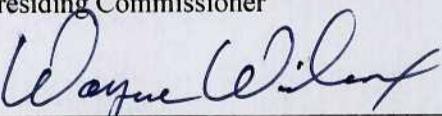
Commissioners handled correspondence.

3:00 p.m. Meeting was adjourned.

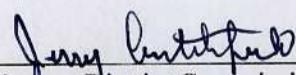
APPROVED



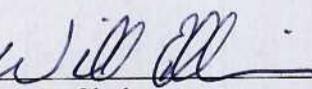
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk