RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 19, 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, the Commission received notice from the City of Huntsville that they will be putting a use tax on the November ballot.

Com. Carter returned a call to Mark Lawler, Clean Line Energy, to schedule a meeting at 2:00 p.m. to discuss the new energy line possibly going through Randolph County.

Sheriff Mark Nichols arrived to present a grant check awarded to the Drug Task Force, which was given to the Treasurer for deposit.

9:20 a.m. Com. Carter recessed the regular meeting for the Board of Equalization meeting.

11:08 am. Com. Carter reconvened the regular meeting.

Commissioners reviewed minutes from July 5, 2012; July 10, 2012; July 12, 2012; and July 17, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox reported on a meeting Tuesday with Terry Harpster, Harpster Equipment, who indicated the brush hog purchase by the county was scheduled for delivery the week of July 23.

1:00 p.m. Laura Snelling, Chariton Valley, and County Clerk Will Ellis arrived to discuss the internet costs at the Justice Center.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Discussed was the Asphalt Zipper presentation on Wednesday that will be given to the Road and Bridge Department.

Rick Howard, Maintenance, arrived to discuss the failed windows at the Justice Center. Mr. Howard indicated that all the windows need to be replaced at the Justice Center. Also discussed was the AC Unit at the Justice Center.

Com. Carter returned a call to Aaron McVicker, SKW, to discuss progress on the CR 2580 BRO-BO88 project.

2:00 p.m. Mark Lawler, Clean Line Energy, arrived to give the Commission an update on the energy project. Mr. Lawler also presented Commissioners with an agreement concerning right-of-way that the company is asking counties to sign. Commissioners will review the document with their Attorney before signing.

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

Com. Carter contacted Sheriff Mark Nichols to discuss how many megabytes are needed for the facial recognition at the jail.

3:00 p.m. Brandon Lucas, Fusion Technology, arrived to present a proposal for updating the internet switching for the Randolph County Sheriff's Department. Following discussion and review of the proposal, Com. Wilcox made a motion to identify and update routing in the Sheriff's Department in the amount of $1800. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield made a motion to approve the maintenance contract with Fusion Technology to maintain internet computer systems at the Sheriff's Department in the amount of $2700. Com. Wilcox seconded and motion passed (3-0).

Com. Crutchfield received a call from Stephanie Burns, CR 2390, requesting mowing of the right-of-ways. Mrs. Burns was informed that the road would be mowed as scheduled.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk