

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, July 26, 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.

11:20 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Com. Crutchfield and Com. Wilcox reported on their attendance earlier in the morning at the demonstration of the Zipper Reclaimer on CR 1660.

Commissioners received a call from Michael Purol, PSBA, to discuss the proposed CR 1660 project.

Com. Carter received a call from Chad Odle, Coastal Energy, to discuss pricing for resurfacing products for CR 1660.

Com. Carter received a call from Pat Cronan, Attorney for the City of Clark, who requested information on putting a local use tax on the November ballot.

Rick Howard, Maintenance, arrived to discuss the AC unit at the Moberly Courthouse. Mr. Howard also indicated that Circuit Clerk Peggy Boots reported on a smell in her office at the Justice Center. Mr. Howard believes the odor comes from a drainage problem in the prisoner's rec area of the jail.

11:30 a.m. Jeff Lashley, Vice President for Instruction at MACC; Scott McGarvey, Director of Institutional Development and Alumni Services at MACC; and Treasurer Penny Henry arrived to review the Training for Tomorrow Grant. Following review, Com. Wilcox and Treasurer Penny Henry signed the request for funds document.

11:50 a.m. Jason Paas, Asphalt Zipper, and Road and Bridge Supervisor Mike Rogers arrived to discuss the demonstration of the zipper reclaimer.

Com. Carter received a call from Sheriff Mark Nichols to discuss the smell at the Justice Center.

1:05 p.m. Com. Carter recessed the regular meeting so Commissioner and Chairman Wilcox could reconvene the Board of Equalization meeting.

1:45 p.m. Com. Carter reconvened the regular meeting following the closing of the BOE for 2012.

County Clerk Will Ellis arrived to report that the county received its first check from the Prosecutor's Office for restitution against an inmate to reimburse the county for workman's comp expenses. Clerk Ellis also reported the county was on a state list that now allows us to purchase copy paper at state contracted rate. The county picked up 25 cases of paper at \$24 per case. Previously the county was paying \$38.25 per case.

1:55 p.m. Com. Carter recessed the regular meeting so Com. Wilcox and Com. Crutchfield could inspect building issues at the Justice Center.

3:25 p.m. Com. Wilcox and Com. Crutchfield returned to the Huntsville Courthouse and Com. Carter reconvened the regular meeting.

Commissioners reported on their inspection at the Justice Center following complaints of a sewer smell. While there they discovered that the old problem of rain water from the jail exercise area is running into the building. To evacuate the water, a cap on a sewer cleanout is being removed to allow the water to flow into the drain system. When the cap is not replaced immediately after the rain ceases, then sewer gas is pumped throughout the building through the return air system. The commissioners inspected the women's bathroom floor crack in the Circuit Clerk's office area. Also discussed were the procedures to replace the windows in the Circuit Clerk's office. Then they proceeded to the Sheriff's office area and were advised of a crack in the interior wall over the south entry way door into the Sheriff's office area. Commissioners then inspected the kitchen area in the jail and were informed about a failed Viking freezer unit that has been in a failure position since the facility was opened. They looked at a failed AC unit in the electrical power center and inspected the multimedia system. They also observed failed flat concrete on the outside of the building due to room drainage and drainage problems on the west side of the building. Discussed was the lighting problem in the courtroom and replacement of the failed windows in the courtroom. Discussed the replacement of a failed security camera and observed other flooring cracks at expansion joints.

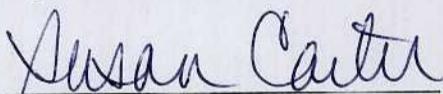
Commissioners reviewed payroll expenses. Following review, Com. Wilcox made a motion to approve these expenses. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Commissioners received a call from Rick Howard, Maintenance, who reported on an inspection of the AC units at the Moberly Courthouse. He indicated that the courtroom AC unit was turned off to insure it will be working Friday when needed for court.

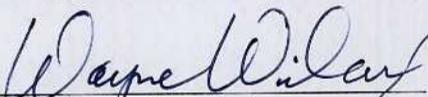
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED



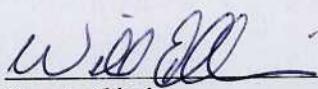
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk