

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 20, 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).

Commissioners discussed the problem of debris falling from the front of the Huntsville Courthouse. Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported that he has fired up the boiler. Also discussed was repair of the loose brick and mortar falling from the front of the Huntsville Courthouse and the invoice for the three replacement security cameras for the front of the Justice Center building. Mr. Howard indicated he was able to purchase them at an approximate \$3000 savings to the county. Com. Carters spoke to Higbee Mayor Robert Ashworth requesting that the Commission appear at the Higbee board's next meeting to discuss the local use tax issue that has been placed on the November ballot. Mayor Ashworth said he would be stopping in later to discuss that and another issue.

Commissioners signed official minutes from September 4, 2012; September 6, 2012; September 11, 2012 and September 13, 2012.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was completion of the CR 1660, the possibility of placing a weight limit on the road, and a discussion of future fuel needs for the county.

11:45 a.m. Commissioners reviewed minutes from September 18, 2012. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Gary Million, Tri State, stopped in to discuss financing options for John Deere grader equipment. Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

1:10 p.m. Higbee Mayor Robert Ashworth arrived to discuss the local use tax. Also discussed was the statutory authority a County Commission has over cemeteries within the county.

Commissioners spoke to Aaron McVicker, SKW, to discuss the bridge span length on the CR 2580 BRO project and the county's Memorandum of Understanding with KCS Railroad regarding CR 2580.

Com. Crutchfield received a call from Joel Wyrick, MFA Oil, to discuss a contract price for fuel.

Darryl Hansen stopped in to say hello to the Commission.

Commissioners handled correspondence.

Commissioners received a bid from Huntsville Machine for the additional bunk beds at the Justice Center.

3:30 p.m. Katie Lange, Community Relations at Enbridge Energy Company, arrived to present the previously agreed to resolution and maintenance agreements for signatures.

Following review, Com. Wilcox made a motion authorizing Com. Carter's signature on the Intergovernmental Pipeline Installation and Repair Agreement. Com. Crutchfield seconded, motion passed (3-0), and agreement was signed. The Commission signed the Pipeline Access to Road Bed Resolution.

4:15 p.m. Commissioners spoke to Gary Strack, SKW, in regards to the CR 2580 BRO project and his need to meet with KCS's railroad engineer.

4:20 p.m. Meeting was adjourned.

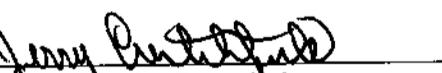
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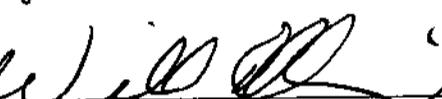
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk