RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 29, 2013

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. Wilcox seconded and motion passed (3-0)

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Also discussed was a hole in a culvert on CR 1258. Mr. Herron stated the Road and Bridge department will take care of the issue.

Rick Howard, Maintenance, arrived to discuss maintenance issues. Com. Crutchfield reported a light that was burned out at the back of the Huntsville Courthouse.

Commissioners reviewed Court Order Request for Tax Year 2013. Following review, Com. Wilcox made a motion to approve the court order. Com. Crutchfield seconded, motion passed (3-0), and the court order was signed.

Sheriff Mark Nichols arrived to discuss food service at the jail and to inform the Commission that he would be hiring a nurse for the jail at 32 hours per week.

10:30 a.m. Louanne Rongey, USDA, arrived to discuss county facility financing. Commissioners agreed to proceed with the preliminary application for future financing.

11:00 a.m. The weekly fuel bid was awarded to MFA Oil at $3.002. Other bid received was: Brownfield Oil at $3.057. There was no bid received from Wright's Oil.

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.

Commissioners returned a call to Recorder Mark Price to discuss the proposed back up servers with Fusion Technology.

1:00 p.m. Erica Nobles arrived to present the 2014-2015 VOCA Solicitation Grant application for approval and signature.

Commissioners reviewed minutes from October 24, 2013. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

The Commission received correspondence from Assistant District Engineer Brian Haeffner, MODOT, concerning the state's connection of CR 2650 to Hwy 63 and CR 2790 to Hwy 63. The Commission was informed that these connections are the responsibility of MODOT.

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

Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

County Clerk