RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 26, 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.
Commissioners signed official minutes from December 5, 2013; December 10, 2013; December 12, 2013; December 17, 2013; December 19, 2013 and December 24, 2013.
Commissioners contacted Larry Hart, LJ Hart & Company, to discuss county financing options for the proposed county administration building.
Commissioners reviewed minutes from December 24, 2013. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Com. Crutchfield contacted Art Sumpter, Norris Quarries LLC, to discuss discounts for prepaying rock in 2014.
Commissioners reviewed invoices for payment. Following review, Com. Crutchfield made a motion to approve payments as presented. Com. Wilcox seconded, motion passed (3-0), and checks were signed.

12:00 p.m. Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported he would be flushing the boiler at the Huntsville Courthouse.
Com. Carter contacted Jeff Schulte to discuss the county website.
Commissioners received a call from Tracy Calhoun, Permit Specialist for Enbridge Energy Company Inc., to discuss pipeline traffic on CR 1660 and payment for outstanding invoices.
Clark area resident John Truesdell stopped in to say hello to the county and discuss the MODOT proposed j-turns at the intersection of Hwy 63/Hwy B/Hwy PP at Clark.
Commissioners reviewed payroll direct deposit. Following review, Com. Wilcox made a motion to approve these payments. Com. Crutchfield seconded and motion passed (3-0).

3:00 p.m. Commissioners reviewed payroll checks. Following review, Com. Crutchfield made a motion to approve these payments. Com. Wilcox 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

Will Ellis
County Clerk