RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 5, 2014

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 Brock Nagel, Deputy Clerk.
Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

9:00 a.m. The Commission met with Interim Road and Bridge Supervisor Dale Herron. Mr. Herron reported a call requesting mowing on several county roads near Higbee. Commissioners reported receiving a request from Tracy Calhoun, Enbridge for the cost of final repairs to county roads used as haul routes during the pipeline construction. The Commission will be inspecting roads with Mr. Herron next week to determine damages for reimbursement costs. Com. Wilcox reported scheduling a meeting for Thursday, August 7, 2014 at 1:00 p.m to discuss repairs to CR 1660 with an estimator from the W.L. Miller Company. Also discussed was progress on the BRO-BO88 CR2660 (21) bridge with project completion on August 16, 2014.
Com. Carter reported receiving correspondence from Congresswoman Vicky Hartzler concerning federal funding for the Highway Trust Fund.
Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

10:30 a.m. Lowell Newsome, Clean Line Energy, arrived to discuss the upcoming Public Service Commission's hearings in Randolph County.
The weekly fuel bid was awarded to Brownfield Oil at 3.058. A bid was also received from MFA Oil at 3.189. No bid was received from Wright's Oil.
Commissioners reviewed minutes from July 29, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).
Commissioners reviewed the County Collector's monthly collection statement.
Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. Com. Wilcox made a motion to approve the Court Orders as presented. Com. Crutchfield seconded, motion passed (3-0), and Court Orders were signed.
County Clerk Will Ellis arrived to set the date for the 2014 tax rate levy public hearing. Com. Wilcox made a motion to hold the hearing on August 14 at 11:00 a.m. Com. Crutchfield seconded and motion passed (3-0). County Clerk Will Ellis presented for signature the tax rate summary which will be filed with the State Auditor's office.
Commissioner received a call requesting grading on CR 2675 due to severe washboarding. Road and Bridge will be contacted.

1:25 p.m. Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard presented an estimate from Huntsville Machine to construct a sanitary surround in the Justice Center's kitchen area in the amount of $2,798.55. Com. Wilcox made a motion to accept the bid as presented. Com. Crutchfield seconded, motion was passed (3-0).
Kip Brewer, Randolph County Sheltered Industries, called to request information concerning ordering additional license plates for Randolph County Shelter Industries, .He was referred to the County Clerk.
Commissioners reviewed the Board of Equalization minutes from July 29, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded, motion passed (3-0).
Commissioners reviewed invoices for payment. Following review, Com. Carter made a motion to approve the invoices. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

3:30 p.m. Commissioners handled correspondence.

4:00 p.m. The meeting was adjourned.

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk