

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, October 7, 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.

**9:00a.m.** Com. Carter called the meeting to order and moved approval of the agenda with one change that Jeff Horstmeier will arrive at 2:00p.m. Com. Crutchfield seconded and motion passed (3-0).

Com. Wilcox and Com. Crutchfield reported on their meeting with Jennifer Wilson, nForm Architecture, to continue reviewing plans for the new administration building on October 3, 2014 at 1:15p.m.

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues and to update the county on the progress of the BRO-BO88 (22) CR 2580 bridge replacement project. It was agreed the Road and Bridge Department will return to 8 hour days 5 days a week on October 20, 2014. Mr. Herron reported downed trees on CR1510 and CR1590 were being cleared.

Rick Howard, Maintenance, arrived to report that a Blower Motor in an air conditioning unit in the booking area at the Justice Center and that it had been repaired.

Commissioners reviewed the Assessor's Quarterly Report and state reimbursement request.

**10:00a.m.** County Clerk Will Ellis arrived to discuss paying the interest on moneys used for the new administrative building to pay Commerce Bank in the amount of \$352,75. Also discussed was the scheduling of a date for a public hearing in the matter of revisions of the budget concerning the Building Fund and Inmate Security Fund. It was established that the public hearing would be held on October 16<sup>th</sup> at 11:00a.m.

Com. Carter spoke to Marty Wasson, Wasson Land Surveying, to report the county planned to again participate in the Department of Agriculture Remuneration Program. Mr. Wasson agreed to continue as the county's surveyor for the program.

A county resident arrived to discuss the condition of CR1265 and the need for an entrance culvert on CR1175.

Com. Carter contacted Rick Schlesselman, Septagon Construction, to discuss an invoice concerning repairs to the Circuit Clerk's storage unit.

Commissioners reviewed invoice numbers 8, 9, and 10 associated with the BRO-BO88 (22) CR 2580 bridge replacement project to be submitted to MODOT for reimbursement. Com. Wilcox made a motion to approve the invoices and authorize Com. Carter's signature. Com Crutchfield seconded the motion and the motion passed (3-0).

**12:00p.m.** Commissioners reviewed invoices for payment. Following review, Com. Wilcox made a motion to approve the invoices as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

**12:45p.m.** Com. Carter recessed the regular meeting to allow Com. Wilcox and Com. Crutchfield along with Interim Road and Bridge Supervisor Dale Herron to inspect CR1265.

**1:30p.m.** Com. Wilcox and Com. Crutchfield returned from their inspection of CR1265. Com. Carter reconvened the regular meeting.

County Clerk Will Ellis arrived to report that the Randolph County Road and Bridge reimbursement to Fund 16 in the amount of \$939,80 local match for the BRO-BO88 (22) CR2580 had been completed.

**2:00p.m.** Jeff Horstmeier, Elk Creek, arrived to discuss road improvements on CR1440 and CR1450.

Commissioners reviewed minutes from September 30, 2014 and October 2, 2014. Com. Wilcox made a motion to approve the minutes. Com. Crutchfield seconded, and the motion passed (3-0).

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

APPROVED

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Presiding Commissioner



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Eastern District Commissioner



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Western District Commissioner



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County Clerk

