

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, September 18, 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.

**9:00 a.m.** Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Interim Road and Bridge Supervisor Dale Herron arrived to discuss road maintenance issues. Mr. Herron and the Commission also reviewed the listing of insured property for additions and completions.

Betty Miller contacted the Commission to schedule an appointment to meet with them later that day.

Com. Wilcox contacted Brownfield Oil to discuss their contract for fuel delivery through December, 2014.

Com. Crutchfield contacted Arnold Compton, Associated Electric, to inquire about obtaining cinders for the county in October. Mr. Compton said 100 ton would be available to the county at no charge.

Matthew Walker, Project Engineer, Peeping, Stone, Bach & Associates, Inc. arrived to present final papers for review and signature for the CR 2660 BRO-BO88 (21) bridge replacement project. Com. Crutchfield moved approval and authorized Com. Carter's signature. Com. Wilcox seconded, motion passed (3-0).

**11:00a.m.** Com. Carter adjourned the regular meeting so Commissioners could attend the MAEDC annual luncheon at Heritage Hills.

**12:30p.m.** Com. Carter reconvened the regular meeting.

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

County Clerk Will Ellis arrived to present Form 1309, A True Complete and Aggregate Abstract of The Tax Books of Randolph County and Form 1310, A True Complete and Aggregate Abstract of the Railroad Tax Book of Randolph County for review.

Commissioners signed official minutes from Thursday, September 11, 2014 and Tuesday, September 9, 2014.

**2:00p.m.** Betty Miller arrived to discuss the closing of the Higbee Senior Center.

Commissioners reviewed the minutes from September 16, 2014. Following review, Com. Crutchfield made a motion to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

**3:00p.m.** 911 Coordinator Justin Roberts arrived to review updated Road and Bridge policies. Com. Crutchfield made a motion to accept Road and Bridge policies as presented. Com. Wilcox seconded, motion passed (3-0).

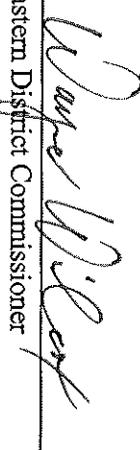
Commissioners contacted Dave Gass, Altorfer to discuss repairs needed for a 140H motor grader with 11,399 hours.

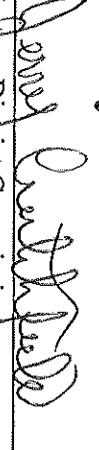
Commissioners contacted Jennifer Wilson, nForm Architecture, to schedule a meeting to discuss the new administrative building.

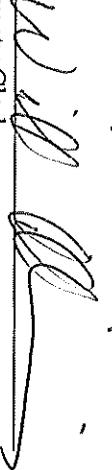
**4:00p.m.** The meeting was adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
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County Clerk