RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 14, 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. Com. Wilcox seconded and motion passed (3-0).

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 CR 2580(22) bridge replacement project.

Randolph County Assessor Richard Tregnago arrived to review the final plans for his office in the new administrative building.

Rick Howard, Maintenance, arrived to discuss county maintenance issues.

Aaron D. McVicker, Project Manager, Shafer, Kline & Warren, Inc. contacted the Commission to request a meeting time around 2:30p.m. to discuss the BRO-BO88 CR 2580(22) bridge replacement project.

11:00a.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.

Commissioners received a request from the Randolph County Historical Society to issue a proclamation honoring Karl and Cecy Rice 30years of service to the society.

11:30a.m. County Clerk Will Ellis arrived to review an invoice and discuss information technology for the new administrative building.

Commissioners spoke to Joseph Carter, MODOT GIS Specialist, concerning National Geography Week to be held in November.

1:00p.m. Randolph County Coroner Gerald Luntsford arrived to review the final plans for his office in the new administrative building.

A county business owner contacted the Commission requesting maintenance on CR2696.

Commissioners reviewed minutes from October 7, 2014 and October 9, 2014. Com. Wilcox made a motion to approve the minutes. Com. Crutchfield seconded and the motion passed (3-0).

3:00p.m. Aaron D. McVicker and Gary Strack, Shafer, Kline & Warren, Inc. arrived to update the Commission on a correction needed to the south support wall of the BRO-BO88 (22) CR2580 bridge replacement project.

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

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk