RANDOLPH COUNTY COMMISSION MINUTES
Thursday, October 16, 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 addition; Assistant Prosecuting Attorney Stephanie Luntsford and Office Manager Lynda Davis will arrive at 10a.m. to review the final plans for the Prosecutor's offices in the new administrative building. 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.

Com. Crutchfield and Com. Wilcox reported on their meeting held at the Justice Center on Wednesday October 15, 2014 with Presiding Circuit Judge Scott Hayes and Chief Juvenile Officer Chanda Bankhead to review the final plans for their offices in the new administrative building.

Brandon Lucas, Fusion, arrived to discuss technology maintenance issues.

9:30a.m. Circuit Clerk Peggy Boots arrived to review the final plans for her office in the new administrative building.

10:00a.m. Lynda Davis and the Stephanie Luntsford arrived to review the final plans for the Prosecutor's offices in the new administrative building.

Travis Tindal, nForm Architecture, contacted the Commission to schedule a 1:30p.m. conference call later today to discuss the new administrative building plans.

Steve Barnes, Boone Construction, arrived to discuss progress on the BRO-BO88 (22) CR2580 bridge replacement project.

Commissioners reviewed Jury Script for payment. Com. Crutchfield made a motion to approve payment as presented. Com. Wilcox seconded, motion passed (3-0) and checks were signed.

11:00a.m. Com. Carter recessed the regular meeting to convene the public hearing on the 2014 revised budget.

11:20a.m. Com. Carter adjourned the public hearing and reconvened the regular meeting.

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.

Randolph County Public Administrator Mary Jo Colley arrived to review the final plans for her offices in the new administrative building.

1:30p.m. Travis Tindal, nForm Architecture, contacted the Commission to discuss the new administrative building.

3:30p.m. County Collector Sheila Miller arrived to present a court order transferring the mineral rights from un-purchased 2009-2014 tax sales to become Randolph County property. Com. Wilcox made a motion to receive the mineral rights from un-purchased tax sales Com Crutchfield seconded, motion passed (3-0) and the necessary paper work will be completed.

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

APPROVED

Susan Carter
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

County Clerk