

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday, October 28, 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.

11:30a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (3-0). Commissioners reported on their attendance this morning at election judge training at the MACC Activity Center.

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 reviewed receipt of documents from the Circuit Clerk's office regarding reorganization of the Northeast Rural Fire District.

Commissioners received notice of receipt from KCS Railroad of \$330,000 plus \$25,000 in flagging cost reimbursement as part of the final settlement agreement with the county for replacement of the railroad's bridge near Higbee, the BRO-BO88 CR2580 (22) project.

Commissioners received the final Settlement Agreement and Mutual Release from Enbridge Pipeline for approval in which the county will receive a final settlement amount of \$46,684.07 from Enbridge. Commissioners will review.

Collector Shiela Miller arrived to present final documentation on the tax sale of mineral rights acquired by the County which will be filed in the County Clerk's office.

A Cintas representative arrived to inform the Commission that the cost of winter gear for the Road and Bridge crew would total \$1735.37. Com Crutchfield made a motion to approve the expenditure from the Road and Bridge budget, second by Com. Wilcox. Motion passed 3-0.

1:10p.m. Rick Howard arrived to report on a lighting replacement project in the jail. He said he had completed training on sprinkler replacement for jailers and that everything was running smoothly in the kitchen. He reported he had purchased plenty of ice-melt for the winter.

Com. Wilcox contacted the Juvenile Office to discuss repairing or replacing the county vehicle used by the office.

Com. Crutchfield contacted Ross McKinstry, Randolph County Health Department, to arrange for photo identifications to be issued for workers at the new administrative building during construction.

Com. Crutchfield reported that last Thursday a county resident contacted him to report that his mailbox had been knocked over by a county vehicle. Com. Crutchfield informed the resident the county will take care of repairs or replacement.

3:00p.m. Clerk Will Ellis arrived to present IRS Form 8038-G for signature which when filed will grant tax exempt status during construction of new administrative building.

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

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk