RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 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.

9:00a.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 and to update the Commission on the progress of the BRO-BO88 (22) CR 2580 bridge replacement project. Also reported was a washed out culvert on CR2955 which was replaced today.
Art Sumpter, Sales Executive Boone Quarries arrived to deliver the 2015 rock pricing and offered the county a 4% pre-paid discount on their rock purchase.

11:00a.m. Commissioners review minutes from December 16, 2014. Com. Wilcox made a motion to approve the minutes. Com. Crutchfield seconded motion passed (3-0).
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.

11:45a.m. Com. Carter recessed the regular meeting to go to lunch.

12:30p.m. Com. Carter reconvened the regular meeting.
Phyllis Crawford Construction contacted the Commission requesting permitting information surrounding the new administrative building and was referred to Travis Tindall, nForm Architecture.
Commissioners handled correspondence.

2:30p.m. Assessor Richard Tregnago arrived to report his office had mailed out around 12,000 assessment list letters and also a notification that in Randolph county you could e-file on December 27, 2014 and on December 28th his office had 27 e-filings.

3:00p.m. Travis Tindall nForm Architecture arrived to discuss the new administrative building and to be present for bid openings at 4:00p.m.

4:00p.m. County Clerk Will Ellis arrived to open and record the bids for the new administration building. The following companies submitted a bid for the new administrative building C. Rallot Prost Builders, Crawford, Little Dixie, Schwada, and PSR. Commissioners will consult with architects and take these bids under advisement.

5:15p.m. The meeting was adjourned.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk