RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, January 13, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Brock Nagel, Deputy Clerk.

9:00 a.m. In the absence of Presiding Commissioner John Truesdell, Com. Crutchfield acted as the Presiding Commissioner. Com. Crutchfield called the meeting to order and moved approval of the agenda. Com. Wilcox seconded and motion passed (2-0).
Commissioners reported a work session meeting on Friday, January 9, to discuss the new county administration building.
Rick Howard, Maintenance, arrived to discuss maintenance throughout the county facilities. Also discussed was the amount of lights in the Justice Center that will be replaced with LED lights.

10:30 a.m. County Clerk Will Ellis arrived to discuss the stop payment of a county check and the reissuing of payment for a county expense.
Commissioners received calls from Prost Builders and Rollo Construction discussing their company's failure to submit necessary documents to the architect as specified in the bid document procedures for the new county administration building.

11:00 a.m. Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues and to update the Commission on the progress of the CR 2580 BRO-BO88 (22) bridge replacement project. Also discussed were speed limit signs for CR 2955 and the need to prepare bid specifications for a dump truck.
Commissioners returned a call to Steve Wilhite discussing the cost of speed limit signs for CR 2955.

11:45 a.m. Commissioner received long term fuel bids from Wrights Oil at $1.97, Brownfield Oil at $2.015, and no bid was received from MFA Oil. Com. Wilcox made a motion to accept the bid from Wrights Oil in the amount of $1.97. Com. Crutchfield seconded and motion passed (2-0).
Commissioners contacted nFORM Architecture to discuss the formal letter received by the Commission detailing several contractors failing to comply with bid documents.
Commissioners contacted Attorney Ivan Schrader to discuss legal issues.
County Clerk Will Ellis arrived to report the Huntsville Courthouse boiler was not properly operating and he had informed Rick Howard, Maintenance, of the problem.
Public Administrator Mary Jo Colley arrived to discuss the budget and legislative issues.

2:00 p.m. Rick Howard, Maintenance, arrived to report the Huntsville Courthouse boiler had been repaired by Solomon Boiler.
Recorder Mark Price arrived to say hello.

3:00 p.m. Commissioners reviewed minutes from December 23, 2014. Following review, Com. Wilcox made a motion to approve these minutes. Com. Crutchfield seconded and motion passed (2-0).
Commissioners handled correspondence.

4:00 p.m. Meeting was adjourned.

APPROVED

John R Truesdell
Presiding Commissioner

Wayne Wilcox
Eastern District Commissioner

Jerry Crutchfield
Western District Commissioner

Will Ellis
County Clerk