RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 5, 2015

The Honorable Commission convened at the Huntsville Courthouse with the following present: John Truesdell, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner and Shelby Creed, Deputy Clerk.

9:00 a.m. Com. Truesdell called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0).

Former Circuit Judge Ralph James stopped in to say hello to the Commission.

Commissioners received correspondence from the auditors of the County Employees' Retirement Fund (CERF) indicating that the practices were complete, checks were remitted to Great Western in the certain time frames and that the Clerk's office is knowledgeable of and complies with CERF regulations.

County Clerk Will Ellis and Treasurer Penny Henry arrived to discuss the Waterfall Account with the Commission. $797,710.29 will be transferred to the county's account at City Bank & Trust.

Commissioners reviewed invoices for payment. Following review, Com. Wilcox moved to approve these payments as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues.

11:30 a.m. County Clerk Will Ellis arrived and Commissioners discussed procedures for amending the budget.

Commissioners reviewed closed session minutes for February 3, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners reviewed closed session minutes for February 5, 2015. Following review, Com. Crutchfield moved to approve these minutes. Com. Wilcox seconded and motion passed (3-0).

Commissioners reviewed minutes from February 3, 2015. Following review, Com. Wilcox moved to approve these minutes. Com. Crutchfield seconded and motion passed (3-0).

Commissioners informed Melanie Morgret her request for speed limit signs on CR 2955 would be granted providing the cost of the signs be deposited with the County Clerk within 30 days from the receipt of e-mail (3/5/2015) at a cost of $29.50 per sign with 6 signs necessary.

1:30 p.m. Rick Howard, Maintenance, arrived to discuss maintenance issues. Mr. Howard reported that he was repairing mortar joints between the jail cells.

Com. Truesdell received a call from Dave Harrison, Department of Economic Development Division of Energy, to discuss a loan agreement.

Commissioners contacted Larry Hart, LJ Hart & Company, to discuss financing for the new administration building.

Treasurer Penny Henry arrived to discuss the Waterfall Account with the Commission. Treasurer Henry presented an Electronic Business Service Agreement with City Bank. Following review, Com. Crutchfield moved to authorize Com. Truesdell's signature on the agreement. Com. Wilcox seconded, motion passed (3-0), and Com. Truesdell signed the agreement.

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