RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 11, 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).

Commissioners received a call from Tony Witte, Corrective Asphalt Services, to discuss possible resurfacing projects in the county.

Road and Bridge Supervisor Mike Rogers arrived to discuss road maintenance issues. Also discussed was a complaint regarding CR 1185 and bidding procedures for tires needed by the Road and Bridge Department.

9:55 a.m. Com. Truesdell recessed the regular meeting so Com. Wilcox and Com. Crutchfield could attend the bi-weekly meeting with the architect and contractor at the site of the new county administration building.

Mayor Oliver Penton arrived to discuss Charlotte/McLean Street in Clifton Hill.

11:40 a.m. Commissioners returned to the Huntsville Courthouse and Com. Truesdell reconvened the regular meeting.

Commissioners reviewed Little Dixie Construction's application for the second payment of the county administration building in the amount of $101,940.80. Following review, Com. Crutchfield moved to authorize the payment. Com. Wilcox seconded and motion passed (3-0).

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

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

Treasurer Penny Henry arrived to present an application for payment number 3 for the county administration building project in the amount of $129,448.48. Following review, Com. Wilcox moved to approve the invoice. Com. Crutchfield seconded and motion passed (3-0).

1:30 p.m. Skip Wilson and Michael Purol, PSBA, arrived to discuss filing for a TEAP Grant.

Commissioners handled correspondence.

2:45 p.m. Meeting was adjourned so Commissioners could attend the Salary Commission meeting in the hearing room at the Justice Center.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

County Clerk