

RANDOLPH COUNTY COMMISSION MINUTES

June 24, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Deputy Clerk, Janet Pierard.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Asbury seconded, motion carried (3-0).

9:30 a.m. Bill Dougherty, Road and Bridge Supervisor, stopped in to discuss various road and water issues and brought in maintenance reports.

10:00 a.m. Appointing civilian members to Board of Equalization, Com. Asbury nominated Will Ellis, Seiders Insurance and Real Estate, Com. Carter seconded, motion carried (3-0). Com. Galaske nominated Vicki Shelden, Coldwell Bankers Real Estate, as second member to Board of Equalization, Com. Carter seconded, motion carried (3-0). A letter will be sent to welcome them to the board.

10:10 a.m. Com. Asbury received an email from Monty Little, Van Keppel, regarding corrected agreements for the reclaiming equipment. Com. Asbury sent an email to Charla Bankhead, Higbee Mayor, to request the use of water from the Old Higbee Lake for the county road's reclaiming project.

10:20a.m Com. Asbury received an email from Sam Richardson. He is interested in applying for the seat becoming available in the Little Dixie Regional Library Board. Mr. Richardson was asked to visit with the commission on Thursday regarding the position.

10:50 a.m. Com. Asbury moved to accept the rental agreement received from Monty Little, Van Keppel, for the use of the reclaimer equipment. The recycler rental rate is \$12,000 monthly or \$4,000 weekly, the smooth roller rate is \$3,000 monthly or \$1,000 weekly and the pad foot roller rate is \$3,600 monthly or \$1,200 weekly, each with a \$300 delivery charge and authorizing Com. Carter to sign agreements. Com. Galaske seconded, motion carried (3-0).

11:15 a.m. Com. Carter moved approval of minutes for 06-19-2008 with changes, Com. Galaske seconded, motion carried (3-0).

11:25 a.m. Commissioners handled correspondence.

11:30 a.m. The fuel bid was awarded to MFA Oil for \$3.891 (Brownfield bid \$3.904) for the week of 06-25 to 07-02.

11:35 a.m. Ron Gilmer, Manager at Sheltered Workshop, arrived requesting a letter of support for a grant application.

11:45 a.m. Com. Galaske reported on a call from a concerned citizen concerning the intersection of Hwy. B and 63. The caller said there is a lack of lighting and believes it to be very dangerous. Senator Chuck Graham has been contacted concerning this matter.

11:55 a.m. Sanders Decorating called about an outstanding invoice at the Justice Center. Com. Carter reviewed the bills and returned a call stating that the bill should be sent to the County Commission.

12:05 p.m., Commissioners recessed for lunch.

12:45 p.m. Meeting reconvened.

12:50 p.m. Mike Hart came in with a petition from concerned citizens regarding CR2660 stating that the road is too narrow in spots and has a dangerous hill and curve. Commissioners have agreed to go to the site and evaluate the situation so the issue can be addressed.

1:55 p.m. Meagan Mora with Bailey Janitorial Supplies came in to review the county's janitorial supplies.

2:20 p.m. Com. Asbury sent an email to Attorney Ivan Schraeder requesting assistance in drafting a letter to a company that believes they have an agreement with the County regarding the inmate phone service.

2:35 p.m. Bill Dougherty called in to report a call that CR1450 did not hold.

2:45 p.m. Meeting recessed for road inspections. Commissioners joined Bill Dougherty to travel CR1430, 1450, 1710 where the reclaimer has been used. It was agreed the roads were holding but needed more gravel.

Commissioners drove past Prather's Junkyard noting cars illegally parked on the shoulder of the county road.

3:50 p.m. Meeting reconvened. Com. Carter called Prathers and asked them to move the cars. A letter was sent to Mr. and Mrs. Dick Hess with a schedule of hearings for the CR1380 vacation requests.

3:55 p.m. Roy Morales contacted commission with interest in serving on the Library Board and was told to come in for an interview on Thursday.

4:00 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk