

Randolph County Commissioners

September 24, 2020

The Randolph County Commissioners met in a special meeting at 9:00 AM in the Commissioners and Council Room in the Courthouse with the following members present: Board President Michael Wickersham, Tom Chalfant and Gary Girton. Also present was Randolph County Auditor Laura J Martin and County Attorney Meeks Cockerill.

Michael Wickersham, President presided over the meeting.

Pledge of Allegiance

Economic Development, Decommissioning & Roads & Drains agreement & Cooperative Easement Agreements.

Meeks said Tom and I had another meeting with EDPR and we have added some language to that EDA.

Mike said just one paragraph.

Meeks said yes, that paragraph and then on the first amendment of the cooperative easement agreement, they had deemed our payment fully paid and satisfied, so we would not be making that payment.

Mike asked if there were any comments or questions? I thought there was going to be language put in the Decommissioning agreement that in the event of decommissioning EDPR would show us where their fiber was. I thought we had talked about that. We had that conversation and you told me that was very valuable.

Meeks said I felt those were very valuable things, I guess they felt like they couldn't give that to us.

Chris Beasley said the problem there is that, that language basically granted the County the right to use that fiber and easement rights and so on and that is outside of our agreements with the landowners and it would violate those. Those are agreements and easements that the County would have to get on its own. Also, our agreements stipulate that everything buried less than 36 inches has to be removed at decommissioning, so pretty much anything within the fence will be at 24" or so.

Mike said you are required by our ordinance to remove that. That answers that question. Are we okay with these agreements?

Tom made a motion to approve all three agreements as amended. Gary seconded. All aye votes. Motion carried.

Meeks said you will now want to accept the first amendment to the Cooperative easement agreement.

Mike said the next item is the other attachment that we received regarding the second amendment of the Cooperative Easement Agreement. Which is basically as you explained EDPR is assuming our financial responsibility for that.

Gary made a motion to approve the amended Cooperative Easement Agreement. Tom seconded. All aye votes. Motion carried.

Surplus Inventory

Mike said the next item is surplus inventory that has been appraised by United Country Wagner Auctioneering and Real Estate at the highway department. We have a total auction value of \$1,008.00 for eleven groups of items, the largest item being appraised at \$500.00. We need to approve this as surplus inventory and then it can be sold at auction.

See attached list.

Tom made a motion to approve this as surplus inventory. Gary seconded. All aye votes. Motion carried.

Airport Board meeting hours

Mike said before we adjourn, I did find out that the Airport Board meeting the second Tuesday of the month at 8:30 conflicts with one of the new board member's meetings, so he is in discussion with the board president and they are going to discuss moving that meeting to accommodate the new board member. We may still be looking for one.

St. Vincent Ascension building Covid Test Clinic

Mike said the meeting with the Hospital administrator, he indicated to me that St. Vincent Ascension Health is fully on board with cooperating with the County to use the little white house as a clinic for Covid testing and beyond. Basically, said we could use it as long as we wanted without rent and they will pay the utilities. I discussed with him a little bit about the heat and he indicated that the heat and air conditioning issue was in the garage area only, the other area is heated and air conditioned.

Tom said do we use the garage for an entryway?

Meeks said what they did is took the back of the garage out, so you drive into the garage and you sit there in the garage, they hand you a clip board, you roll down the window to access the patient, they do the test, you don't get out of the car. It takes less than 5 minutes. It is a drive through testing center. It is an awesome set up, I don't think you need an officer out there to do traffic control. What you need is signage.

Tom said how far is the garage off the road?

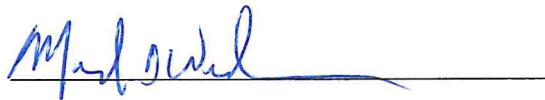
Meeks said you have to go into the hospital parking lot. He said they just need way better signage.

Adjournment

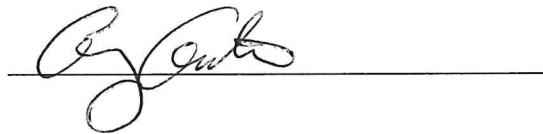
Tom made a motion to adjourn. Gary seconded. All aye votes. Motion carried.

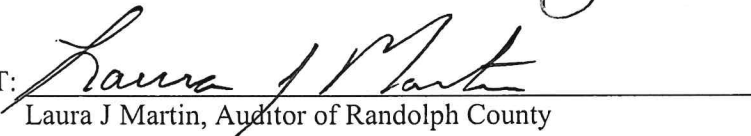
Reviewed and signed this 19 day of January, 2021.

RANDOLPH COUNTY COMMISSIONERS

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ATTEST: _____
Laura J Martin, Auditor of Randolph County

9/19/2020
15:33:06

United Country Wagner Auctioneering & Real Estate
Auction Activity for Consignor : 50F Randolph County Highway Dept.
Report Generated at 3:33:06 PM

v9.08-Clerking-48

Lot#	BldCard#	Description	Qty	Ext Bid Amount	Sold	Date/Time
288	124	HOUSE JACK AND FENCE STRETCHER	1.00	30.00	Y	9/19/2020 10:32:27 AM
289	213	HAND TOOLS	1.00	3.00	Y	9/19/2020 10:32:35 AM
290	124	WRIGHT MODEL 05 CHAIN HOIST	1.00	10.00	Y	9/19/2020 10:32:42 AM
291	333	ELECTRIC HYDRAULIC PUMP	1.00	5.00	Y	9/19/2020 10:32:47 AM
292	123	DR. FIELD/BRUSH MOWER	1.00	400.00	Y	9/19/2020 10:32:57 AM
294	213	TIRE CAGE	1.00	5.00	Y	9/19/2020 10:33:11 AM
295	183	HAND TOOLS	1.00	5.00	Y	9/19/2020 10:33:18 AM
296	146	HAND TOOLS	1.00	10.00	Y	9/19/2020 10:33:23 AM
297	117	HAND TOOLS	1.00	20.00	Y	9/19/2020 10:33:30 AM
297a	124	pitch forks	1.00	20.00	Y	9/19/2020 10:33:53 AM
308	206	HUSKEE LOG SPLITTER 5.5 HP 27 TON	1.00	500.00	Y	9/19/2020 9:32:17 AM

Consignor Sold Lots Auction Total: 1,008.00