

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 4, 2008**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Deputy Clerk, Kayla Wilcoxson.

**9:00 a.m.**, Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (3-0).

Nate, Keystone Pipeline, called to discuss haul road permitting for the upcoming construction. He will send the commission detailed maps of the planned construction route when available.

**9:45 a.m.**, Commissioners reviewed minutes from December 2. Com. Carter moved approval of the minutes with changes from December 2. Com. Galaske seconded, motion passed (3-0).

**10:15 a.m.**, Com. Carter reported on her attendance at the semi-annual LEPC meeting.

Commissioners reviewed invoices for payment. Com. Galaske moved approval of the invoices as presented. Com. Carter seconded, motion passed (3-0), and checks were signed.

Checks 10967-1104 were signed for payment of approved invoices for the following funds: General Revenue \$23,249.73; Assmt. \$2,570.17; Road & Bridge \$17,872.17; User \$203.46; Election Serv \$517.00; Spec Election \$13,001.13 and JC \$7,741.93. Total amount of checks: \$65,155.62

**10:45 a.m.**, Lara Reynolds, Sysco, called to explain a fuel surcharge on a recent invoice.

**11:00 a.m.**, Com. Asbury returned a phone call to Debra Johnson concerning CR2685.

**11:45 a.m.**, Com. Asbury sent an e-mail to Jane Loeber, Chairman of Randolph County Board of Realtors, confirming a contract signed with NAVTEQ to release the County road file information. An e-mail was also sent to Charla Bankhead confirming that FEMA disaster declaration information was sent to Bob Bailey, SEMA.

**12:00 p.m.**, Commissioners continued review of the county's Personnel Policy Manual.

**2:45 p.m.** Com. Galaske left the meeting. Public Administrator-Elect Martha Creed stopped in to discuss budget matters for 2009.

**3:00 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk