

RANDOLPH COUNTY COMMISSION MINUTES
January 22, 2009

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

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

9:30 a.m., Dan Nelson of DanJo Farms in Randolph County arrived to explain his application for an "Herb and MicroGreens Production Grant" to the Commission. Com. Wilcox made a motion authorizing Com. Carter's signature on the "Certification of County Health Ordinance" necessary to the grant which states that the County has no health ordinance. Com. Asbury seconded; motion passed (2-0) and the certificate was signed and notarized.

10:00 a.m., Commissioners reviewed minutes from January 15, January 20, and January 20 closed session. Com. Carter moved approval of minutes from January 15. Com. Asbury seconded; motion passed (3-0). Com. Carter moved approval of minutes from January 20 and January 20 closed session. Com. Wilcox seconded; motion passed (3-0).

10:15 a.m., Ted Sander, Cliff Miller, Larry White, and Jerry Jeffry, Special Road District Commission, arrived to discuss common interests. They informed the Commission that Special Road District would be re-applying for the block grant that was not approved last year. Com. Carter will check with Robin Fitzgerald, Mark Twain Regional Council of Governments to see what the County's duties will be in regard to reapplying for the grant. Discussion was held regarding bridge repair in the County.

11:30 a.m., Richard Tregnago, County Assessor, arrived with the Pictometry contract in which the assessor's fund will finance digital mapping for the county. Com. Asbury made a motion authorizing Com. Carter's signature to approve the contract. Com. Wilcox seconded; motion passed (2-0) and the contract was signed. Special Road District Commissioners acquired about having a reduction in the administrative fee they pay to the County.

Com. Carter received a call from Leah Stein, Randolph County Sheltered Workshop Board informing the Commission the Board would not be pursuing an SB40 ballot initiative this year as previously planned. Commissioners handled correspondence

12:30 p.m. Meeting adjourned to a budget work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk