

**RANDOLPH COUNTY COMMISSION MINUTES**  
**March 5, 2009**

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

**12:30 a.m.**, Com Carter called the meeting to order. Com. Wilcox moved approval of the agenda, second by Com. Carter, motion passed (2-0). Commissioners reported on their attendance at the Countywide sheltering tabletop exercise conducted by representatives from the State Emergency Management Agency, noting their was a consensus that future meetings should be scheduled to address the emergency sheltering situation in Randolph County.

The following Erroneous Assessments were presented for review and signature: (2009-07&187.24; 2009-08 \$1180.16; 2009-09 \$5361.51; 2009-10 \$-215.68; 2009-11 \$-1149.05).

**12:40 a.m.**, Com. handled correspondence. Circuit Clerk Peggy Boots stopped in to deliver updated information for the county website. Dave Gass, Altorfer, called and would like to drop by additional road grader information for the Commission to review.

**1:00 a.m.**, Commissioners reviewed invoices for payment. Com. Wilcox moved to approve the invoices as presented with the exception of Invoice #13204 which will be reissued to correct the fund designation for payment, second by Com. Carter, motion passed 2-0 and checks were signed. Checks 12259-12310 were signed for payment of approved invoices for the following funds: General Revenue \$17,052.51; Assmt. \$1,191.40; Road & Bridge \$8,369.03; User \$355.44 and JC \$6,344.65. Total amount of checks: \$33,313.03

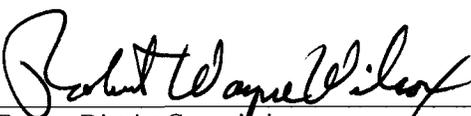
**1:40 a.m.**, Mr. Gass arrived with his information. Commissioners received email from Robin Fitzgerald, MTRCOG indicating that a request for Engineering Qualifications and Administrative Qualifications would have to be solicited in conjunction with the Special Road District CDBG application. The Commission will mail out the requests next week.

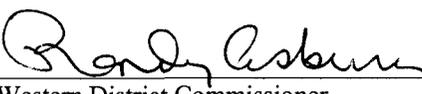
**2:30 a.m.**, Com. Wilcox made a motion to approve a bid for \$450 from McLin Tree Service to remove a large tree from a portion of the right of way on CR2950. Second by Com. Carter and motion passed (2-0).

**3:30 a.m.**, Janet Morales, Monitor Index arrived for the weekly news conference. 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