

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, July 21, 2009

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

12:00 p.m., Com. Carter called the meeting to order and moved approval of the agenda with one revision-the Board of Equalization (BOE) will reconvene at 1:00 pm today. Com. Wilcox seconded; motion passed (2-0).

Road and Bridge Supervisor Bill Dougherty arrived to inform the Commission that he has picked up the recently purchased flatbed trailer and purchased a spare wheel and tire for that trailer in the amount of \$125. Com. Carter returned a call to Kevin Smith, CR2780, regarding his complaint of lack of drainage on his road. Commissioners will investigate his complaint.

Richard Allen, DNR, called to finalize arrangements for the countywide scrap tire pick-up planned for this fall.

Commissioners received the final paperwork regarding the lease purchase agreement for the John Deere road grader.

12:15 p.m., Audrey Danner, Attorney Generals office, called to confirm dates for the countywide Sunshine Law workshop that the Attorney Generals office will be conducting.

County Clerk Jim Sears stopped in to report that Al Scheppers picked up the dump truck for trade-in and delivered a check for its trade-in value.

Mike Bounds, NECAC Self-Help Program, which assists new home owners in building their own home, called to request a letter of support from the Commissioners in their latest grant application for their program. Commissioners will comply.

12:30 p.m., The fuel bid for the week of July 22 was awarded to Brownfield Oil at \$1.889. MFA Oil sent no bid.

Com. Wilcox made a motion authorizing Com. Carter's signature for the Access Agreement and Waiver document for the scrap tire cleanup program with Department of Natural Resources, scheduled for October. Com. Carter seconded; motion passed (2-0) and the document was signed.

Com. Wilcox made a motion to approve jury scripts presented for approval. Com. Carter seconded; motion passed (2-0) and checks were signed.

1:00 p.m., Vicki Sheldon, Will Ellis, Ron Callis, Assessor Richard Tregnago, and Clerk Jim Sears arrived for the BOE meeting to hear an appeal from Ron Callis. Com. Carter recessed the regular meeting for the BOE meeting.

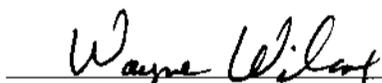
2:35 p.m., Com. Carter reconvened the regular meeting. Commissioners handled correspondence.

3:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk