

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, November 3, 2009

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner and Deputy Clerk, Erin Denney. Randy Asbury, Western District Commissioner was absent to attend a meeting.

9:00a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Commissioners received a call from Patricia Danner with Oates. She will be dropping off an informational packet for funding consideration during the upcoming budget process.

Com. Wilcox reported that he inspected CR1910 and discussed the situation with Road and Bridge Supervisor Bill Dougherty.

Road and Bridge Supervisor Bill Dougherty stopped in to discuss maintenance issues on CR1660.

Com. Wilcox moved to approve all payroll expenses as presented. Com. Carter seconded, motion passed (2-0) and checks were signed.

9:45a.m., Ben Trout and Bill Truitt, EPM Inc., came in to discuss the Computerized Temperature Control System.

Com. Wilcox received a call from Dale Tipton regarding maintenance on CR2910. Road and Bridge Supervisor Bill Dougherty was in the room at the time and said that the road will be graded with in the next two days.

Carol Summers reported her attendance at the Lager's Conference in Springfield regarding retirement investment funds.

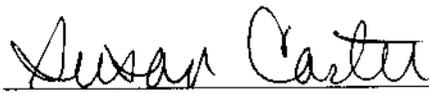
11:00a.m., The fuel bid for the week of November 4 2009, was awarded to Brownfield Oil at \$2.159. MFA Oil did not submit a bid.

Com. Wilcox moved to approve minutes with changes from October 27th and 29th. Com. Carter seconded, motion passed (2-0).

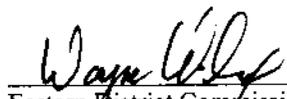
Com. Wilcox spoke to Wright Oil regarding specifications for joining in the weekly fuel bid.

1:00p.m., Meeting Adjourned.

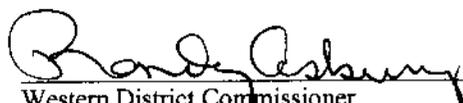
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk