

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, November 19, 2009**

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

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

Com. Carter reported on her attendance yesterday at the Solid Waste Board and Mark Twain Regional Council of Government board meetings in Perry.

Mike Burris, Holiday Home Owners Association, called to schedule a meeting with the Commissioners and home owners of Holiday Acres Lake on January 28<sup>th</sup> to discuss CR1660. Mr. Burris also called to report CR1660 is in need of pothole repair. Com. Carter informed him that she contacted Road and Bridge to take care of it.

**9:30a.m.**, A Higbee citizen called the Commissioners regarding his payments on his taxes. Com. Carter referred him to the County Collector Sheila Miller.

Com. Wilcox moved authorization for Com. Carter to sign the Project Exemption Certificate for Exempt Entity Construction related to the EMP Project. Com. Asbury seconded, motion passed (3-0). Commissioners will also supply their tax exempt certificate when they return the document.

Com. Wilcox moved to approve minutes with changes from November 17, 2009. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 15308-15349 were signed for payment of approved invoices for the following funds: General Revenue \$16,103.42; PA Trng. \$164.98; Assmt. \$3,126.00; Road & Bridge \$18,592.57; User \$464.02; Election Serv \$520.07; E911 \$7,500.00 and JC \$1,041.01. Total amount of checks: \$47,512.07

**10:30a.m.**, Brandon Lucas, Fusion Technology, arrived to discuss the new phone plan for the Huntsville Courthouse. County Assessor Richard Tregnago, County Collector Shiela Miller, County Recorder Mark Price and County Clerk Jim Sears joined the meeting. Mr. Lucas proposed installation of 26 phones at \$25.00 per phone with the phones including call transferring, voicemails, direct lines going into each office, auto attendant, music on hold feature and adding extensions. There was also discussion of switching to VOIP (voice over internet protocol) which could result in considerable savings to the County. Commissioners will consider all proposals during budget time.

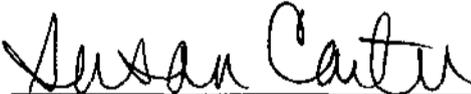
Commissioners congratulate Presiding Circuit Judge Scott Hays, Associate Circuit Judge Cynthia Suter, Circuit Clerk Peggy Boots and the entire 14th Circuit Court for receiving the Daniel O'Toole Award presented by Supreme Court Judge Mary Russell. The O'Toole Award is given to circuits for efficiently managing and processing cases during fiscal 2009.

**1:00p.m.**, Com. Wilcox left the meeting for a doctor's appointment.

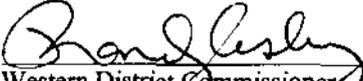
Com. Asbury received a call from Eddy Logsdon regarding potholes on CR1745. Com. Asbury made a call to Road and Bridge to inform them.

**1:10p.m.**, Meeting Adjourned to a work session.

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