

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 24, 2009

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

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

Brandon Lucas, Fusion Technology, informed the Commissioners that he will not be coming in today. Mr. Lucas is rescheduled for Thursday, December 31, 2009.

Neil Block stopped in to discuss installation of a carving at the Battle of Silver Creek site on CR2495. Commissioners will meet with Mr. Block in the spring to inspect the site.

Dan Shepherd, Shepherd Farms, stopped in to discuss the status of the Flood Plain Ordinance permit.

10:45a.m., Commissioners reviewed minutes from December 22, 2009. Com. Wilcox made a motion to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

11:15a.m. In reviewing previously solicited carpet bids for the Justice Center Courtroom project, a square footage discrepancy was noticed. Com. Asbury moved to table a decision until the correct figure is determined. Com. Wilcox seconded, motion passed (3-0). Com. Wilcox contacted Circuit Judge Scott Hayes and will meet him Monday to review the project.

Com. Carter received a call from Mabel McCormick requesting ditch repair on portions of CR1450. Road and Bridge will be informed.

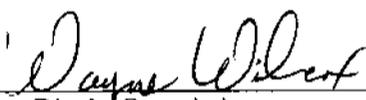
Commissioners handled correspondence.

1:00 p.m. Meeting adjourned.

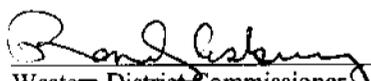
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk