

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, February 11, 2010**

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.

**9:30 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (3-0).

Commissioners reviewed minutes from February 9, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners called Tim Jeffries, CPA, with questions concerning the possible cost of an off year audit.

**10:25 a.m.**, Jim Walker, Director of Corporate Relations for Chariton Valley, arrived to discuss his company's application for a Rural Broadband Grant. Mr. Walker requested letters of support from the Commission. Commissioners informed Mr. Walker that they will write letters of support and send them to him by e-mail.

Commissioners received a call from Rick Howard, Maintenance, with an EPM maintenance update. Mr. Howard reported that EPM took readings on a few of the pods in the jail. Mr. Howard also discussed improvements of the Justice Center Circuit Courtroom Project. Com. Wilcox left the meeting to inspect the improvements on the Justice Center Circuit Courtroom Project.

**11:00 a.m.**, Konda Duncan, K & R Gun and Pawn, called regarding their request to have right on and right off access at Highway 63 and CR1635.

**11:45 a.m.**, Com. Wilcox returned to the meeting.

**12:40 p.m.**, Commissioners reviewed erroneous assessment reports. Com. Wilcox moved to approve the reports as presented. Com. Asbury seconded, motion passed (3-0) and Com. Carter signed the documents.

Commissioners called Chanda Bankhead, Juvenile Director at the Juvenile Office, with questions concerning the timing of billing for the Juvenile Office invoices. In the absence of Mrs. Bankhead, Commissioners spoke to Regina Brown.

**1:30 p.m.**, Greg Mosier, MACC, arrived to finalize the "Training for Tomorrow" grant application. After review, Com. Wilcox made a motion to authorize Com. Carter to sign the "Training for Tomorrow" grant application. Com. Asbury seconded, motion passed (3-0) and Com. Carter signed the document.

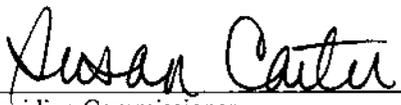
Com. Wilcox moved to approve all invoices as presented except the Legal Directory Publications invoice check number 286. Com. Asbury seconded, motion passed (3-0) and checks were signed. Checks 253-344 were signed for payment of approved invoices for the following funds: General Revenue \$42,035.34; LE Trng. \$24.80; Assmt. \$659.73; Road & Bridge \$52,278.17; User \$89.25; E911 \$1,556.24 and JC \$45,009.11. Total amount of checks: \$141,652.64

Commissioners contacted Wright Express regarding the universal gas card. More information will be sent by e-mail.

Custodian Randy Gosney informed the Commissioners that he will be transferring to the Road and Bridge department in the near future. Commissioners posted a notice for applicants to fill his custodial position.

**4:00 p.m.**, 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