

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 29, 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.

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

9:03 a.m., Jim Todd stopped in to discuss repair work on the outside wall of the Huntsville Courthouse.

9:30 a.m., Joe Kroner arrived to discuss continued problems with flooding on CR2515. (north-south stretch of the road, road floods with heavy rains)

10:04 a.m., Norman Wright stopped in to drop off papers and to pick up the recording of the Board of Equalization meeting on Tuesday.

10:30 a.m., Al Lynch arrived to the meeting to discuss strategic planning. (retired from boone electric, no charge for planning, handed out copies of how strategic planning works, problems in trying to find a facilitator is that most people want to go down the economic development path, county wants where they are at with funds and facilities, what services they are required to provide and want to provide, how revenue allows the county to meet those obligations and how to improve facilities, prioritizing where they county needs to go and to plan a way to get there, couple weeks to get the information to Mr. Lynch. Mr. Lynch will then have ten days to review the plans, then commission will have two weeks to review it, then a meeting will be scheduled with Mr. Lynch.)

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

Checks 1921-1955 were signed for payment of approved invoices for the following funds: General Revenue \$5,808.40; Assmt. \$1,168.82; Road & Bridge \$1,249.16; Sheriff \$172.99; LERF \$7,000.00 and JC \$27,165.59. Total amount of checks: \$27,165.59

Commissioners received a message from Steve Gerrish, USDA, indicating that he will be out of the office until next week to answer questions about possible funding for the Cairo South 63 Outer Road project.

Commissioners returned a call to Dorinda Dameron responding to her complaint of the County's ditching operations at CR2410. Com. Wilcox and Com. Asbury will take a look at her property this afternoon.

Commissioners returned B.J. Shakespeare's call regarding ownership of property on a 40 foot strip of land on the east boundary of Jacksonville. Mrs. Shakespeare was informed that following a title search the property in question was not owned by the County.

Commissioners signed official minutes from June 24th, June 28th, July 6th, July 8th, July 15th, and July 20th.

12:22 p.m., Com. Carter left the meeting. Com. Asbury will act as Presiding Commissioner.

12:30 p.m., Rick Howard, Maintenance, arrived to discuss the work that was done at the Justice Center by Handyman Services.

1:00 p.m., Assessor Richard Tregnago arrived. Com. Asbury recessed the meeting for the Board of Equalization meeting.

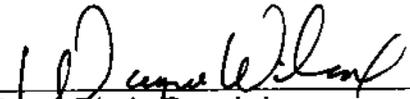
1:50 p.m., Com. Asbury reconvened the meeting.

2:00 p.m., Commissioners left to inspect Mrs. Dameron's property. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk