

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 16, 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, Tara McPherson.

9:05 am, Com. Carter called the meeting to order and moved approval of the agenda with one addition. Brandon Lucas, Fusion, may stop in this afternoon with estimates for computer expenses for budget year 2011. Com. Wilcox seconded and the motion passed (3-0). County Clerk Jim Sears arrived and presented the Commission with information on election federal grant money that will be returned to general revenue. The amount is \$7555.37.

9:10 am, Commissioners reviewed correspondence. Com. Asbury moved to grant Recorder Mark Price authorization to sign contracts for the purchase of County Electronic Recording Agreement, Electronic Recording Submitter Application for Access to Electronic Recording Services Portal, CIC Software License Agreement, and Annual Peopleware Agreement. Com. Wilcox seconded motion. Motion passed (3-0).

9:35 am, John Muehe, Renick Mayor, stopped in to talk with the Commissioners about Renick's new attorney and road repairs. Donald Hartung, stopped by to talk with the Commissioners about issues with snow plowing near his house.

9:55 am, Laura Snelling and Ryan Johnson, Chariton Valley, arrived to discuss phone system updates in the Huntsville Courthouse. Richard Tregnago, Randolph County Assessor joined the meeting.

11:20 am, Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented. Com. Asbury seconded. Motion passed (3-0). Checks were signed.

11:30 am, Com. Carter recessed the meeting for the Huntsville Courthouse Christmas lunch.

12:45 pm, Com. Carter reconvened the meeting, reporting that Bill Dougherty, retiring Road and Bridge Supervisor, was honored for his 24 years of service to the county.

Circuit Clerk Peggy Boots phoned commissioners to report a forthcoming deposit of fees collected in the amount of \$52,032.82 to be deposited in General Revenue.

1:45 pm, Commissioners received a phone call from David Aguilar, Mitel, to give them an update about phone systems and scheduled a meeting for 10:00 am on December 21, 2010.

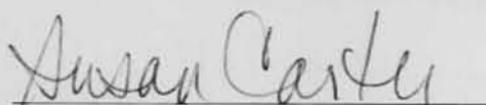
2:00 pm, Commissioners reviewed minutes from December 14, 2010. Com. Wilcox made a motion to approve the minutes with changes. Com. Asbury seconded, motion passed (3-0). Minutes were approved.

Sheriff Mark Nichols returned a phone call to Com. Wilcox to discuss bonding renewal insurance policies. Brandon Lucas, Fusion, called the commission to tell them he will not be able to make it into the meeting today. He will try to come next Tuesday, December 21, 2010.

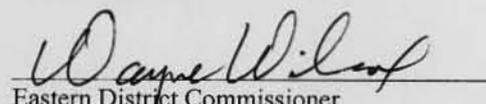
Dave Giles, Socket, called to say he will be joining the meeting Tuesday at 10:00 a.m. regarding the phone system update.

4:00 pm, Meeting adjourned.

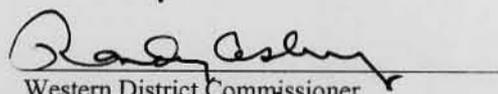
APPROVED



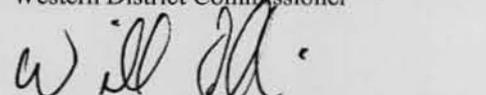
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk