

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Thursday, December 23, 2010**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, 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 correction. David Aguilar, Mitel, changed the meeting time to 10:30 am. Com. Wilcox seconded. Motion passed (3-0).

Randolph County resident Norman Larson arrived to observe the meeting and inquire about the appointments to the SB40 Board.

**9:30 am**, Commissioners reviewed invoices for payment. Com. Wilcox made a motion to approve the invoices as presented. Com. Carter seconded. Motion passed (2-0) and checks were signed.

**10:30 am**, David Aguilar, Mitel, arrived for the meeting to discuss phone system updates.

**12:30 pm**, Commissioners were contacted by Robin Fitzgerald with Mark Twain Regional Council of Governments concerning payment procedures for the North Sugar Creek Township CDBG Bridge project. Commission confirmed that the first payment made for Engineering Services with Grant money did not contain two signatures as required. The county has adjusted internal procedures to ensure compliance in future dispersals.

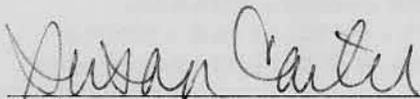
**1:00 pm**, John Truesdell stopped by to wish the Commission Happy Holidays.

**2:25 pm**, Commissioners received a phone call from Circuit Clerk Peggy Boots about scheduling the proper destruction of her outdated files next week.

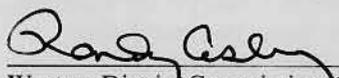
**2:30 pm**, Com. Wilcox received a phone call from Tim Winkler to discuss his bid for updating the county phone systems.

**4:00 pm**, 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