

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 30, 2010

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

9:00 am, Com. Carter called the meeting to order and moved approval of the agenda with one addition. Jennifer Fenton will be arriving for signature of her final VAWA Grant. Com Asbury seconded. Motion passed (3-0).

Commissioners reviewed final fund transfers for 2010. Com. Wilcox made a motion to transfer the following \$266,000 from General Revenue to the Justice Center Fund and \$14,600 from General Revenue to the 9-1-1 Fund. Commissioners chose not to transfer funds from Road and Bridge to General Revenue this year.

Jennifer Fenton, Victim Services arrived. Com. Asbury made a motion to authorize Com. Carter's signature on the final VAWA Grant. Com. Wilcox seconded Motion passed (3-0) and the documents were signed.

Circuit Judge Scott Hayes arrived to submit his preliminary 2011 budget requests.

Former Presiding Commissioner Jim Myles stopped by to wish Com. Asbury and Com. Wilcox a Happy New year.

9:45 am, Com. Carter recessed the meeting to attend the swearing-in ceremony for newly elected county officials at the Justice Center.

12:00 pm, Com. Carter reconvened the meeting.

Commissioners were presented with payroll expenses for approval. Com. Wilcox made a motion to approve. Com. Carter seconded. Motion passed (3-0) and checks were signed.

Following review Com. Wilcox made a motion to approve minutes with changes from December 28, 2010. Com. Asbury seconded. The motion passed (3-0).

Com. Carter returned a phone call to Robin Fitzgerald, Mark Twain Regional Council Executive Director, who is requesting approval of a Regional Memorandum of Understanding for a CDBG Grant.

Mayor of Cairo Jerry Frans stopped in to wish the Commission a Happy New Year.

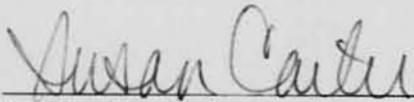
Ross McKinstry returned a phone call to the Commission. He was informed that a consensus could not be reached for revisions to the county's On-site Waste Swage Ordinance. The current ordinance will remain as is.

2:00 pm, Mike Lear, KWIX, arrived to do an interview with the Commissioners.

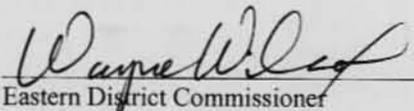
Com. Carter took time to thank Commissioner and Representative Elect Randy Asbury for his service to the county.

Meeting adjourned.

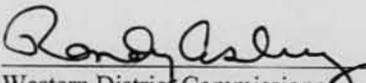
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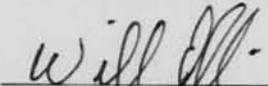
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk