

RANDOLPH COUNTY COMMISSION MINUTES
December 4, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner. In the absence of Deputy Clerk Nancy Copenhaver, Com. Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Com. Carter moved, Com. Galaske seconded approval of the minutes of November 29 with changes; motion carried (3-0).

9:30 a.m., Commissioners handled correspondence. Com Galaske moved, Com Asbury seconded renewal of the worker's compensation coverage with the Missouri Association of Counties (MAC) for the self-insured worker's compensation fund and authorization for Com. Carter to sign same, motion carried (3-0). Fuel bid was awarded to MFA for \$2.625 (Brownfield bid \$2.629) for week of December 5-11.

10:30 a.m., Com Carter moved, Com. Galaske seconded going into closed session pursuant to RSMo 610.021 (1); roll call vote, Carter-yes, Asbury-yes, Galaske-yes. Commission recessed open session to go into closed session.

11:00 a.m., Open session reconvened to open bids for the Jail plumbing project. Commissioners received no bids for the Jail plumbing project and returned to closed session.

12:15 p.m., Commission returned to open session. Com. Carter called Rick Howard to inform him that were no bids received for the jail-plumbing project. He was asked to contact plumbers for estimates.

1:00 p.m., John Cochran and Jack Valentine with Valentine Insurance and Jennifer Tisone with Anthem arrived to discuss renewal of the County's health insurance program. Payroll Clerk Carol Summers and County Clerk Jim Sears also sat in. Different plans were discussed with Ms. Tisone explaining various options through Anthem Blue Cross. Commissioners indicated interest in an HRA plan and Ms. Tisone said she would put some numbers together for review.

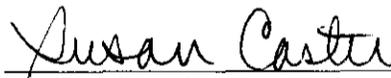
2:00 p.m., Ms. Tisone left and the meeting continued with Mr. Cochran. He would like to meet again with the Commission and a representative of Principal Insurance to explore other options. The meeting was tentatively scheduled for Thursday.

3:20 p.m., Jim Todd dropped in with photos and his opinion on masonry work needed at the Moberly Courthouse. He will submit a cost estimate for repair.

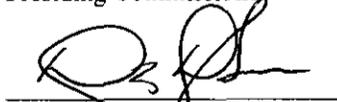
3:30 p.m., Bob Bauer stopped in to observe.

3:50 p.m., meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk