

RANDOLPH COUNTY COMMISSION MINUTES
December 21, 2007

The Honorable Commission convened on a conference call with the following participating: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Attorney Ivan Schraeder with Com. Carter recording the minutes.

9:00 a.m., Com. Carter called the meeting to order. Commissioners discussed with Attorney Schraeder procedures to be taken regarding the Junction Development Group project at the Highway 63/Highway 22 junction. Commissioners will send a copy of information supplied by Project Developer Robert Stone along with the letter of agreement to hire Mr. Schraeder. Mr. Schraeder will put together documentation to recover all County costs incurred as the project proceeds.

9:30 a.m., the meeting adjourned.

APPROVED

RANDOLPH COUNTY COMMISSION MINUTES
December 27, 2007

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

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0).

9:15 a.m., Pete Schumann stopped in to express concerns about the condition of CR 1450. Since this road is in the Moberly Special Road District, he was given names and numbers to contact them.

9:20 a.m., the fuel bid was awarded to Brownfield Oil for \$2.718 (MFA bid \$2.724) for the week of December 26, 2007 through January 1, 2008. Commissioners handled correspondence and signed payroll checks.

10:30 a.m., Commissioners participated in a conference call with Tom Ratermann with the Boone County Regional Sewer District. They discussed the possible expansion into Randolph County in relation to proposed developments in the southern part of the County, including the steps needed to create such a district. The Commission will review the information received with its attorney.

11:00 a.m., Rick Howard arrived for his weekly maintenance update. Preliminary remediation work on the jail plumbing system has begun. The Commission called Charlie Self at Self Plumbing to get a revised bid which could be lower than his original estimate. They asked Mr. Self to also submit an estimate for plumbing improvements at the Moberly Courthouse.

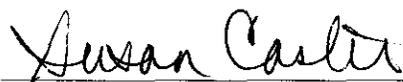
11:30 a.m., Com. Galaske moved, Com. Carter seconded approval of payroll expenses; motion carried (3-0) and checks were signed.

12:15 a.m., Steve Holman, Jail Supervisor, called to inform the Commission of a new bid from Aramark for jail laundry that will result in lower costs for the County. The Commission agreed with Mr. Holman that it should be accepted, pending receipt of contract.

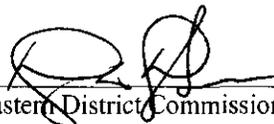
12:40 a.m., Com. Galaske left the meeting due to a previous commitment.

1:00 p.m., the meeting was adjourned to work session with Com. Carter and Com. Asbury.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk