

**RANDOLPH COUNTY COMMISSION MINUTES**  
**January 3, 2008**

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, and Nancy Copenhaver, Deputy County Clerk.

**9:20 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Associate Circuit Judge Cynthia Suter requested that the Commission write a letter of support for a new federal grant she is writing to support the drug court. Com. Carter wrote the letter and faxed it to Judge Suter. Com. Galaske moved, Com. Asbury seconded approval for Com. Carter to sign the Certified Copy of Assessing Salaries, Costs, and Expenses; motion carried (2-0) and she signed the document. Com. Carter will check with the Prosecuting Attorney's office regarding the contract for communications equipment.

**9:40 a.m.** Com. Carter moved, Com. Asbury seconded approval of the minutes of December 27 as corrected; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of minutes of December 20 as corrected; motion carried (3-0).

**9:55 a.m.**, Jennifer Fenton, Victims' Advocate, brought in forms for the Presiding Commissioner to sign for the Violence Against Women Act (VOCA) Grant for January 1-December 31, 2008. Com. Asbury moved, Com. Galaske seconded authorizing Com. Carter's signature on the document leasing space at the Randolph County Sheltered Industries for storage of Prosecuting Attorney files; motion carried (3-0) and the document was signed.

**10:20 a.m.**, the fuel bid was awarded to Brownfield Oil for \$2.779 (there was no bid from MFA) for the week of January 1-8, 2008. Rick Howard, Maintenance, came in and Com. Carter gave him a copy of the work order form to review. She will e-mail a copy to all department heads and elected officials, requesting that the form be used for all requests for maintenance.

**10:35 a.m.** Com. Asbury and Mr. Howard left for the Justice Center to examine the plumbing work being done in the cells to catch items flushed by inmates. Com. Carter composed and faxed communications and Com. Galaske worked on the computer set-up for transferring documents. Com. Asbury reported that the modifications in the jail plumbing seem to be working as planned, the job is progressing faster than anticipated, and it should be completed very soon.

**12:20 p.m.**, Road and Bridge Supervisor Bill Dougherty came in bringing his budget request. He reported that his crew has placed rock on CR 2696, but couldn't do any ditch work due to the weather conditions.

**1:20 p.m.**, Jim Todd came in with estimates for masonry work on the Huntsville and Moberly Courthouses, to give Commissioners an idea of how to plan for future repairs. Values will be included in future estimates as all estimates are received. Commissioners spent considerable time assessing final budget figures for 2007.

**1:45 p.m.**, Com. Carter moved, Com. Asbury seconded approval of the minutes of the December 21 conference call meeting as corrected; motion carried (2-0) with Com. Galaske abstaining.

**3:00 p.m.**, the Commission held the preliminary 2008 Budget Public Hearing. Present in addition to the Commission were County Clerk Jim Sears and Mike Lear KWIX-KRES-KIRK reporter. There were no comments.

**3:05 p.m.**, the meeting was adjourned for the weekly news conference.

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