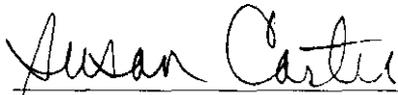


RANDOLPH COUNTY COMMISSION MINUTES
February 1, 2008

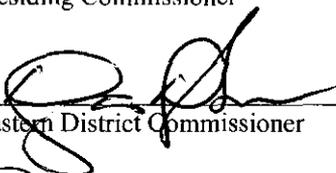
The Honorable Commission convened via telephone conference call at 9:00 a.m. with the following participating: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Attorney Ivan Schraeder.

Commissioners and Attorney Schraeder reviewed and discussed the Economic Development Agreement with the Junction Development Group, LLC. Final revisions were made and Mr. Schraeder will forward the agreement to JDG for their signatures. The Commission agreed to meet with Mr. Schraeder in Jefferson City during the CCAM training to review and sign the final agreement. The conference call ended at 9:30 a.m.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk