

RANDOLPH COUNTY COMMISSION MINUTES

April 1, 2008

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhagen, Deputy County Clerk.

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).

9:40 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of March 27 with changes; motion carried (3-0). Delores Farris called about measuring for the carpet bid and Com. Asbury will meet her at the Justice Center in a few minutes. Com. Asbury reported that Kelly Gatts will come in to discuss the mowing bid.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of payroll expenses; motion carried (3-0) and checks were signed. Bill Dougherty, Road and Bridge Supervisor, came in with a request for purchase of a new tractor. He asked that MFA and Brownfield be notified that the county doesn't need winter mix anymore.

Correspondence: (1) Department of Social Services about HUD grants, "under the emergency grant program"; (2) Associated Electric notifying of the reestablishment of CR 1145 under procedures already adopted, County to approve by April 15; (3) State Auditor acknowledging receipt of County financial statement and proof of publication (4) Kelley Klean will be sanding drywall today and begin painting April 3; (5) Secretary of State Robin Carnahan requested support for the Voter Confidence Act currently in the legislature which provides an opportunity for all to have a paper ballot paid for by the state; (6) Attorney Phil Brown about the transfer of the Randolph County Health Department building from Randolph County to RCHD.

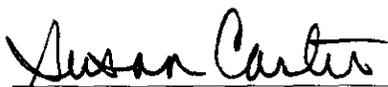
11:05 a.m., Sanders Decorating in Salisbury called about the carpet bid for the Justice Center. The fuel bid was awarded to MFA for \$3.23 (Brownfield bid \$3.269) for the week of April 2-8. Commissioners discussed the status of the RCHD building information supplied by Attorneys Phil Brown, Ivan Schraeder, and the Attorney General's opinion. Com. Asbury stated that the commission needs to know the applicable statute under which RCHD was formed; he called Administrator Ross McKinstry of the RCHD and left a message.

11:40 a.m., a review of the budget figures to date shows that there is \$111,100 more in total revenue, \$37,828 more in sales tax and \$36,000 more in real estate tax in 2008 than 2007. The 2008 expenses are higher but that is due to moving the two pay periods from December to February. Commissioners discussed specifications for the cleaning contract, janitorial services, food services, and possible purchase of a tractor for the Road and Bridge Department.

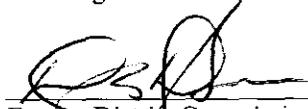
1:20 p.m., Commissioners discussed possible solutions to the culvert problem eroding fields on CR 2635. They instructed Mr. Dougherty to put 3-4 loads of shot rock in the hole. Commissioners decided to seek bids on a tractor.

1:40 p.m., Commissioners left to tour CR 1145 between Route Z and Route O currently maintained by Associated Electric as Associated Electric would like to return maintenance to the County..

2:00 p.m., Commissioners returned to the Huntsville Courthouse and adjourned to a work session.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk