

**RANDOLPH COUNTY COMMISSION MINUTES**

**April 8, 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. In the absence of the deputy clerk, Com. Carter recorded the minutes.

**9:05 a.m.**, Com. Carter called the meeting to order. Com. Galaske moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$3.359 (MFA bid \$3.41) for the week of April 9-15. Road and Bridge Supervisor Bill Dougherty arrived to discuss road issues and the hiring of a new employee.

**9:40 a.m.**, Carpet bids for the Justice Center remediation project were reviewed: Miller Flooring, \$2,427.15; Sanders Decorating, \$2,358.72; Farris Decorating, \$2,997.54; Arts, \$10.71 per sq. ft. Low bid was Sanders Decorating from Salisbury. Com. Galaske moved, Com. Asbury seconded acceptance of the low bid; motion carried (3-0). Those companies bidding will be contacted with the results.

**10:10 a.m.**, Commissioners discussed the \$20,000 Court Appointed Special Advocate (CASA) supervisor grant being applied for by Christi Burton of the Juvenile Office. Due to the deadline, Com. Carter signed the application on authorization of Com. Galaske by phone in emergency session on Friday, April 4, followed by a discussion with Com. Asbury by phone shortly after.

**10:15 a.m.**, Renna Bean contacted Commissioners to cancel her scheduled meeting today. Commissioners handled correspondence.

**10:30 a.m.**, Commissioners reviewed the mowing bids for the Justice Center and the Huntsville Courthouse. Bids were "per mowing event" for both locations with totals of: Anthony Dodd, \$191; Kuhler, \$150; Gatts, \$120; McLean, \$105.

**10:45 a.m.**, Circuit Judge Scott Hayes arrived to discuss the CASA grant and the program in general at the Commissioners' request.

**11:30 a.m.**, Com. Galaske left the meeting for an appointment.

**12:20 p.m.**, Recorder of Deeds Mark Price stopped in to report on his cemetery board meeting.

**12:30 p.m.**, Com. Carter contacted Mike McGrath of MoDOT regarding maintenance of the Jacksonville Cemetery road per an earlier agreement. Mr. McGrath confirmed that he would be in touch soon to schedule a meeting.

**12:50 p.m.**, Com. Galaske returned to the meeting. Commissioners left with Bill Dougherty at 1:00 p.m. to inspect CR 1145 before deciding to take over maintenance from Associated Electric.

**1:35 p.m.**, Com. Carter contacted Scott Tetley from Kelley Klean for an update on the work at the Justice Center and scheduled a final walk-through and inspection for April 15 at 1:00 p.m.

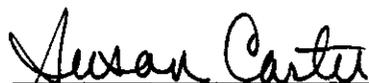
**2:00 p.m.**, Com. Carter called Jim Rolls at Associated Electric to inform him that the County would take over maintenance of CR 1145 after one final grading is complete. Mr. Rolls will call to schedule a meeting when the grading is completed.

**2:10 p.m.** Commissioners resumed discussion of the mowing bids. Com. Asbury moved, Com. Galaske seconded acceptance of the low bid from McLean Care Services at \$105 per mowing, with a maximum of \$1500 as budgeted; motion carried (3-0). Mr. McLean and other bidding companies will be notified.

**3:30 p.m.**, Commissioners received a call from Mrs. Tutt on CR 2760 requesting gravel on her road. The request will be forwarded to the Road and Bridge Department.

**4:00 p.m.**, Commissioners met with elected officials and employees to clarify the new pay policies for permanent part-time employees.

**5:10 p.m.**, the meeting adjourned.



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk