

RANDOLPH COUNTY COMMISSION MINUTES

June 12, 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 Deputy Clerk, Janet Pierard.

10:50 a.m., Com. Carter called the meeting to order. Com. Carter moved the approval of the agenda, Commissioner Galaske, seconded and motion carried (3-0).

11:00 a.m. Jim Sears came in to open the food service bids. One bid was received from Regional Catering Services, which will be reviewed in detail later.

11:15 a.m., Ed Miller called in with a request for road work to be done on CR 2380.

11:20 a.m., After some discussion Com. Galaske moved approval for Regional Catering Services to provide food services for the remainder of this year and the automatic renewal for next year, term of 01-01-09 through 12-31-09. Com. Asbury seconded approval. Motion carried (3-0).

11:25 a.m. Com. Carter moved approval of the invoices as presented to be paid. Com. Asbury seconded approval, motion carried (3-0) and checks were signed.

Checks 8556-8592 were signed for payment of approved invoices for the following funds: General Revenue \$4,837.90; LE Trng \$898.36; Assmt. \$72.60; Road & Bridge \$41,739.70; E911 \$7,839.50 and JC \$29,237.43. Total amount of checks: \$84,625.49

11:15 a.m. Commissioners handled correspondence.

11:30 a.m., Shiela Miller, County Collector, came in to request commissioners to review and sign court order and signed court order that would merge the personal property taxes of a county resident who owes back taxes and has been trying to avoid payment by moving the property of an LLC that he owns. The commissioners needed to see if joining the properties of the individual and LLC were legal.

11:40 a.m. Com. Galaske moved approval to sign court order in the Matter of erroneous assessments. Com. Asbury seconded approval. Motion carried (3-0). This is concerning erroneous assessments #2008-27 (\$2507.52), #2008-26 (942.47), #2008-25 (150.79), #2008-24 (-718.87), #2008-23 (-434.24), #2008-22 (-164.60), #2008-21 (-85.90), #2008-20(-189.48), #2008-19 (-19.79), #2008-18 (2392.69), #2008-17 (351.37), #2008-20 (-49.62), #2008-16 (4633.64), #2008-15 (177.61), #2008-14 (-922.39), #2008-13 (-56.91), #2008-12 (-1509.01), #2008-11 (-50.51), #2008-10 (4015.35), #2008-09 (182.72), #2008-08 (27.34), #2008-07 (-99.58), #2008-06 (-368.30), #2008-05 (-106.73), #2008-04 (-254.89), #2008-03 (-9.74), #2008-02 (6139.83), #2008-01 (374.14).

11:45 a.m. Com. Carter moved approval of minutes for the closed session on 06-05-08. Com. Asbury seconded approval, motion carried (3-0).

11:50 a.m., Com. Galaske called Attorney Ivan Schraeder on advice concerning the request for a court order by Shiela Miller. Mr. Schraeder gave the commission the opinion that it was legal to do so as long as it could be shown that the title to the property transferred to the LLC.

12:00 p.m. Com. Asbury left with a family emergency. Meeting will be rescheduled with the elected officials. Commissioners recessed for lunch.

12:35 p.m. Meeting reconvened. Shiela Miller, County Collector, came back in to discuss the court order previously reviewed.

12:45 p.m., Bill Dougherty called in requesting an additional water truck for the reclaiming site. Calls were made to various facilities concerning this request.

1:55p.m. Com. Carter returned a call to Judge Hayes. He had requested a commissioner to sit on a panel concerning the next head of the juvenile office. Com. Galaske said he would be pleased to serve.

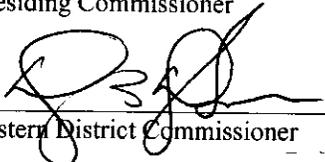
2:00 p.m. Com. Carter spoke with Mike McGrath, with MoDOT who called concerning the search for the water truck.

2:15 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk