

RANDOLPH COUNTY COMMISSION MINUTES
July 03, 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 Deputy Clerk, Janet Pierard.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Galaske seconded, motion carried(3-0).

9:15 a.m. The fuel bid was awarded to MFA Oil for \$3.962 (Brownfield bid \$3.975) for the week of 07-02 to 07-09.

9:45 a.m. Com. Asbury called Attorney Ivan Schraeder regarding a phone service contract for the Sheriff's Department.

9:55 a.m. Cory Mehaffey, Moberly Area Economic Development Director, called regarding the Junction Project.

10:40 a.m. Com. Carter moved approval of the minutes for 06-26-08 with corrections, Com. Asbury seconded, motion carried (3-0).

10:45 a.m. Commission reviewed invoices for payment.

10:50 a.m. Com. Asbury moved approval of the invoices as presented to be paid, Com. Galaske seconded, motion carried (3-0). Checks were signed.

Checks 8898-8934 were signed for payment of approved invoices for the following funds: General Revenue \$7,125.93; Assmt. \$1,591.95; Road & Bridge \$5,483.81; Sheriff \$41,094.00 and JC \$2,368.57. Total amount of checks: \$57,664.26

11:05 a.m. Com. Galaske made a motion, Com. Asbury seconded, authorizing Com. Carter to sign the certified copy of Assessing Salaries Costs and Expenses, motion carried (3-0).

11:10 a.m. Com. Carter shared correspondence from Mark Twain Regional Council of Governments informing commission, 4 traffic counters are now available for members use.

11:30 a.m. Don Schwartz, MoDOT Railroad Liason, called regarding any new information on the Higbee Bridge destroyed by the Kansas City Southern railroad in March.

11:35a.m. Bill Dougherty, Road and Bridge Supervisor, called to report on road conditions after all the rain.

12:30 p.m. Com. Carter called Monty Little, Van Keppel, regarding the reclaimer equipment. Due to all of the rain Monty Little agreed to allow the county to finish 2 more roads within the monthly agreement.

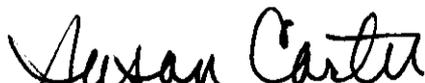
12:35 p.m. Rick Howard, Maintenance Supervisor, came in to discuss a meeting with MGE regarding the Uninterrupted Power System.

1:30 p.m. Commission joined R and B Supervisor, Bill Dougherty, in touring various county roads in response to complaints after recent storms including CR 1165/1170/2210. The commission also inspected old steel bridge on CR1110 in response to Randy Spaid's request to buy the bridge to sell for scrap. Commissioners denied his request.

3:30 p.m. Com. returned to Huntsville. No media representatives arrived for scheduled news conference. Com. Carter called Jerry Quigley, Jacksonville Veteran's Cemetery to let him know that MoDot would begin resurfacing the road there sometime this week.

3:45 p.m. Meeting adjourned.

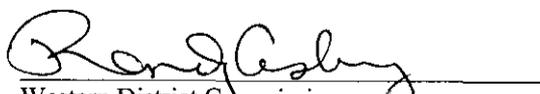
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk