

**RANDOLPH COUNTY COMMISSION MINUTES**

**July 22, 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 Janet Pierard, Deputy Clerk.

Before commission was in session Don Thomas arrived to request a ditch to be cleaned out at CR2130. Rick Howard, Maintenance Supervisor, called to report the Uninterrupted Power System at the Justice Center failed again and the company will be contacted.

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

**9:35 a.m.** Com. Carter moved approval of the minutes with corrections for 07-17-08, Com. Galaske seconded, motion carried (3-0).

**9:50 a.m.** Com. Asbury and Rick Howard contacted Jennifer Fudge, APC MGE., regarding the UPS issue at the Justice Center.

**10:00 a.m.** Andy Szczepanski called with a complaint regarding CR1780 and the 1½" rock.

**10:15 a.m.** Jennifer Fudge called to state she will be coming to meet with Rick Howard at the Justice Center today at 1:00 pm.

**10:30 a.m.** Commissioners handled correspondence.

**11:10 a.m.** The fuel bid was awarded to MFA for \$3.964 (Brownfield Oil's bid arrived past the deadline) for the week of 07-23-2008 to 07-30-2008.

**11:40 a.m.** Commission left to inspect CR1380.

**12:55 p.m.** Commission returned and regular meeting was recessed.

**1:00 p.m.** Board of Equalization meeting convened with those present Jim Sears, County Clerk, appointed citizen members of the Board of Equalization were Vicki Shelden and Will Ellis, Sam Richardson, Moberly Surgical Center, Shanna Schopp, Administrative Director Surgery Center, Steve W. Wise, Appraiser and Co-Owner of Cannon Blaylock & Wise, and Richard Tregnago, County Assessor.

**2:30 p.m.** The regular meeting reconvened. Rick Howard, Maintenance Supervisor, and Jennifer Fudge, APC MGE, arrived to discuss the UPS at the Justice Center, to report that a bad board was found and is not under warranty. Also the expenses of the parts and installation were discussed.

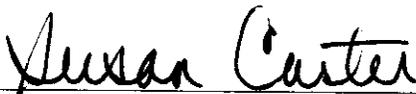
**2:45 p.m.** Bill Dougherty called in to report that CR2625 has been taken care of.

**3:15 p.m.** Com. Carter called Matt Everts, City of Moberly, regarding CR1380 to inform him that the commission does not feel confident to make a decision about the request for a culvert without legal advice. Suggestion was made to schedule a meeting with everyone involved.

**3:40 p.m.** Com. Asbury called Attorney Thomas Burkemper to invite him to attend a meeting regarding CR1380 on July 31.

**4:00 p.m.** Meeting adjourned.

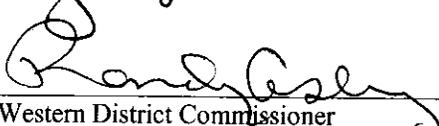
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk