

RANDOLPH COUNTY COMMISSION MINUTES
August 7, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Janet Pierard, Deputy Clerk.

9:15 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda. Com. Galaske seconded, motion carried (2-0). Com. Carter reported that Dawn Dowling called about a door at the Justice Center that was not latching properly. Rick Howard, Maintenance Supervisor, was notified concerning this.

9:20 a.m. The fuel bid was awarded to Brownfield Oil for \$3,599 (MFA Oil's bid was \$3,721) for the week of 08-06 to 08-13.

9:40 a.m. Harold Oliver arrived to comment that he doesn't care for the 1½" rock.

9:45 a.m. Com. Carter moved approval of Court Order #2008-11 to Charles Belsher for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Galaske seconded, motion carried (2-0).

9:50 a.m. Com. Galaske moved approval of the invoices as presented, Com. Carter seconded, motion carried (2-0). Checks were signed.

Checks 9250-9286 were signed for payment of approved invoices for the following funds: General Revenue \$8,978.90; Assmt. \$265.62; Road & Bridge \$11,722.29 and Justice Center \$33,086.83. Total amount of checks \$54,053.64

10:00 a.m. Com. Carter moved approval of the court orders, #2008-33, #2008-34, #2008-35, #2008-36, #2008-37 for the Matter of Erroneous Assessments, Com. Galaske seconded, motion carried (2-0).

10:20 a.m. Commission called Janet Murray, Health Department, regarding a complaint of improper sewer discharge from a home in a Renick subdivision. She responded that she will follow up with the Dept. of Natural Resources and USDA.

10:35 a.m. Com. Carter called David Clark, Sem Materials, to confirm a report of the company filing for bankruptcy. This is in regards to oil that was promised for CR1660 and to replace oil that was incorrectly shipped on previous job. Mr. Clark confirmed the bankruptcy filing and was unable to confirm that the county would be receiving oil.

10:55 a.m. Michael Purol, County Engineer, called in regards to CR2660 to comment that the reclaimer had done well on CR1660.

11:15 a.m. Sarah Carlson, Sonnenschein-Nath-Amperstan Rosenthal Law Firm, called regarding the Keystone Pipeline Project asking if a permit is required for installation and various issues with the pipeline. She was informed that the commission will be requesting a performance bond and an agreement from Keystone.

11:45 a.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk