

RANDOLPH COUNTY COMMISSION MINUTES
November 18, 2008

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner Elect. In the absence of Deputy Clerk Kayla Wilcoxson, Commissioner Carter recorded the minutes.

9:30 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one change. Commissioners will meet Mr. Billy Dameron on CR 2410 concerning a culvert problem, seconded by Com. Asbury, motion passed (3-0). Commissioners reviewed correspondence and signed official minutes from September 18, 23, 25, 30; October 2, 7, 14, 16, 21, 23, 28, 30; November 4, 6; and closed meetings from October 14, 30 and November 12.

10:00 a.m., Circuit Clerk Peggy Boots stopped in to request cleaning of a bathroom floor. Richard Hoffman arrived to observe. Com. Carter called Michael Purol, Great Rivers Engineering to answer a question regarding burn notices in the county.

10:20 a.m., Commissioners reviewed Jury Scrip and Special Election invoices for payment. Com. Galaske moved to approve invoices for payment as presented, second by Com. Asbury, motion passed (3-0) and checks were signed.

10:45 a.m., The weekly fuel bid was awarded to MFA Oil (1.929), for the week of November 19, 2008 (Brownfield, 1.958).

11:00 a.m., Com. Carter left the meeting to attend an MU Extension/Workforce Investment Board Government Contract Seminar.

12:20 a.m., Com. Carter returned to the meeting.

12:40 a.m., Commissioners reviewed minutes from November 13. Com. Galaske moved approval with changes, second by Com. Asbury, motion passed (3-0).

1:45 a.m., Com. Asbury left with Commissioner-elect Wilcox for the 2:00 meeting with Mr. Dameron on CR2410.

2:00 a.m., Higbee Mayor Charla Bankhead arrived with City Clerk Dolores Johnson to discuss the city's efforts to become an add-on to FEMA's second disaster declaration over the period of September 11-14 and to request that the county review it's application to help meet the approximately \$80, 000 threshold. The county will review its records by December 4th. Com. Carter will relay this information to the Special Road District to see if they can contribute.

3:20 a.m., Com. Asbury returned to report on his inspection of CR2410 and the need for a drainage solution. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk