

RANDOLPH COUNTY COMMISSION MINUTES
December 2, 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; Deputy Clerk, Kayla Wilcoxson.

9:15 a.m., Com. Carter moved approval of the agenda with one change. Mayor Charla Bankhead will arrive to discuss Higbee's FEMA declaration at 10:00 a.m. Com. Asbury seconded; motion carried (3-0). Com. Asbury moved approval of payroll expenses, Com. Carter seconded, and checks were signed.

The fuel bid for the week of November 25 was awarded to Brownfield Oil at \$1.88. MFA's bid was \$1.92.

Presiding Circuit Court Judge Scott Hayes issued a court order closing the court Thursday, December 25, 2008, and Friday, December 26, 2008, for Christmas Holidays.

9:45 a.m., Road and Bridge Supervisor Bill Dougherty arrived with maintenance log sheets and to discuss county road maintenance.

Commissioners reviewed minutes from November 18 and November 20. Com. Galaske moved approval of minutes from the November 18; Com. Asbury seconded; motion carried (3-0). Com. Carter moved approval of minutes from November 20; Com. Galaske seconded; motion carried (3-0).

Mike Clawson, CR2320, called to ask who is responsible for maintaining easement areas under power lines. He was told the power company is not responsible.

Rick Howard, Maintenance, arrived to discuss an account with Granger Industrial Supply he set up and other maintenance issues.

10:45 a.m., Higbee Mayor Charla Bankhead and City Clerk Dolores Johnson arrived to discuss the Higbee FEMA declaration for event number 1809. The city will be asking for approximately \$85,000 in damage reimbursement.

11:10 a.m., The fuel bid for the week of December 2 was awarded to MFA Oil for \$1.754. Brownfield sent no bid.

Com. Asbury spoke with Paula Delaney in Presiding Circuit Court Judge Scott Hayes office regarding the remodeling information that had been requested for bid specs. At this time the information is still not available.

Com. Carter returned a phone call to Sara Carlson, Keystone Pipeline, answering questions about permits for the pipeline company.

Noma, SEMA, called regarding FEMA disaster declarations.

12:00 p.m., Commissioners recessed for lunch.

1:00 p.m., Com. Carter reconvened the meeting. Com. Asbury faxed detailed reimbursement information to Bob Bailey, SEMA, in the approximate amount of \$11,792 for the FEMA disaster declaration 1809, and Com. Carter faxed final information to SEMA regarding disaster declaration 1773.

2:15 p.m., Com. Carter called Brandon Lucas, Fusion Technology, requesting an estimate for cleaning up the wiring at the computer console in the jail control pod.

Com. Carter called Mike McGrath, MODOT, regarding Bill Dougherty's request for assistance in rebuilding CR2020 following MODOT's replacement of the Highway 24 West bridge.

3:00 p.m., Sheltered Workshop Director Section of MODESE Fulvio Franzi; Technical Field Supervisor William (Bill) Kaltenborn; Greg Kohls, President of RC Sheltered Workshop Board; Larry Sander, RC Sheltered Workshop Board Member; Leah Stein, RC Sheltered Workshop Board Member; and Stephen Duvall, RC Sheltered Workshop Board Member arrived for the RC Sheltered Workshop meeting. They came in to discuss a potential ballot issue.

4:30 p.m., Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk