

RANDOLPH COUNTY COMMISSION MINUTES
December 9, 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. Com. Asbury seconded; motion passed (3-0).

Commissioners signed a contract on behalf of work done in Higbee for hauling and delivering rock and grader work.

Com. Asbury returned a phone call to Mr. Dameron about reviewing a county road.

Com. Carter moved approval of the jury scripts as presented. Com. Asbury seconded; motion passed (3-0), and checks were signed.

9:50 a.m., Com. Asbury moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Galaske second approval, motion carried (3-0). (Number: 2008-58 in the amount of \$3255.85; Number: 2008-59 in the amount of -\$682.88; Number: 2008-60 in the amount of -\$15.32; Number: 2008-61 in the amount of -\$219.17; Number: 2008-62 in the amount of -\$9432.70; Number: 2008-63 in the amount of \$798.36; Number: 2008-64 in the amount of \$4574.24).

Commissioners reviewed minutes from December 4. Com. Carter moved approval of the minutes, Com. Galaske seconded; motion passed (3-0).

Com. Asbury reported that the December deposit for November sales tax was down \$40,544 over the same time last year. The year-to-date collections over the same time last year were up approximately 2.58%.

10:30 a.m., Commissioners attended a demonstration on GIS in the Assessors Office.

11:40 a.m., The fuel bid for the week of December 9 was awarded to Brownfield Oil for \$1.578. MFA Oil's bid was the same. Brownfield was awarded the bid, as MFA Oil's bid arrived after the time deadline.

12:00 p.m., Commissioners reviewed and completed final paperwork requested from FEMA for disaster declaration 1773.

12:30 p.m., Brandon Lucas, Fusion Technology, called regarding a new laptop for 911 Coordinator Joan Joseph.

1:40 a.m., John Cochran, Valentine Insurance, called to set up an appointment with the Commissioners regarding County Property Liability Insurance. Commissioners continued work on the updating of the Personnel Policy Manual.

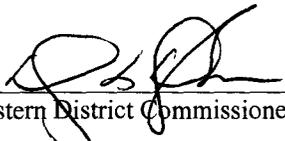
3:00 p.m., David Gass, Altorfer, stopped in.

4:15 p.m. Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk