

**RANDOLPH COUNTY COMMISSION MINUTES**  
**December 23, 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.

**9:20 a.m.**, Com. Carter moved approval of the agenda. Com. Galaske seconded; motion passed (3-0).

Commissioners signed minutes from November 20 and December 2, 4, and 9.

**9:30 a.m.**, Gary Daley arrived to express a complaint about the City of Moberly's proposed annexation.

Commissioners reviewed invoices for payment. Com. Galaske moved approval of the invoices as presented, excluding check # 11279. Com. Asbury seconded; motion passed (3-0), and checks were signed.

Checks 11235-11294 were signed for payment of approved invoices for the following funds: General Revenue \$44,897.29; LE Trng. \$200.00; Assmt. \$550.99; Road & Bridge \$16,477.43; and Justice Center \$1,303.59. Total amount of checks \$63,429.30

John Cochran and Susan Ellison from Valentine Insurance arrived to discuss the county's property casualty and liability insurance.

**10:00 a.m.**, Public Administrator Glenda Winkler arrived with questions regarding vacation pay for elected officials. She was informed elected officials do not receive vacation pay.

**10:30 a.m.**, Circuit Judge Hayes arrived to deliver his preliminary budget for 2009.

Moberly Area Economic Development Director Cory McHaffey stopped in to thank Commissioner Doug Galaske for his service to the county.

**11:00 a.m.**, Lori Mathews, L&I Benefits, arrived to discuss identity theft.

**11:45 a.m.**, Polk County Collector Debbie McGinnis called on behalf of Missouri Association of Counties regarding Randolph County's membership in NACO.

**11:55 a.m.**, Chuck Hilgreth called in regards to having salt spread on the Jacksonville Church parking lot.

The fuel bid for the week of December 23 was awarded to Brownfield Oil for \$1.559. MFA Oil sent no bid.

Commissioners reviewed minutes from December 11, 16, and 23. Com. Galaske moved approval of minutes from December 11 with changes, Com. Carter seconded; motion passed (3-0). Com. Carter moved approval of minutes from December 16 with changes, Com. Asbury seconded; motion passed (3-0). Com. Galaske moved approval of minutes from December 23 with changes, Com. Asbury seconded; motion passed (3-0).

**12:45 p.m.**, Commissioners recessed for lunch.

**1:45 p.m.** Meeting reconvened. PA Mike Fusselman returned a call to clarify a guardian ad litem payment to Asst PA Stephanie Luntsford. After discussion, Com. Carter moved approval of the invoice, second by Com. Asbury. Motion passed (3-0) and check #11279 was signed.

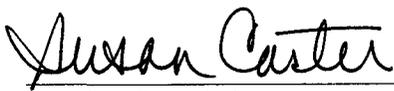
**1:50 p.m.**, Attorney Ivan Schraeder called acknowledging receipt of a fax sent earlier.

**2:15 p.m.**, Commissioners handled correspondence.

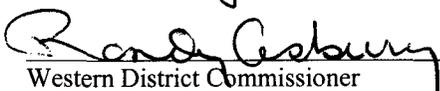
**3:00 p.m.**, Payroll checks were presented for signature.

**3:30 p.m.**, Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
\_\_\_\_\_  
Western District Commissioner

  
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County Clerk