

**RANDOLPH COUNTY COMMISSION MINUTES**  
**January 6, 2009**

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner; Deputy Clerk, Kayla Wilcoxson.

**9:15 a.m.**, Com. Carter moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Brandon Lucas, Fusion Technology, came to do a check on the computer system.

Commissioners signed and faxed a letter to Associate Circuit Judge Cynthia Suter in support of the latest drug court grant application.

Commissioners updated signature cards for county bank accounts.

**9:55 a.m.**, Ron Broxton, FEMA, arrived to deliver final papers to be signed for FEMA declaration 1809.

**10:10 a.m.**, Richard Hoffman arrived to observe.

Commissioners reviewed minutes from December 30. Com. Carter moved approval of minutes from December 30 with changes. Com. Asbury seconded; motion passed (2-0).

**10:30 a.m.**, The following soil and water conservation district board members and staff arrived for the DNR meeting: John Kirchhoff, Tom Fuhrman, Bernard M. Kertz, Shelly Sumpter, Frank Gittemeier, Bill Chinn, and Dave Edgerton.

The fuel bid for the week of January 6 was awarded to Brownfield Oil for \$1.695. MFA Oil sent no bid.

**11:30 a.m.**, County Assessor Richard Tregnago arrived for his 2009 Budget meeting.

**12:15 p.m.**, Commissioners recessed for lunch.

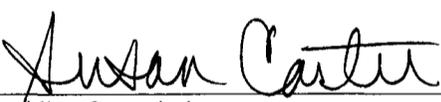
**1:00 p.m.**, Com. Carter reconvened the meeting.

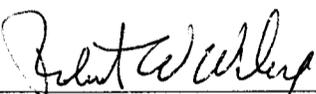
**2:00 p.m.**, The preliminary 2009 budget hearing was held. No members of the public attended.

**2:25 p.m.**, Matt Everts and Keith Phipps, City of Moberly, arrived to discuss the easement agreement regarding CR1380.

**2:30 p.m.**, Commissioners adjourned to a budget work session.

APPROVED

  
\_\_\_\_\_  
Presiding Commissioner

  
\_\_\_\_\_  
Eastern District Commissioner

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

  
\_\_\_\_\_  
County Clerk