

RANDOLPH COUNTY COMMISSION MINUTES
January 8, 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.

9:00 a.m., Com. Carter moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Joe Snodgrass and Michael Krohnn, Septagon, and Mark Price, Randolph County Recorder, arrived for the Chariton Valley construction meeting.

Com. Wilcox and Com. Asbury reported on their Jan. 2nd meeting with Billy Dameron and Dale Tipton regarding CR2565 and CR2910 respectively. Com. Wilcox reported on his attendance at the MU Extension meeting January 6.

Com. Carter made a motion to re-appoint Doug Galaske to NECAC's Board of Directors. Com. Asbury seconded; motion passed (3-0).

10:30 a.m., Moberly Area Economic Development Director Corey McHaffy, Sharon Gulick and Terry Hackney, MU Extension, arrived for the strategic planning meeting.

12:00 p.m., Com. Carter nominated Wayne Wilcox to replace Doug Galaske on the MU Extension Board of Directors. Com. Asbury seconded; motion passed (2-0). The Commission recessed for lunch.

12:45 p.m., Com. Carter reconvened the meeting.

Com. Wilcox made a motion in support of Larry Webber to the Missouri State Highway Commission. Com. Asbury seconded; motion passed (3-0). Com. Carter will draft a letter to Governor Elect Nixon.

Com. Carter moved renewal of the annual lease for the coroner's office in the Randolph County Health Department building at a cost of \$72 a month. Com. Asbury seconded; motion passed (3-0).

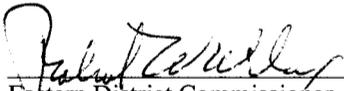
Commissioners spoke to Lucas Horton, Commerce Bank, Kansas City, regarding the Waterfall Account. He informed the Commission that the county's Justice Center Bond Account is required to undergo a rebate analysis. Mr. Horton was told to solicit bids for this and engage the least expensive. Com. Wilcox asked Mr. Horton to investigate refinancing the bonds.

1:30 p.m., The Commission adjourned to a budget work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk