

RANDOLPH COUNTY COMMISSION MINUTES
January 13, 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.

9:10 a.m., Com. Carter moved approval of the agenda. Com. Asbury seconded; motion passed (3-0). Commissioners handled correspondence. Commissioners reviewed minutes from Jan. 8th. Com. Wilcox moved approval with changes, second by Com. Asbury. Motion passed (3-0).

Bob Lannert and Steve Rider, Viking-Cives, arrived to discuss cooperative purchasing opportunities for Road and Bridge equipment.

Commissioners reviewed minutes from January 8. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

9:50 a.m., Com. Carter left the meeting to attend a funeral.

Road and Bridge Supervisor Bill Dougherty arrived to drop off maintenance log sheets and provide bids for an aftermarket engine hood. The bid prices are as follows: Four State in Joplin, MO at \$1980.00 plus shipping; Custom Truck in Kansas City, MO at \$1550.00; and Mack in Quincy, IL at \$2439.50. The aftermarket hood will come from Custom Truck.

10:20 a.m., Rand McKinney came in to express a complaint about CR1355.

10:30 a.m., Com. Carter returned to the meeting. Tom Fuhrman and David Campbell, MU Extension, arrived for the 2009 MU Extension funding meeting.

11:10 a.m., The fuel bid for the week of January 13 was awarded to Brownfield Oil for \$1.595. MFA Oil sent no bid.

11:45 a.m., Commissioners reviewed the Assessor's Certified Copy of Assessing Salaries, Costs and Expenses. Com. Wilcox moved to authorize Com. Carter to sign the document. Com. Asbury seconded; motion passed (3-0).

Com. Asbury made a motion to reduce current plat book fee prices to \$30. Com. Carter seconded; motion passed (3-0).

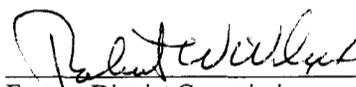
12:00 a.m., Commissioners worked on the 2009 Budget.

2:30 a.m., Lucas Horton, Commerce Bank called regarding the waterfall account and received fund transfer instructions. Com. Carter faxed transfer directions subsequent to the conversation. Meeting adjourned to a budget work session.

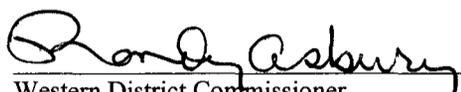
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk