

RANDOLPH COUNTY COMMISSION MINUTES

January 27, 2009

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

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (2-0).

Commissioners handled correspondence.

9:30 a.m., David Cheek, Mark Twain Regional Council of Governments Traffic Advisory Committee, called to update the Commission of their meeting this evening.

9:45 a.m., Commissioners reviewed Court Orders in the Matter of Erroneous Assessments. Com. Wilcox moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (2-0) and documents were signed. (Number: 2008-65 in the amount of \$131.85; Number: 2008-66 in the amount of \$1759.90; Number: 2008-67 in the amount of \$8970.85; Number: 2008-68 in the amount of -\$493.62; Number: 2008-69 in the amount of-\$4241.24; Number: 2008-70 in the amount of -\$3825.74; and Number: 2008-71 in the amount of \$1359.31).

Commissioners reviewed minutes from January 22. Com. Carter moved approval with changes, seconded by Com. Wilcox; motion carried (2-0).

10:30 a.m., Circuit Clerk Peggy Boots arrived for her 2009 budget session.

Lincoln Keen, MODOT, called regarding a bridge inspection conference with the Commission, and was told to come by later in the day.

11:30 a.m., The fuel bid for the week of January 27 was awarded to MFA Oil for \$1.45. Brownfield Oil's bid was \$1.458.

The Commission received a check in the amount of \$76,518.93 from FEMA for disaster declaration 1773.

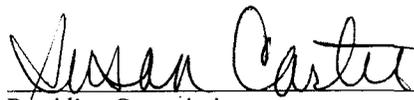
12:00 p.m., Commissioners spoke with Lucas Horton, Commerce Bank, reviewing a rebate report delivered from AMTEC, which reviewed the Justice Center bond holdings as required by terms of their sale.

12:20 p.m., Ron Watts and Lincoln Keen, MODOT, arrived to discuss bridge inspections scheduled for later in the year in Randolph County. Mr. Keen will make an appointment with Road and Bridge Supervisor Bill Dougherty to tour the bridges next week.

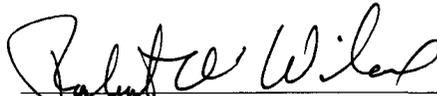
12:50 p.m., Randolph County Prosecuting Attorney Mike Fusselman arrived to discuss his 2009 budget.

1:00 p.m., Meeting adjourned to a budget work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk