

RANDOLPH COUNTY COMMISSION MINUTES

January 29, 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 with one addition; Corey Mehaffy, Moberly Area Economic Development, will arrive at 10:00 a.m. for an EEZ application meeting. Com. Wilcox seconded; motion passed (2-0).

Commissioners handled correspondence. Com. Carter faxed to SEMA the final information needed to complete Randolph County's FEMA disaster declaration for incident #1809. The county expects reimbursement in the amount of \$8860.72

Road and Bridge Supervisor Bill Dougherty arrived to deliver maintenance log sheets.

10:00 a.m., Corey Mehaffy, Moberly Area Economic Development, arrived to update the Commission on the progress of the county's EEZ application. Mr. Mehaffy informed the Commissioners that three small tracks within the Moberly Annexation Proposal would not be eligible for the EEZ application.

10:30 a.m., Road and Bridge Supervisor Bill Dougherty and Dave Gass, Altofer arrived to discuss 2009 equipment purchases. The county is interested in a lease/purchase of a new road grader and received proposals from Mr. Gass that will be reviewed.

11:10 a.m., David Bolerjack and Monte Little, Van Keppel, stopped in to visit about Road and Bridge equipment needs.

1:30 p.m., It was determined that the Department Head 2009 Budget Review for 2:00 p.m. would be rescheduled for Friday at 1:00 p.m. Also, the approval of the TransCanada/Keystone Haul Route Agreement has been moved for approval on Friday. Commissioners continued to work on finalizing the 2009 budget.

2:00 p.m., Lucas Horton, Commerce Bank, emailed Commissioners to inform them that the next Arbitrage Review of the Justice Center Bonds will not be needed until 2014.

3:00 p.m., Commissioners signed payroll checks.

3:30 p.m., Meeting adjourned to a budget work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk