

RANDOLPH COUNTY COMMISSION MINUTES

February 3, 2009

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

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0). Kathy, Public Defenders Office, called in reference to payment of a Veolia bill. Commissioners received a check from FEMA in the amount of \$8,860.72 for disaster declaration 1809. Commissioners handled correspondence.

10:00 a.m., Com. Carter called Bob Weis, Moberly Rotary Club, accepting his invitation for Commissioners to speak at the Rotary meeting on February 19.

Commissioners reviewed minutes from January 27 and January 29. Com. Carter moved approval of minutes from January 27 with changes. Com. Wilcox seconded; motion passed (3-0). Com. Carter moved approval of minutes from January 29 with changes. Com. Wilcox seconded; motion passed (3-0). Commissioners were presented with approved minutes to sign.

11:00 a.m., Com. Asbury made a motion to reappoint Ross McKinstry as Randolph County Health Officer in accordance with RSMo. 205.100. Com. Wilcox seconded; motion passed (3-0). Com. Carter awarded the fuel bid for the week of February 4 to MFA Oil for \$1.41. Brownfield Oil's bid was \$1.419.

11:55 a.m., Com. Carter moved approval and payment of jury script in the amount of \$791.61. Com. Asbury seconded; motion passed (3-0) and checks were signed.

12:30 p.m., Jim Dixon, Local 20 roofers, came in to introduce himself and inform the commission that his local would be happy to bid any projects the county may have.

1:50 p.m., Com. Carter returned a phone call to Ken McClure of MFA Oil to discuss fuel bids. He indicated prices were nearing a point where the county might want to consider a set price and would keep the Commission informed. Commissioners left a message for Matt Brownfield to get his opinion.

2:00 p.m. Commissioners contacted Sharon Gulick, MU Extension, to update progress on the County's strategic planning.

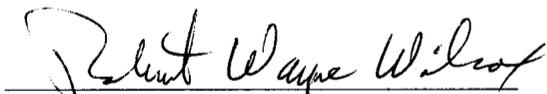
3:00 p.m. Com. Asbury left the meeting for an appointment. Commissioners received a call from Brownfield Oil with information regarding future county fuel purchases. Matt Brownfield indicated the county could buy in bulk with investment in storage tanks and that his company may have one for sale for \$7,000.

3:30 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk