

RANDOLPH COUNTY COMMISSION MINUTES
February 17, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner and Kayla Wilcoxson, Deputy Clerk. Wayne Wilcox, Eastern District Commissioner was absent.

9:15 a.m. Com. Carter called the meeting to order. Com. Asbury moved approval of the agenda. Com. Carter seconded, motion carried (2-0). Com. Carter reported that David Hamilton, SKW had stopped in earlier to introduce himself and ask about any upcoming projects. Commissioners handled correspondence. In Com. Wilcox's absence, approval of the minutes will be delayed until the next meeting.

10:00 a.m. Com. Asbury moved to approve jury script as presented. Com. Carter seconded, motion passed (2-0) and checks were signed. Mr. Richard Hoffman stopped in to observe.

10:10 a.m. Michael Purol, Great Rivers Engineering, stopped in to introduce Dan Buckman, a new project manager for the company. Mr. Purol has accepted a new position with another firm and Mr. Buckman will be replacing him.

11:00 a.m., Robyn Lamb, Ashley Lee, Matt Schulenberg with the State Auditor's Office came in to introduce themselves and inform the commission of the audit work they would be doing in the county for the next 8-12 weeks.

The fuel bid for the week of February 17 was awarded to MFA Oil for \$1.35. Brownfield Oil sent no bid.

The Commissioners sent a spreadsheet containing current and historic sales tax information to county employees.

12:40 p.m., Attorney Ivan Schrader returned a phone call to the Commissioners to answer questions regarding the County's contract with MU Extension for strategic planning.

1:40 p.m., Commissioners reviewed jury scripts for payment in the amount of \$685.15. Com. Asbury made a motion to approve jury scripts as presented. Com. Carter seconded; motion passed (2-0) and checks were signed.

2: 30 p.m. Commissioners received a call from Sheriff Mark Nichols. Judge Hayes had given the Randolph County Republican Central Committee permission to meet on the first Saturday of each month in the Moberly Courthouse Courtroom. There was a question about whom the responsible party will be to lock and unlock the facility. Commissioners will discuss this and get back to him.

3:00 p.m. Meeting was adjourned.

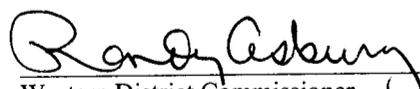
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk