

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Monday, October 5, 2009**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Wayne Wilcox, Eastern District Commissioner; and Randy Asbury, Western District Commissioner; in the absence of Deputy Clerk Erin Denney, Commissioner Carter recorded the minutes.

**9:10 a.m.** Commissioner Carter called the meeting to order and moved approval of the agenda with one addition. Per Com. Wilcox, Chris Walters, Landman for Price Gregory the prime contractor for Keystone Pipeline Project, will be stopping in. Com. Asbury seconded and motion passed 3-0

Commissioners reviewed correspondence. Notice was received from MoDOT that work performed by the County on Route P under permit #2-09-0455 has been inspected and approved.

**9:45 a.m.** Mr. Walters arrived. He indicated the pipeline work might be concluded in November. A proposal was discussed in which the county would repair certain roads for the pipeline and bill the company for labor and materials. This proposal will be finalized at a future date.

**10:40 a.m.** Rick Howard, Maintenance, arrived to inform the Commission that the boiler is on for the season and after investigating reports of sewage smell, Mr. Howard said there is a back up and he would call Self Plumbing to clear the pipes. He said new kickplates for the Justice Center doors would be installed this week.

**10: 55 a.m.** Diana Wright called to follow up on her conversation with Commissioners regarding the Russell family's efforts to obtain access to Highway 63 North.

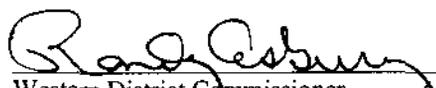
**11:00 a.m.** Jim Johnson, EMP Inc., arrived to observe the bid opening for the installation of a computerized temperature control system for the Justice Center. County Clerk Jim Sears arrived with one bid from EMP Inc. The Commission will review this bid and announce its decision at a later date.

**12:00 p.m.** Meeting adjourned.

APPROVED

  
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Presiding Commissioner

  
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Eastern District Commissioner

  
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Western District Commissioner

  
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County Clerk