

RANDOLPH COUNTY COMMISSION MINUTES
October 2, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Doug Galaske, Eastern District Commissioner. Com. Carter recorded the minutes.

9:05 a.m., Com. Carter called the meeting to order and moved approval of the agenda with two changes. Zach Wilson will replace Brad Barnes to assist in finalizing the FEMA application. Jennifer Fenton, Victims Services will stop in for a signature on her revised grant application, second by Com. Galaske. Motion passed 2-0. John Cochran, Valentine insurance called requesting an afternoon appointment to review projected health insurance costs for 2009. He was asked to come Tuesday, October 7th so Com. Asbury could be present.

9:10 a.m., Minutes from September 23, 25 and 30th were reviewed. Com. Asbury joined in via conference call. Com. Asbury moved approval with changes, second by Com. Galaske. Motion passed 3-0. Motion passed (3-0) by voice vote, Carter- "aye", Galaske- "aye", and Asbury- "aye". Following the vote, Com. Asbury ended his call with Com. Galaske and Com. Carter.

9:20 a.m., Zach Wilson arrived and work continued on the FEMA application.

10:00 a.m., Jennifer Fenton, Victims Services arrived and waited while a second reading was held of the petition to vacate CR1380 and the remonstrance to the petition. Following the readings, Ms. Fenton's VOCA Grant Annual Performance Report was reviewed and signed.

10:30 a.m., Invoices were reviewed for payment. Com. Galaske moved approval, second by Com. Carter. Motion passed 2-0 and checks were signed. Correspondence was reviewed. Assessor Richard Tregnago's Certified Copy of Assessing Salaries, Costs and Expenses were presented for signature. Jury script was presented, approved for payment and checks were signed.

Checks 10079-10109 were signed for payment of approved invoices for the following funds: General Revenue \$5,611.59; LE Trng \$40.00; Assmt. \$408.93; Road & Bridge \$3,817.73; Sheriff \$900.00 and JC \$1,435.16. Total amount of checks: \$12,310.73

11:00 a.m., Bids were opened for a new pickup truck as follows: Moberly Motor Co. \$28,112.00; Sutton Motors \$28,912; Carroll Motors \$27,330.50. (Did not meet exact bid specifications and was not immediately available) Com. Carter moved to accept the bid from Moberly Motors, second by Com. Galaske. Motion passed 2-0 and all parties will be informed.


11:50 a.m., Realtor Penny Henry called to check on the status of the NAVTEQ contract and was told the county was still waiting on a response.

12:00 a.m., Meeting adjourned to work on the FEMA application.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk