

RANDOLPH COUNTY COMMISSION MINUTES
October 21, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner; and Kayla Wilcoxson, Deputy County Clerk.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved approval of the agenda with one change, John Cochran/Valentine Ins. Is scheduled for 10. Com. Galaske seconded approval and motion carried (3-0).

9:35 a.m., Com. Galaske moved approval of Oct. 16 minutes with corrections. Com. Asbury seconded, motion passed (3-0).

10:15 a.m., Mayor of Clark, Homer Colley, arrived to pick up surplus desks donated for Clark's new city hall. Brandon Lucas, Fusion Technology, arrived to assess computer problems. John Cochran/Valentine Insurance arrived to present the county health insurance renewal for signature, previously approved at an increase of 3 ½% at \$424.99 per month per employee.

10:30 a.m., Ron Higginbotham and Sharon Gulick, University of Missouri Extension, arrived to discuss strategic planning for Randolph County. They will present the commission with a schedule for an outline of a strategic plan for the county before the end of the year.

10:45 a.m., Jim Myles arrived to observe.

11:30 a.m., Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 22-29, 2008 for \$2.41. Brownfield's bid was \$2.425.

12:00 p.m., The Commission recessed for lunch.

12:30 p.m., Com. Carter reconvened the meeting. Commission returned a phone call to Eldon Jones, MODOT, concerning Clark's proposed annexation of MODOT's right-of-way at Hwy 63 and B/P. Commission confirmed that a letter of support from the county was not required.

1:00 p.m., Road and Bridge Supervisor Bill Dougherty arrived to discuss several issues. He reported that CR1380 is in good shape, and he is having trouble getting rock from N.A.P co.

1:50 p.m., Commission reviewed the Waterfall account.

2:15 p.m., Meeting was adjourned.

APPROVED




Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk