

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 28, 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 and moved approval of the agenda. Com. Galaske seconded, motion passed (3-0). Com. Carter reported on a call from Dennis Brucks, MODOT, regarding MODOT's policy on plastic culverts, stating they were acceptable if up to specifications and properly installed. Com. Asbury reported a similar conversation with Engineer Michael Purol.

**9:30 a.m.**, Road and Bridge Supervisor Bill Dougherty arrived with maintenance logs and to discuss the fuel bids for winter. Also discussed was amending the county's culvert installation policy, allowing for plastic in some instances.

**9:40 a.m.**, Debbie Williams called for information about regulating junkyards in the county.

**10:00 a.m.**, Citizen Richard Hoffman arrived to observe. Commissioners called Matt Brownfield regarding fuel bids for the winter. David White of Clark called concerning maintenance on CR2980. Com will inspect it and get back to him.

**11:00 a.m.**, Joan Joseph and Carol Summers, 911 Coordinators arrived with the final NAVTEQ contract for signature. Com. Asbury moved to authorize Com. Carter to sign the County's Data-use contract with Navteq allowing access to the county's road data in the amount of \$1,250.00; \$1,000 for the use of the data, and \$250 for reimbursement of legal fees. Com. Galaske seconded; motion passed (3-0), and the agreement was signed. Mrs. Joseph reported on her attendance at a Homeland Security meeting and her request for funding to upgrade the 911-computer system by grant. If funded, the county would pay the training costs associated with the upgrade. Mrs. Summers reported on her attendance in Springfield recently at the annual LAGERS meeting.

**11:30 a.m.**, Christy Creason, Housemart Realty, arrived with questions about a sewage lagoon expansion at a property on CR 2695. The Commission believes the property was grandfathered before the county's sewage ordinance was passed. County sanitation Janet Murray was called and will look at the property.

**11:40 a.m.**, Com. Carter approved the weekly bid for fuel to MFA Oil for the week of October 29-November 4, 2008 for \$2.083. Brownfield's bid was \$2.115.

**12:00 p.m.**, Michael Purol, Consulting Engineer, arrived to discuss road issues.

**12:45 p.m.**, Bill Dougherty arrived with the Road and Bridge maintenance report.

**1:15 p.m.**, The Commission reviewed minutes from Oct.23. Com. Carter moved approval with corrections, Com. Galaske seconded, motion carried (3-0).

**1:30 p.m.**, Commission returned a phone call to Jim Prescott, Keystone Pipeline, to clarify a question concerning the proposed preconstruction agreement between Randolph County and Keystone Pipeline.

Commission signed a contract for work done for Higbee to receive approximately 18 tons of base crushed rock at a cost of \$12.00 per ton for delivery. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

The Boone County Commission called to report the new winner of the Show-Me game trophy is Schuyler County. Randolph County, last year's winner, will arrange a time to return it to Columbia. Brandon Lucas, Fusion Technology, called to address Commissioners questions on distribution lists and using the printer.

Marco Tapia, Securus, called regarding a revision to the company's recent contract with the jail for inmate phone service. He will get in touch with Sheriff Nichols regarding same, and will contact the Commission with an amended contract for signature.

**2:15 p.m.**, Janet Murray was contacted to clarify questions about lagoon expansion on CR2695. She will contact Christy Creason, Housemart Realty, to advise her.

**3:00 p.m.**, Commission called Alan Prenger, SEMA/FEMA, for more information on behalf of Higbee in applying for FEMA disaster funds.

**3:15 p.m.**, Meeting was 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