

RANDOLPH COUNTY COMMISSION MINUTES

August 23, 2007

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 Nancy Copenhaver, Deputy County Clerk.

9:30 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Received: (1) bids for carpeting from Art's (\$1878) (2) notice from Senator Claire McCaskill's office that she will be at Circle A Ranch on August 30 at 11 a.m. (3) from Attorney Jay Kimmons, notice that he obtained judgment against the defendant in the Collet case and is awaiting Judge Suter's signature to begin executing on their (Collet's) real estate. Bill Dougherty, Road and Bridge Supervisor, came in to report that he had taken care of several road maintenance problems reported to the Commission.

Linda Walker who has the County cleaning contract, called to discuss some cleaning issues. She offered to stop by the Moberly Courthouse each evening during the construction to keep things cleaned up. She indicated she will also help with cleaning after the juvenile office move. She said the \$500 per month she is receiving for the Moberly Courthouse and the current Juvenile Office location should be adequate for her to clean all new offices at the Moberly Courthouse daily.

9:30 a.m., Electrician Bob Long came in. Com. Asbury asked about several issues regarding the Moberly Courthouse renovation: a switch to be installed in the vault, walls added need receptacles, and a 220 disconnect is needed on the vault wall. Com. Galaske reported that Conner painting will be sending someone in to measure and bid on the renovation project. Commissioners discussed where in the budget to place the renovation costs. Com. Asbury has been keeping a running tally of estimates and the amount is \$21,800 to this point.

10:10 a.m., Com. Galaske moved, Com Carter seconded approval of the minutes of August 21 with corrections; motion carried (3-0). Calls were made to U. S. Cellular (Heather), Miller's flooring for an estimate, and Charlie Gillispie to relay a Juvenile Office request regarding the pillars in the front office, and Ken Mackey, leaving a message.

10:50 a.m., Com Carter called Hazard Mitigation consultant Nancy Talley to ask the minimum age of those serving on the Hazard Mitigation Committee (18).

11:15 a.m., Ken Mackey, Solomon Boiler Works, called back regarding the boiler for Huntsville Courthouse. The Commission informed him they had approved the installation of the used boiler and he will get it on his schedule, the cost to be within the estimate of \$15,225. Com. Carter called property manager Darlene Briggs regarding the Justice Center lease, leaving a message. Mrs. Briggs+ called back and said she would contact building owner Rusty Montague to get in touch with the Commission. Com. Asbury also composed a letter to him, giving notice of the vacating of the building by the Juvenile Office.

11:25 a.m., Rick Howard, Maintenance, came in for his weekly report. Discussed were the storage of a lawn mower at the Moberly Courthouse, the Justice Center operations including air conditioning and chopper pump (both are doing ok). It was agreed that the more proactive stance of the Sheriff's office to more closely monitor items checked out to inmates has made a difference.

12:10 p.m., Dirk Miller brought in copies of the information from his last oil purchase for CR 1660 from SEM Materials. He will try to document the guarantees made on the phone by the oil provider.

12:40 p.m., Heather from U. S. Cellular called back with the price for adding a phone to the County plan for Corner Gerald Luntsford (\$20 a month plus \$.01 for the phone). Com. Galaske moved, Com. Carter seconded the purchase of the phone and service for Mr. Luntsford; motion carried (3-0) and Com. Carter notified the company.

12:55 p.m., Bob Bauer came in to report his observation of the Ambulance District Board Meeting. He noted that the property tax was rolled back to "0" due to the passage of the sales tax but it was not really removed as indicated in the media reports. He thinks the original amount approved by voters was 19 cents but the district was currently collecting 9 cents.

1:25 p.m., the meeting recessed so that Commissioners could travel to the Justice Center to meet with Circuit Clerk Peggy Boots for her quarterly budget review.

1:35 p.m., the meeting reconvened, with Commissioners and Mrs. Boots discussing microfilming and the use of Missouri Vocational Enterprises for savings in printing of forms. The Circuit Clerk's office is under budget on salary expenses, partly due to a hiring freeze. Mrs. Boots noted her need for her computer at the Moberly Courthouse to be moved to the basement to be accessible for her during trials. She also indicated that Chief Juvenile Officer Tena Houston and Judy from OSCA were at the Moberly Courthouse looking into the moving of the OSCA equipment. Commissioners asked her to submit the unmet needs of her office in writing as requested of other office holders.

2:00 p.m., the meeting recessed so that Commissioners could attend the Salary Commission meeting in the Justice Center Conference Room with the other elected officials.

3:30 p.m., Commissioners returned to the Huntsville Courthouse and the meeting was adjourned for the weekly news conference with Mike Lear (KWIX) and Janet Morales (Monitor-Index).

APPROVED

Susan Carter
Randy Asbury

[Signature]

A. M. Evans