

RANDOLPH COUNTY COMMISSION MINUTES
February 20, 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 Clerk.

Janet Morales (Monitor-Index) came in to get a statement about the sales tax mistake made by the Missouri Department of Revenue (the County received part of the sales tax designated for the Randolph County Ambulance District).

9:25 a.m., Com. Carter called the meeting to order. Com. Galaske moved and Com. Asbury seconded the approval of the agenda; motion carried (3-0). The fuel bid was Brownfield Oil (\$1.939) and MFA (\$1.951) with the bid awarded to Brownfield for February 21-27.

Com. Galaske moved, Com. Asbury seconded, approval of the corrected minutes of February 6 with further corrections; motion carried (3-0).

9:40 a.m., Jeff Rumbaugh called and was put on speakerphone. He asked if he owed anything for the finalizing of the vacation of his road. Recorder Mark Price came in and indicated there will be a recording fee. Assessor Richard Tregnago came in and noted that the County will issue title to Mr. Rumbaugh. The County will contact County Trustee Terry Goessling and send Mr. Rumbaugh the bill. Com. Carter called Mr. Goessling at the title company but he was out of town and will call when he returns.

10:00 a.m., Mark Fuqua called from the Mark Twain Regional Council of Governments and set up an appointment for March 1 at 10:00 a.m.

10:05 a.m., Com. Carter moved, Com. Asbury seconded approval of the minutes of February 15 with changes; motion carried (3-0). Com. Asbury moved, Com. Carter seconded approval of the minutes of the closed session of February 15 as changed; motion carried (3-0).

10:10 a.m., Commissioners studied the invoices presented for payment, discussing several they had questions about. County Clerk Jim Sears came in to clarify some of their questions. Commission requested copies of invoices and contracts for all purchases be either attached or on file. Com. Asbury moved, Com. Galaske seconded, approval of the invoices; motion carried (3-0) and checks were signed. Checks 2680-2717 were signed for payment of approved invoices from the following funds: General Revenue \$18,316.00; Assmt. \$435.45; Road & Bridge \$29,154.83; E911 \$7,771.71 and Justice Center \$1,967.31. Total amount of checks \$57,645.30

10:30 a.m., Representatives from OATS (formerly called Older Adults Transportation Service) came in to visit with the Commission and brought information about the service offered. Present were Marilyn Barron, Marilyn Hayes, Donna Guthrie, and Clede Campbell. Com. Galaske gave a brief overview of OATS for the two new Commissioners. There are five buses in operation in the County, including two in Moberly called Magic City Express. Commissioners commended the volunteers for their work and expressed support for the continued success of this vital transportation service to residents of the County.

10:55 a.m., the Commission received correspondence from the American Legion concerning County Government Day (for County high school students) on March 28. A letter was received from Robert Creed advising of the receipt of \$1,375.18 from SEMA for an EMPG claim. He also reported that Higbee will be getting emergency sirens.

Bill Dougherty, Road and Bridge Supervisor, came in. Commissioners explained that starting February 26, Rick Howard will report to the bus barn each morning and be under the supervision of Mr. Dougherty. Mr. Dougherty will also designate one of his crew (Charlie Gillispie) to work with Mr. Howard to receive some training so that there will be a substitute maintenance person when Mr. Howard is on vacation or leave.

The motion made in closed session on February 15 was: Com. Galaske moved, Com. Carter seconded that a wage adjustment be made retroactively, to adjust for a hiring agreement not implemented as promised for Rick Howard. The amount of the adjustment is a one-time lump sum amount of \$525 to adjust for 2006. An additional \$.25 per hour increase in wages paid is authorized retroactive to January 1, 2007 as per the original agreement. This motion carried: Carter-yes, Galaske-yes, Asbury-yes.

11:15 a.m., Coroner Gerald Luntsford came in to discuss the issue of who pays for transportation of a body after the Coroner is called to the scene of an accident. He will check with other counties at his training next month to see how this is handled.

11:20 a.m., the Commission recessed to attend a lunch meeting with the Audrain County Commission at the Junction Restaurant near Sturgeon.

12:10 p.m., the Commissioners and Road and Bridge Supervisor Bill Dougherty arrived at the restaurant and were met by the Audrain County Commissioners with their two Road and Bridge Supervisors and County Engineer.

Discussion began concerning trading maintenance work on County Roads 2782, 2785, and 2795 that dead-end across county lines. Plat books and maps were viewed showing the roads being proposed for the swap and the length of those roads. Audrain County Presiding Com. Dick Webber indicated that they would send a formal written request to the Randolph County Commission outlining the proposed plan. After receiving the written request, the Randolph County Commission will take the proposal under advisement and respond as soon as a decision is made.

1:15 p.m., the meeting ended and Mr. Dougherty took the Commissioners on a tour of the roads discussed in the proposal.

2:15 p.m., the Commission returned to the Huntsville Courthouse.

2:20 p.m., the meeting adjourned.



Presiding Commissioner



Eastern Commissioner



Western Commissioner



Clerk