

**RANDOLPH COUNTY COMMISSION MINUTES**

**July 10, 2007**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner and Nancy Copenhaver, Deputy Clerk. Doug Galaske, Eastern District Commissioner, was out of the state on vacation.

**9:00 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with corrected date; motion carried (2-0).

**9:05 a.m.**, Geraldine Noll of 2228 CR 2780 visited with Commissioners about problems with the maintenance of the road and waterway near her home. Commissioners will visit the site and discuss the issue with Bill Dougherty, Road and Bridge Supervisor. Ed Miller called, questioning how he could add information about the Randolph County 4-H Fair to the County website and Com. Carter suggested he call or e-mail Com. Galaske who maintains the website.

**9:30 a.m.**, the Commission received information from Attorney Jay Kimmons concerning action to recoup County funds paid for medical expenses of a former inmate. Com. Carter called Mr. Kimmons for further information. Com. Asbury moved, Com. Carter seconded to sign authorization to proceed, signing papers requested by Mr. Kimmons; motion carried (2-0). The Commission received a check for \$50 from the Cheney's for culvert installation.

**9:35 a.m.**, Com. Asbury studied the sales tax figures for receipts during June. He noted that sales tax income is going down, widening the decline each month, with a variance from 2006 (end June) to 2007 (end June) of -\$44,588.29. This results in a net decline of \$19,588 after subtracting the \$25,000 reimbursed to the Ambulance District. The following chart shows this trend:

	2006	2007	Variance
Jan	\$ 50,743	\$ 90,305	+39,562
Feb	207,566	188,279	- 19,287
Mar	311,986	282,916	- 29,070
Apr	357,988	329,968	- 28,020
May	538,434	500,214	- 38,219
Jun	653,728	610,164	- 43,563

**9:45 a.m.**, Bill Dougherty came in with pictures of the new tar pot obtained by the Road and Bridge Department in trade of an LS 78 Link Belt.

Commissioners signed a contract for work done for Higbee, hauling 29 ton of rock at \$2.00 a ton. Richard Tregnago came in to share information from his research into the street/road in Clifton Hill discussed on Tuesday. Mr. Tregnago can find no information that it was ever designated a county road.

**10:10 a.m.**, Com. Carter signed a letter of support for NECAC to aid them in a grant application.

**10:15 a.m.**, Court Orders for erroneous assessments were signed for the following amounts: +\$121.24, +265.02, +503.38, -189.53, -12.71, and -288.99. Com. Carter signed a Certified Copy of Assessing Salaries, Costs, and Expenses.

Commissioners received an e-mail bid document from Engineer Michael Purol with Great Rivers Engineering for the Renick asphalt overlay (attached). Also received was a bill from Great Rivers Engineering as per the agreement with Mr. Purol.

**10:30 a.m.**, Recorder Mark Price came in to report on his research about the Clifton Hill street/road in question.

**10:45 a.m.**, the fuel bid for July 11-17 was awarded to Brownfield Oil for \$2,369 (MFA bid \$2,388).

**10:50 a.m.**, Com. Carter moved, Com. Asbury seconded approval of the minutes of July 5 with changes; motion carried (2-0).

**10:55 a.m.**, Commissioners studied the invoices presented for payment.

Checks 4422-4450 were signed for payment of approved invoices from the following funds: General Revenue \$4,668.21; Assmt \$72.60; Road & Bridge \$11,497.91; Sheriff \$2,400.00; Elec Service \$150.00 and Justice Center \$12,030.42. Total amount of checks: \$30,819.14.

**11:05 a.m.**, Michael Purol called to clarify the information he sent by e-mail, noting that all work is to be done by the contractor. He estimates in the \$4,000 range for inspection by Great Rivers Engineering, with about 20 working days for the entire project. Bid openings are at 10:00 a.m. on August 2.

**11:15 a.m.**, Rick Pierce, Assistant Prosecuting Attorney for four counties (including Randolph, Cooper, Howard, and Chariton) came before the Commission to obtain signatures to ratify the contract with the County. His work is limited to prosecuting in child support cases and federal monies, flowing through the state with Cooper County as the agent, fund his office. This is essentially the same contract that has been in effect for around fifteen years.

Com. Asbury moved, Com. Carter seconded to sign the contract to continue the work of Mr. Pierce on behalf of Randolph County; motion carried (2-0) and the Commission signed the contract.

**11:40 a.m.**, Com. Carter moved, Com. Asbury seconded approval of the invoices presented for payment except one for services from Million-Taylor Funeral Home pending clarification from Coroner Gerald Luntsford; motion carried (2-0) and checks were signed except the one in question. Mr. Luntsford called and confirmed that the invoiced fee for the services of Million-Taylor should have been for \$150 rather than \$195 and the error was reported to County Clerk Jim Sears to be corrected.

Com. Carter reported she had checked with Sheriff Mark Nichols about the service received from ABAN (pest control) at the Justice Center; he is pleased with the service. Com. Carter contacted ABAN to send an amended contract to include regular spraying at the Moberly Courthouse. Com. Carter called Tony Bell and he reported that the mud run sponsored by the Huntsville Lions went well. He reported the earlier conversation to Jeff Webster who will contact the Commission. Com. Carter once again made a request for the Lions Club to move the mud run sign from the entrance to the Justice Center. Circuit Clerk Peggy Boots brought in information about the Salary Commission meeting on July 20.

**12:35 p.m.**, the meeting was recessed so that Commissioners could join Bill Dougherty in touring County Roads 1190, 1192, 1661, 1925, 1380, and 2780. Following road inspections, Commissioners and Mr. Dougherty inspected the old County Farm building behind the Justice Center.

**2:50 p.m.**, the meeting reconvened in regular session.

**3:05 p.m.**, Com. Carter called Assistant Prosecuting Attorney Rick Pierce who had visited the Commission earlier in the day to check that the Commission would receive a copy of the agreement signed by Com. Carter.

**3:10 p.m.**, Joan Joseph, 911 Coordinator, stopped in to see if the County would be installing a culvert for Dale Samp on his property. Commissioners said it would be installed, as a similar one had been installed across the road for another property owner. Mr. Samp was contacted by Mr. Dougherty and given that information.

**3:20 p.m.**, the meeting adjourned.

APPROVE

*Randy Asbury*  
*Susan Carter*  
*Jim Sears*