

**RANDOLPH COUNTY COMMISSION MINUTES**

**August 14, 2007**

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner and Randy Asbury, Western District Commissioner.

**9:00 a.m.**, Com. Carter called the meeting to order. In the absence of the deputy clerk, Com. Carter recorded the minutes. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). The meeting was recessed so Commissioners could survey the Moberly Courthouse for work to be done to prepare for the Juvenile Office move into that facility.

**9:15 a.m.**, the meeting reconvened at the Moberly Courthouse with Doug Galaske, Eastern District Commissioner and Deputy Clerk Nancy Copenhaver joining the meeting. Also present were Bill Dougherty and Charlie Gillispie from the Road and Bridge Department and Rick Howard, Maintenance. The group measured spaces and discussed what repairs would be necessary to accommodate the Juvenile Office.

**10:25 a.m.**, Derek Winkler from Winkler Communications arrived to look at the phone system. He will send an estimate of cost to accommodate phone needs of the Juvenile Office.

**11:00 a.m.**, the meeting recessed so Commissioners could return to Huntsville.

**11:15 a.m.**, the meeting reconvened in the Huntsville Courthouse.

A message was received that Assessor Tregnago would not be able to attend the Board of Appeals meeting this afternoon. Higbee Auto has agreed to haul away an abandoned road grader in Yates, at no cost, as requested by the property owner. Com. Asbury moved, Com. Galaske seconded to contact Higbee Auto to proceed; motion carried (3-0). Commissioners received notice that Senator Kit Bond will be in Moberly on August 28 and the kick-off of the United Way campaign will be at 11:30 a.m. at MACC on September 7.

The fuel bid was awarded to MFA by coin toss due a tie in the two bids at \$2,359 for the week of August 15-22. Com. Galaske called Heddinghaus to obtain estimates for the Moberly Courthouse regarding HVAC.

**11:40 a.m.**, Com. Carter moved, Com. Asbury seconded approval of the minutes of August 7 with changes; motion carried (3-0).

**11:45 a.m.**, Treasurer Becky Brown came in with information about direct deposit. Rita Painter from City Bank sent information requested by the Commission regarding direct deposit and on-line bill pay.

**12:25 p.m.**, Com. Carter moved, Com. Galaske seconded approval of the minutes of August 9 with changes; motion carried (3-0). Commissioners studied invoices presented for payment. Com. Carter moved, Com. Galaske seconded payment of invoices; motion carried (3-0) and checks were signed.

Checks 4850-4878 were signed for payment of approved invoices for the following funds: General Revenue \$4,685.63; Assmt. \$513.30; Road & Bridge \$11,496.47; E911 \$272.00; and JC \$4,962.43. Total amount of checks: \$21,929.93

**12:55 p.m.**, Nancy Talley, Hazard Mitigation Planning Consultant with the Mark Twain Regional Council of Governments, came in to explain the procedure for developing the Hazard Mitigation Plan. Topics to be covered and composition of the volunteer committees were discussed. Work performed outside of meetings such as research can count as in-kind hours, with \$2500 in in-kind services (at approximately \$19 per hour) needed to fulfill grant requirements. Ms. Talley hopes to limit the number of meetings to two or three. She will take care of contacting the incorporated areas to schedule their meetings. The first County meeting was tentatively set for September 6 at 4:00 p.m.

**1:35 p.m.**, Commissioners discussed estimated expenses for rehabbing the Moberly Courthouse, seeking quotes and estimates for carpet, HVAC, phones, and electrical services.

**2:00 p.m.**, the meeting recessed for the Board of Appeals.

**2:00 p.m.**, the Chair, Com. Asbury, called the Board of Appeals to order. There were no appeals made to the Board. Com. Carter moved, Com. Galaske seconded that the Board of Appeals be closed for this year; motion carried (3-0). The regular meeting of the Commission reconvened.

**2:30 p.m.**, Commissioners called Regina Pruitt in the Missouri Auditor's office to seek input regarding the budget category for placement of the location sign for the Justice Center on Route JJ. No definitive answer was given but Commissioners decided to make a budget amendment, and purchase the sign from the Justice Center construction budget. They notified County Clerk Jim Sears to make this change.

Commissioners continued discussing the options and seeking information regarding costs of heating the Huntsville Courthouse.

**3:40 p.m.**, Collector Sheila Miller came in for her quarterly budget review. Her budget seems to be generally on track. Progress on obtaining a lock box for after-hours convenience of taxpayers was discussed. Mrs. Miller indicated she likes the idea of direct deposit and expressed a need to start replacing out-dated computers.

**4:00 p.m.**, the meeting adjourned.

APPROVED

*Susan Carter*  
*Randy Asbury*

*Jim Sears*