

**RANDOLPH COUNTY COMMISSION MINUTES**  
**August 21, 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. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners read and handled correspondence. Received: (1) bid for painting in Moberly Courthouse from Willy's Painting (2) hazard mitigation resolution from Clifton Hill (3) estimate from Smith Heating and Cooling for air conditioning in the vault and ductwork in Moberly Courthouse (4) notice from Ameren UE of impending replacement of gas mains and installation of security valves (5) notice from the State of Missouri Emergency Management Agency that \$767.86 has been transferred to the RC Treasurer to cover eligible personnel and administrative items on the EMPG claim for April-June, 2007.

**9:35 a.m.**, Kevin Mathis called about the poor condition of CR 1530 where it intersects with CR 1745. Com. Carter reported the problem to Bill Dougherty, Road and Bridge Supervisor. Tony McCollum, Presiding Commissioner of Chariton County stopped by the meeting.

**9:55 a.m.**, Rick Howard, Maintenance, called, and reported the new ladder has arrived. Commissioners commended him on the removal of the ivy from the east wall of the Huntsville Courthouse.

**10:00 a.m.**, Commissioners studied the invoices presented for payment. Com. Carter moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed. Checks 4882-4916 were signed for payment of approved invoices for the following funds: General Revenue \$29,741.50; LE Trng \$75.96; Road & Bridge \$7,497.40; Sheriff \$7400.00; E911 \$7500.00; and JC \$2,502.93. Total amount of checks:

Coroner Gerald Luntsford came in. He found an appropriate office space at the Randolph County Health Department. The cost will be \$72 a month, including utilities and Ross McKinstry offered the use of another room, if needed for an occasional conference. Mr. Luntsford and Commissioners discussed cell phone needs.

**10:30 a.m.**, Sheriff Mark Nichols, Deputy Nevin Turner, 24 Raceway owner Jerry Milnes, and fight promoter Ricky Davidson arrived for a discussion of the liquor license at the Raceway in regard to a fight to be held there this coming weekend. Bill Alton, Missouri Liquor Control officer, joined the conversation by speakerphone. Mr. Alton's concerns were that the event be sanctioned by a recognized agency (and documented), that law enforcement be aware of the event, that the liquor licensee realized that he is responsible for any altercations or illegal sales of alcohol and that adequate security be present. Sheriff Nichols indicated he had no problems with the proposed event and Mr. Davidson and Mr. Milnes assured that all requirements would be met.

**11:10 a.m.**, Com. Asbury distributed copies of the Board of Equalization notices sent to those who appealed property tax assessments. The fuel bid was awarded to Brownfield Oil for \$2,359 (MFA did not submit a bid) for the week of August 22-28.

**11:30 a.m.**, Com. Carter moved, Com. Galaske seconded approval of a lease agreement with the Randolph County Health Department for office space for Coroner Gerald Luntsford; motion carried (3-0). The amount is \$72 a month including utilities for September 1 through the end of 2007. Com. Carter called Mary Crutchfield at the RCHD to make arrangements and she indicated Mr. Luntsford could begin moving his things in next week.

**11:35 a.m.**, Com. Asbury moved, Com. Galaske seconded authorizing Attorney Thomas Burkemper to research and update his road policy document at a cost not to exceed \$1000; motion carried (3-0). Com. Asbury e-mailed him to relay this action.

Commissioners investigated the request of Judge Scott Hayes for a safety gate at the top of the stairs at the Moberly Courthouse.

**12:55 p.m.**, Bill Dougherty came in, joining Commissioners in a conference call to engineer Michael Purol from Great Rivers Engineering. The project south of Renick and solutions for the problems on CR 1660 were discussed. Mr. Purol was asked to visit the site of CR 1660 for further suggestions. He thinks the oil company which provided the wrong oil last year should be held liable for the breakup of the road. Mr. Purol will do an inspection of the road and get back to the Commission. He indicated he was waiting on APAC on the Highway 63 project.

**1:25 p.m.**, Commissioners called Dirk Miller to request copies of the invoice for the oil supplied for CR 1660. Mr. Miller explained work done on the road last year.

Commissioners made phone calls to check on HVAC, carpeting, and painting bids for the Moberly Courthouse renovations. Appointments were made for measuring of the facility.

**3:50 p.m.**, Com. Carter called attorney Jay Kimmons to find out the result of the County lawsuit. He was unavailable and she left a message for a return call.

**3:55 p.m.**, meeting adjourned.

APPROVED

*Susan Carter*  
*Randy Asbury*

*Don Beam*