

RANDOLPH COUNTY COMMISSION MINUTES

August 28, 2007

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

9:20 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (2-0). Com. Carter called Veolia to get a dumpster for the building material waste at the Moberly Courthouse. Joan Joseph came in with information from the Census and questions from FEMA. Tom West, IKON business equipment representative, stopped in. He also asked about the County purchasing a GIS system. E-mail was received from Engineer Michael Puroi regarding CR 1660.

10:05 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of September 23 with changes; motion carried (2-0).

Checks 4917-4957 were signed for payment of approved invoices for the following funds: General Revenue \$5,307.95; PA Trng. \$104.31; LE Trng \$1,424.07; Assmt. \$197.13; Road & Bridge \$1,258.72; Sheriff \$895.00 and JC \$617.43. Total amount of checks: \$9,804.61

10:10 a.m., Paul Delaney called from the Moberly Courthouse to report the fax was disconnected and the women's restroom in need of repair. Com. Carter called Rick Howard to check on things.

10:25 a.m., Jennifer Fenton, Victim Services Advocate, came in regarding her grant application. She has received a notice to make some adjustments. Com. Carter signed forms for her, change of information, application for funding, and that all grant requirements would be complied with. Mrs. Fenton indicated that the grant would be within \$1 of last year's, and she will submit a copy of the Commission minutes with the mileage amount changed.

Com. Carter called the State Auditor's office to ask about the next audit. It will be in 2009 to covered the years 2007-2008. The last County audit was for the years 2003-2004, done in 2005.

11:20 a.m., Com. Galaske moved, Com. Carter seconded payment of the invoices presented; motion carried (2-0) and checks were signed. Paula Delaney called back to report that the problem was with her fax machine and that Rick Howard had shown up to fix the restroom. The fuel bid was awarded to Brownfield Oil (MFA did not submit a bid) for \$2,414 for the week of August 29-September 4.

Commissioners read and handled correspondence: (1) received a bill from Williams Keepers for \$210 for an accounting opinion regarding the audit (2) received a memo from Attorney Jay Kimmons certifying judgment on the case against a former inmate (3) received a notice from Liberty Mutual Insurance Co. informing of APAC's insurance information (4) received an invitation from the Missouri Veterans Commission to attend their quarterly meeting at the Veterans' Cemetery in Jacksonville on September 25 at 10 a.m. (5) information was received on a rate change from U.S. Cable.

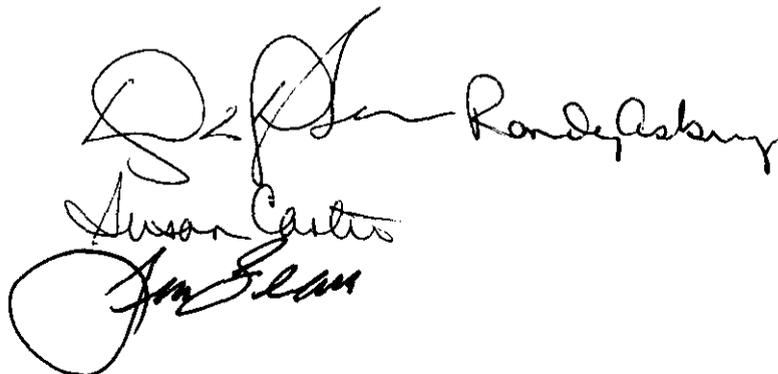
11:55 a.m., the Commission recessed for lunch.

12:25 p.m., the meeting reconvened. Com. Carter moved, Com. Galaske seconded to accept NEMO Electric's bid for safety lights at the Justice Center in the amount of \$395 and \$625; motion carried (2-0).

12:55 p.m., Rick Howard came in to discuss HVAC bids for the Moberly Courthouse renovations with Commissioners. Com. Galaske moved, Com. Carter seconded to accept the bid from Heddinghaus to install proper HVAC in the vault area of the Moberly Courthouse for \$3,870; motion carried (2-0). Com. Galaske called to authorize them to begin work.

1:35 p.m., Com. Carter moved, Com. Galaske seconded acceptance of NEMO Electric's bid for work at the Moberly Courthouse for \$625; motion carried (2-0) and Com. Galaske called NEMO Electric to inform them. Com Carter called Winkler Communications to inquire about the status of the phone system bid.

APPROVED


Randy Asbury
Susan Carter
Jim Glass