

**RANDOLPH COUNTY COMMISSION MINUTES**  
**September 18, 2007**

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

**8:45 a.m.**, Com. Carter called the meeting to order and recorded minutes in the absence of the deputy clerk.

**9:15 a.m.**, Com. Galaske arrived. Com. Carter moved. Com. Galaske seconded approval of the agenda; motion carried (3-0).

**9:20 a.m.**, Com. Carter called Tony Stuart, as he and Robert Stone had not arrived for their scheduled meeting. Mr. Stuart reported that they had not settled with Mr. Curtis (re: CR 2696) yet and would call to set up another meeting when that had occurred.

**9:25 a.m.**, Com. Carter reported a conversation with Rick Howard, Maintenance, on September 17. He had found an orange inmate shirt in the chopper pump and removed it. Com. Carter called Sheriff Nichols to inform him and see if he could locate the culprit. Harley Mattox from Mattox Advertising called earlier to inform that the Justice Center sign was ready. Com. Carter notified Judge Hayes and Circuit Clerk Peggy Boots to determine the location for installation of the sign.

**9:40 a.m.**, the fuel bid was awarded to Brownfield Oil for \$2.509 (MFA bid \$2.516) for the week of September 19-26. Commissioners handled correspondence and signed official minutes.

**10:10 a.m.** John Wishart from Chesterfield, Missouri, stopped in to discuss land he has recently purchased in Randolph County. It consists of approximately 190 acres of the old Jacques farm located south of Route U and west of CR 2070. He had questions about access via an old county road going to his property and was referred to the newly approved County Road and Bridge standards. He was informed that the simplest way to get access would be to ask his neighbors for easements.

**10:25 a.m.**, Assessor Richard Tregnago stopped in to deliver copies of the Board of Equalization's response to Dura Automotive.

**11:00 a.m.**, Deputy Clerk Nancy Copenhaver arrived and resumed recording the minutes. Rick Howard, Maintenance, came in. He reported that he had informed Rick Van Kirk (chopper pump provider) of the problem with the chopper pump not grinding an orange inmate shirt. Com. Carter noted that next week she has planned a meeting of all concerned with the operation of the jail (Sheriff Nichols, jail supervisor Steve Holman, and the Commissioners) to discuss the problem of foreign materials clogging the JC sewage system. Also discussed were the new ladder for changing light bulbs at the JC, performing a test of the JC roof by flooding it with water to check for leaks, and the freezer that is not operating.

**11:45 a.m.**, Com. Galaske moved. Com. Carter seconded approval of the minutes of September 13 with changes: motion carried (3-0). Commissioners discussed the progress of work being done at the Moberly Courthouse. It was noted that the Prosecuting Attorney's office needs to be informed that they must move stored records from the basement of the Jennings Building by October 1 when that building will be vacated by the Juvenile Office and the current lease expires. Com. Carter called Rick Howard to remind him to check the lights in the Moberly Courthouse per the Moberly Fire Department recommendation.

**11:50 a.m.**, Tim Bennett (Terracon) returned a call from the Commissioners. The Commission had received a report from him, but it lacked specific suggestions to remediate the mold situation at the Justice Center. Mr. Bennett said he would check with the inspector and fax the written report to the Commission.

Com. Carter called the City of Huntsville to be sure the placement of the new Justice Center sign complied with all city regulations. She also inquired about the possibility of changing the name of the entry road to the JC; the clerk will check into this issue and get back to the Commission.

Com. Carter called Linda Davis at the Prosecuting Attorney's office to inform them of the need for removing their files from the basement of the Jennings Building.

**12:00 p.m.**, Gerald Luntsford dropped by to bring his address for his new office for placement on the website. He and Commissioners discussed how to provide him access to a copier.

**12:20 p.m.**, Bill Dougherty, Road and Bridge Supervisor, arrived for the review of Road and Bridge policies. He took a copy of the standards to study and provide comments for the September 27 meeting. Commissioners also reviewed the property insurance report from Valentine Insurance.

**1:00 p.m.**, Commissioners received a faxed report on the mold at the Justice Center from Terracon. Com. Carter called Mike Bowlby of MackPro. He is to investigate fabricating a metal door per Judge Hayes's request for the Moberly Courthouse hallway. Com. Carter will measure the area and meet with him to get an estimate of cost.

**1:45 p.m.**, Tim Bennett (Terracon) called back. Commissioners asked for more specific directions on the remediation of the mold in the Justice Center. After a lengthy discussion and much questioning from the Commission, Mr. Bennett finally agreed to deliver the next step of the report by the next meeting of the Commission. He indicated that this report should have specific recommendations.

**2:30 p.m.**, Deputy Clerk Copenhaver left and Com. Carter resumed recording the minutes. Circuit Clerk Peggy Boots called to say that she and Judge Hayes had staked out where to install the JC sign. Com. Carter called Mattox Advertising, leaving a message for them. Com. Ashury e-mailed Attorney Thomas Burkemper with a question about an additional charge for his road policy review services.

**3:30 p.m.**, the meeting adjourned.

APPROVED

