

RANDOLPH COUNTY COMMISSION MINUTES
September 27, 2007

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

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners Carter and Galaske shared with Com. Asbury recent progress made on the work at the Moberly Courthouse. Com. Asbury moved, Com. Carter seconded approval of the minutes of August 16; motion carried (3-0).

9:35 a.m., Jack Riley called from Art's explaining some adaptations made by the carpet layer and that they will return after the receptacles have been removed from the floor and finish the carpet.

9:40 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of September 18 as corrected; motion carried (3-0).

Mark Price, Recorder, came in to report a letter from Terry Goessling of Town and Country Abstract requesting reimbursement of his costs for copies if Land Choice Guarantee Land Title or any other company receives a lower rate than he has been paying. Mr. Price reported he began redacting Social Security numbers from all documents that are imaged for Land Choice on September 26.

9:50 a.m., Circuit Clerk Peggy Boots came by with a letter informing the Commission that she turned over keys to the Moberly Courthouse to Chief Juvenile Officer Tena Houston. Mrs. Boots kept the keys to the front door and the courtroom to use when trials are held in Moberly. She reported a trial set for October 1 and 9 in Moberly and noted that she has moved all her personal items out of the Moberly Courthouse.

10:00 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of September 20 as corrected; motion carried (3-0).

Commissioners discussed adding acoustic panels to the walls inside the former vault to be used as a conference room in the Juvenile Office to aid in sound control.

Sheriff Nichols dropped by and Commissioners congratulated him on being name as "Sheriff of the Year" by the Deputy Sheriff's Association of Missouri. The Sheriff reported on some adjustments made in the Justice Center, adding vent covers to protect against inmate vandalism and possible use of materials as weapons. He estimated the cost at \$244. He also reported that Jail Supervisor Steve Holman is working with a welder from Salisbury on a prototype of a device to catch contraband in the sewer drains before it gets to the chopper pump at a cost of less than \$1,000.

Com. Carter moved, Com. Galaske seconded approval of the September 25 minutes as corrected; motion carried (3-0).

10:20 a.m., Chief Juvenile Officer Tena Houston came by. She reported on her walk through examination of the Moberly Courthouse (see attached). She and Commissioners discussed details that need to be completed before the move of her offices. Ms. Houston also faxed three bids for a new copier: \$3,879 from Meals Copier Service, \$5,675 from Corporate Business Systems, and \$4,940 from S & D Enterprises. Com. Galaske moved, Com. Carter seconded approval of the MCS bid which will be charged to the Juvenile Office Program Services line item in the budget; motion carried (3-0). A tentative date for the Juvenile Office move to the Moberly Courthouse was discussed, and a checklist developed of what remains to be done and who is responsible.

Com. Galaske called MCM Systems about changing the billing date for internet service for the Huntsville Courthouse to coincide with the County's fiscal year. They agreed and a check will be written for one quarter's fee with the remainder to be included in the 2008 budget.

11:00 a.m., Com. Carter reported on a call from Rev. Gibson of the Sweet Springs Baptist Church who wants to build an awning over a concrete walkway which extends into the County right of way. The meeting recessed while Commissioners went with Road and Bridge Supervisor Bill Dougherty to look at that property on CR 2445.

12:20 p.m., Commissioners returned and the meeting reconvened. They reported that they gave approval for the awning over the concrete pad, which extends into the County right-of-way. Paula Delaney called and will be by to pick up a copy of the report from Terracon and Janet Murray's assessment of what is necessary to mitigate the mold situation in the Justice Center.

12:45 p.m., Com. Galaske moved, Com. Asbury seconded approval of purchase of 8 acoustic tiles to be installed in the old vault of the Moberly Courthouse for sound control for \$396.35; motion carried (3-0).

12:50 p.m., Mike Lear of KWIX Radio called to report he would be unable to attend the weekly news conference. Com. Carter briefed him on a few items dealt with by the Commission during the week.

Com. Carter returned a call to Mike Bowlby at MackPro. They discussed the need for a steel door to be installed at the top of the stairs in the Moberly Courthouse. He faxed an estimate of \$398 for the door, which does not include a panic bar.

1:30 p.m., Commissioners estimated the amount of expense incurred thus far in the Moberly Courthouse work to be \$22,816. Com. Asbury called Rick Howard, Maintenance to check on getting light covers to replace the broken ones, replace ceiling tiles, check the clogged gutter, replace electrical outlets with matching ones, and do a walk-through examination of the Moberly Courthouse to see if all details have been taken care of.

1:45 p.m., Commissioners resumed editing and discussing the proposed Road and Bridge Policy Manual.

3:30 p.m., meeting adjourned.

APPROVED

