

RANDOLPH COUNTY COMMISSION MINUTES

October 9, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Randy Asbury, Western District Commissioner, and Deputy Clerk Nancy Copenhaver. Doug Galaske, Eastern District Commissioner arrived at 9:10.

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (2-0). The fuel bid was awarded to MRF for \$2.41 (Brownfield bid \$2.429) for the week of October 10-17, 2007.

Com. Carter reported that Tim Wolfe came in to the County Clerk's office on October 5 regarding his neighbor's accessing field via Mr. Wolfe's "driveway." The Commission received a letter from the Missouri Department of Public Safety that the boiler (being installed in the Huntsville Courthouse) passed inspection. Com. Carter noted that Mack Hills, Inc. and B & D Lock and Key are conferring about the security gate to be installed in the Moberly Courthouse. Clerk Jim Sears reported that the sound absorption panels to be installed in the old vault at the Moberly Courthouse have arrived. Janet Murray, County Sanitarian, will be joining the Commission in a tour of the Justice Center later this morning. Norm Richert, insurance adjuster sent by MoPERM, touted the Justice Center on October 5.

An estimate was received from Harley Mattox of Mattox Advertising for signage for the Moberly Courthouse for \$223. Congratulations to Mayor Bankhead and the City of Higbee as the first participant to complete the Hazardous Mitigation Plan.

9:45 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of October 4 with changes. Frank McLean stopped by to make a request on behalf of the Clifton Hill Cemetery. They would like help from the County in cutting brush back along the road and are willing to pay, if needed.

9:50 a.m., the meeting recessed to the Jennings Building in Moberly. Commissioners examined the boxes of Prosecuting Attorney files stored in the basement of that building which must be moved by the end of October. Linda Davis from the PA's office and Richard Mayfield of Mallory Transfer and Storage joined them. The group also looked at the basement of the Moberly Courthouse for possible storage sites, and viewed the work done on the main level of the Courthouse.

11:05 a.m., the meeting reconvened at the Huntsville Courthouse. A fax was received from Tony DeLong from the University of Missouri Extension regarding the next step of the strategic planning process.

11:25 a.m., Ken Mackey from Solomon Boiler Works returned a call, discussing the inspector's report on the boiler. Wiring should be complete and the boiler running by Friday.

11:30 a.m., the meeting recessed so that Commissioners could meet insurance agent Norm Richert (Central Consulting and Adjusting) and Mark from Paul Davis Restoration. Janet Murray from the Randolph County Health Department joined the group for a tour of the areas of the Justice Center affected by sewer backups. Testing and remediation of the mold was discussed.

12:55 p.m., Commissioners and Mark returned to the Huntsville Courthouse. They discussed testing, the procedure to be used to replace the drywall, and mitigation of the mold. Commissioners agreed to approve of the testing, get the bill for that and an estimate for the remediation, repairs, and retesting. Com. Asbury moved, Com. Galaske seconded approval for Com. Carter to sign a contract not to exceed \$2,400 for mold testing in 13 rooms. 1 out-door site, and 2 carpet samples; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded to spend \$300 to test the Prosecuting Attorney records stored in the Jennings Building for mold, based on observations from earlier today; motion carried (3-0).

2:10 p.m., Michael Purol from Great Rivers Engineering e-mailed that he will look over the Old Highway 63 resurfacing project and do a final walk-through after APAC hauls the gravel. Dorothy from the Mark Twain Regional Council of Governments called. They need a meeting room on October 31 at 6:30 p.m. for a meeting of 10-15 people, for mobility planning for the County.

2:20 p.m., Commissioners called Tim Wolfe back, explaining to him that the lane to his home is an old county road which must be kept open for access to the field beyond. The road has never been abandoned and thus is still a public road.

Com. Carter called Bill Dougherty, Road and Bridge Supervisor regarding the Michael Purol e-mail and brush hogging the road to the Clifton Hill Cemetery. Commissioners will research HB 22 to see what needs to be done to establish a public sewer district.

2:45 p.m., Com. Asbury left for an appointment. Com. Carter James Coynes regarding a proposed development in the Clark area and a meeting time of 10 a.m. on October 23 was established.

3:00 p.m., Richard Mayfield of Mallory send a bid of \$2,500 for moving the PA records, including supplying of some boxes.

3:05 p.m., Com. Carter e-mailed all County officials to set up a time to be interviewed by Tony DeLong from MU Extension regarding the strategic planning process.

3:10 p.m., the meeting adjourned.

APPROVED

