

**RANDOLPH COUNTY COMMISSION MINUTES**  
**October 11, 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 9:20.

**9:15 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda with the addition of an emergency closed session per RSMo 610.021 (3) personnel; motion carried (2-0).

**9:20 a.m.**, Com. Carter moved, Com. Asbury seconded approval of Court Order 2007-25 for \$100 from the Thomas Hill Cemetery Fund; motion carried (3-0). Com. Galaske called Todd Kelley from Titian Consulting and left a message that Com. Asbury still can't access the internet.

**9:30 a.m.**, Bill Dougherty, Road and Bridge Supervisor, came in and reported on the snow removal training his crew attended this week. Com. Carter moved, Com. Galaske seconded to recess the meeting and meet in closed session per RSMo 610.021(3) personnel; motion carried Carter, yes; Asbury, yes; Galaske, yes.

**9:50 a.m.**, the meeting reconvened. Bill Dougherty reported that APAC hasn't shown up with the rock for the entrances onto the Old Highway 63 project south of Renick. Commissioners signed the official minutes of August 16, September 4, 6, 11, 13, 18, 20, 25, and 27. Commissioners studied the invoices presented for payment.

Com. Galaske moved, Com. Asbury seconded approval of the Certified Copy of Order of County Commission in Matter of Erroneous Assessments in the amounts of: -\$140.64, -\$478.19, -\$396.89, -\$379.63, -\$381.41, -\$383.49, -\$59.19, -\$148.78, +\$324.13, +\$273.58, +\$3,341.39; motion carried (3-0).

Com. Galaske reported that Chief Juvenile Officer Tena Houston had called him to see if the 16<sup>th</sup> was still set for the move to the Moberly Courthouse so he called Presiding Circuit Judge Scott Hayes and left a message on Wednesday. He received no answer.

**10:20 a.m.**, Com. Asbury moved, Com. Galaske seconded approval of the minutes of October 9 with corrections; motion carried (3-0). Commissioners worked on the list of things to be done for the upcoming move of the Juvenile Office to the Moberly Courthouse. Correspondence was received from Great Rivers Engineering regarding a new employee working on infrastructure issues.

Checks 5594-5617 were signed for payment of approved invoices for the following funds: General Revenue \$2,103.79; Assmt. \$418.52; Road & Bridge \$8,273.65; E911 \$795.75; PA Grant \$4.39 and JC \$6,058.98. Total amount of checks: \$17,655.00

**10:40 a.m.**, Com. Asbury called Mark Hart of Paul Davis Restoration. Mr. Hart indicated he would be coming to Huntsville at 11:00 on Friday to do the swab tests on the walls of the Justice Center. He will do these behind the baseboard where fecal matter could be trapped from the sewage overflow. Com. Carter will notify Judge Hayes' office of the schedule.

**10:55 a.m.** Rick Howard, Maintenance, came in for his weekly report. He checked out the toilets that were malfunctioning at the Moberly Courthouse, noting again that corrosion of the pipes in that building makes this an on-going problem. He and Commissioners discussed a plumbing assessment at the Moberly Courthouse. Mr. Howard also reported he checked the plugged gutter at the Moberly Courthouse.

**11:15 a.m.**, Peggy Boots, Circuit Clerk, stopped by and entered the discussion regarding a more efficient way of handling work orders for Mr. Howard, particularly now that the Moberly Courthouse will be used much more and demand additional time for maintenance. Mrs. Boots expressed approval of the outdoor lights installed at the front of the Justice Center to make a safer environment for her staff.

Commissioners and Mr. Howard discussed the progress of the design/installation of pins in the JC drains to avoid blockages. Com. Asbury called Sheriff Mark Nichols to ask when the prototype will be available for viewing. Mr. Nichols will contact Steve Holman, Jail Supervisor, and have Chief Deputy Nevin Turner get back with the Commission. Jim Todd was in the building installing the drop box for the Collector's Office so Com. Carter will ask him to prepare an estimate of what is needed in outside masonry work on the Huntsville Courthouse.

Steve Holman called Com. Asbury about alleviating the problem of inmates causing sewer backups. They also discussed a new mandate on the Sheriff's office to do DNA testing on all inmates except those on traffic violations. Mr. Holman will check on the sewer devices and get back to the Commission.

**12:00 p.m.**, the meeting recessed so that Commissioners could attend the monthly birthday dinner for Huntsville Courthouse employees (including Randy Asbury).

**12:50 p.m.**, the meeting reconvened. Commissioners worked on budget items that need to be included on the amended budget. Com. Galaske called Judge Hayes and left a message with his secretary, Paula Delaney. Judge Hayes called back and he and Commissioners discussed a date for the move of the Juvenile Office to the Moberly Courthouse, particularly regarding items which need to be completed (phones, the OSCA equipment move, safety door/gate). The Judge indicated he would meet with Tena Houston for a walk-through.

**1:15 p.m.**, Chief Deputy Nevin Turner came in. The Sheriff's Department got the grant for \$74,720 from the Department of Homeland Security for radios. He explained the payment procedure needed to comply with the grant.

Com. Carter received a phone call from Herman Harris with MoDOT regarding the County's request for assistance in finding solutions to the Prather junkyards in Cairo. He indicated he would do some research and get back to the Commission. Judge Hayes called back to give his approval for the move of the Juvenile Office to the Moberly Courthouse and the date of October 23 was set for the move, keeping in mind that the security door needs to be in place as soon as possible and that the carpet needs be cleaned.

Commissioners continued working on the budget amendment items.

**3:30 p.m.**, the meeting adjourned for the weekly news conference.

APPROVED

