

Randolph County Commission Minutes
October 16, 2007

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

9:25 a.m., Com. Carter called the meeting to order and moved to approve the Agenda with the exception of Item 2 (recess to Justice Center re: remediation plan) has been cancelled due to Rick Howard's absence: Com. Asbury seconded motion and motion carried 3-0.

The fuel bid was awarded to MFA for \$2.482 (MFA bid \$2.515) for the week of October 17-23. The Commission received a letter of resignation from Mike Rogers from the Road and Bridge Department. Road and Bridge Supervisor Bill Dougherty present the Commission a photo of the accident involving a postal truck and County Road and Bridge truck.

A letter was received from Susan Montee, State Auditor reporting on the Missouri Attorney General's opinion that county health departments are not considered part of county government. Thus they will not be included in future County audits.

An invoice was received from attorney Jay Kimmons in the amount of \$181 for filing fees.

Com. Carter spoke with Kyle Lucas of Carpet Pro and a bid was received on carpet cleaning of the common area upstairs in the Moberly Courthouse in the amount of \$145. Com. Galaske moved to accept the bid, Com. Asbury seconded the motion and motion passed 3-0.

Com. Asbury mentioned a need for a plan for office supply purchases for the County next year.

Com. Carter moved to approve the invoices and Com. Galaske seconded the motion which carried 3-0. Checks 5678-5693 were signed for payment of approved invoices for the following funds: General Revenue \$78,550.43; LE Trng. \$150.00; Assmt. \$1,741.84; Road & Bridge \$16,610.19; Election Service \$188.43; E911 \$272.00 and JC \$1,291.84. Total amount of checks: \$98,804.73

Com. Asbury reported on the Mark Twain Regional Council of Governments meeting she recently attended.

Commission called attorney Ivan Schraeder about the National Association of Counties (NACO) Prescription Discount Drug Card. Mr. Schrader indicated that NACO has met all of the requirements of the State purchasing program. Buchanan County has the details of the bidding requirements. Com. Galaske asked Mr. Schraeder about the storage of Prosecuting Attorney records and whose responsibility it is for storage. Mr. Schrader stated that the P.A. is responsible.

Commissioners continued quarterly budget review.

Com. Carter called Commerce Bank regarding new signature cards on County accounts.

Deputy Nevin Turner came by to report he is preparing a Local Enforcement Block Grant for ballistic soft body armor. Com. Galaske moved to authorize Com. Carter to sign the application, seconded by Com. Asbury and motion passed 3-0.

Commission will contact Bob Long to re-wire the sewage pumps at the Justice Center.

Commission received a telephone call from Glenda Winkler reporting her projected revenue from the Public Administrator's Office to be \$30,000 for the year. The Commission received a copy of Collector Shiela Miller's annual settlement. Circuit Clerk Peggy Boots came by to deliver October, November and December dockets.

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

1:00 p.m., Commission reconvened.

Aubrey Bradley stopped in to report he was having pond water on his property tested. He believes his ponds may be contaminated from pipeline work on his property.

1:10 p.m., Commission continued quarterly budget reviews.

1:30 p.m., Com. Carter spoke with Paul Jeffrey at DNR seeking information/advice for asbestos testing on the old county farm building.

2:00 p.m., Com. Carter called Tena Houston to finalize the Juvenile Office move scheduled for October 23rd.

2:05 p.m., Collector Shiela Miller spoke to Commissioners about installing surveillance devices in her office.

2:15 p.m., Com. Carter made follow-up calls finalizing Juvenile Office move on October 23rd

3:25 p.m., Todd Kelley of Titian Consulting came in to work on the E-mail up-grade.

3:30 p.m., meeting adjourned.

APPROVED

Randy Asbury
Susan Carter
Kim Moore