

RANDOLPH COUNTY COMMISSION MINUTES
October 30, 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.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda with the addition of a meeting with Recorder Mark Price; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$2,625 (MFA bid \$2,626) for the week of October 31-November 6. Com. Carter prepared a letter to Governor Blunt expressing support for increasing funding for public health per a request from Randolph County Health Department Director Ross McKinstry. Commissioners received a Certified Copy of the Quarterly Assessment Report from Assessor Richard Tregnago which Com. Carter signed.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of October 25 with corrections; motion carried (3-0). Commissioners studied the invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed. Com. Asbury reported on his attendance at the Producers Choice Soy Energy equity meeting in Salisbury on October 25. Checks 5745-5798 were signed for payment of approved invoices for the following funds: General Revenue \$16,773.04; PA Trng. \$508.72; Assmt. \$1,285.76; Road & Bridge \$1,218.14; User \$768.00 and JC \$4,788.10. Total amount of checks: \$25,341.76.

10:00 a.m., Recorder Mark Price came in to discuss the upcoming (November 16 at 10:00 a.m.) meeting with representatives from Land Choice Guaranty Land Title. The meeting's purpose is to settle the issue of cost and procedure for providing electronic copies of recorded documents.

11:00 a.m., Rick Howard, Maintenance, came in for his weekly report. Discussed were re-keying locks and plumbing requests for the Moberly Courthouse, the November 1 meeting at the Justice Center to research better ways to deal with plumbing back-ups in the jail, the successful installation of lights outside the Justice Center, better utilization of work order forms, and developing a more efficient system to aid Mr. Howard in working with three buildings. Com. Carter will notify all departments of the plan and a request that work orders be used, handled by a designated person in each building, as soon as this plan is complete.

11:55 a.m., Presiding Circuit Judge Scott Hayes stopped by, noting that the security gate/door to the basement of the Moberly Courthouse needs a sign and expressed appreciation to Commissioners for the installation of the gate.

12:10 p.m., Recorder Mark Price returned with additional documentation regarding the upcoming meeting with Land Choice Guaranty Land Title. Attending the meeting in addition to Mr. Price and the Commissioners will be Mike Holden, president of the company, his attorney Diana C. Carter, and Larry Bohlender from CIC Software will be available by speakerphone.

12:30 p.m., Road and Bridge Supervisor Bill Dougherty came in. Mark Hart from Paul Davis Restoration called to set up an appointment for November 1 at 1:00 p.m. to go over the water damage report. Commissioners worked extensively on revising the Road and Bridge Policies.

3:00 p.m., the meeting adjourned.

APPROVED

(Correction made after approval)

12:30 p.m., Road and Bridge Supervisor Bill Dougherty came in, reporting he had put up a school bus loading sign and that the Juvenile Office requested a sign "parking only for Courthouse employees" be installed south of the Moberly Courthouse. Mark Hart from Paul Davis Restoration called to set up an appointment for November 1 at 1:00 p.m. to go over the water damage report. Commissioners worked extensively on revising the Road and Bridge Policies

