

RANDOLPH COUNTY COMMISSION MINUTES
November 6, 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.

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). The fuel bid was awarded to Brownfield Oil for \$2.758 (MFA bid \$2.779) for November 7-13. Commissioners read and handled correspondence.

Com. Carter reported speaking to Prosecuting Attorney Mike Fusselman who indicated he is investigating buildings for storing of his files. Commissioners will attend a "meet and greet" with DNR Director Doyle Childers, at Moberly City Hall on November 14 at 10 a.m. Commissioners signed the official minutes of October 2, 4, 9, 11, 16, 23, 25, 30, and October 11 closed.

10:35 a.m., Larry Smoot, member of the Renick Town Board, and Ralph Lingo, former member of that Board, came in to inform the Commission of a problem regarding a mobile home placed on a Renick street. They brought a packet of documents and explained the history of the problem. Commissioners accessed the statutes regarding town/county responsibilities and thanked the men for keeping them informed of the issue.

11:00 a.m., Rick Howard, Maintenance, came in. He reported that Charlie Self came by the Justice Center Monday to look at the plumbing and will work on a plan that might work. Commissioners asked Mr. Howard to install HEPA filters for the heating units throughout the Justice Center. Mr. Howard reported cleaning dead birds out of HVAC vents.

11:40 a.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of November 1 as corrected; motion carried (3-0).

Commissioners analyzed the financial position of the County at the end of October. The General Revenue balance is \$29,261.45 for the month of October, a decline of \$102,708.55 over September. Sales taxes deposited on November 7, 2007 were \$57,667.34, an increase over the same time last year of \$8,959.42. The year-to-date sales taxes are down over last year, \$41,435.24 (approximately \$25,000 of that due to the Ambulance District transfer). Total sales taxes received year-to-date are \$997,231.42.

12:15 p.m., Bill Dougherty, Road and Bridge Supervisor, arrived. The meeting was adjourned and Commissioners continued revisions on the Road and Bridge Policies in work session.

APPROVED


