

RANDOLPH COUNTY COMMISSION MINUTES
November 29, 2007

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, and Nancy Copenhaver, Deputy County Clerk. Randy Asbury, Western District Commissioner was out of state on business.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (2-0). The meeting will be adjourning early so that Com. Carter can attend a Solid Waste meeting in Perry.

Ken Mackey from Solomon Boiler Works came in to discuss maintenance on the boilers in the Moberly and Huntsville Courthouse. He suggested putting smaller radiators in the Moberly facility, as the current ones are too big for the smaller rooms created by the remodeling. He also will provide extra steam vents for Rick Howard to use to replace as needed. Mr. Mackey also suggested a guard on the thermostat with a key in the hallway in the Huntsville Courthouse. Com. Carter noted the need to be sure that everyone who needs a key to the boiler room has one and that it be locked at all times, as suggested by Bill Dougherty for insurance purposes. Com. Galaske moved, Com. Carter seconded to allow Mr. Mackey to make proper adjustments to the heating systems at both courthouses; motion carried (2-0).

10:00 a.m., Recorder Mark Price came in with final documents in regard to the granting of easements on CR 2696. Com. Carter moved, Com. Galaske seconded approval of the minutes of November 27 with changes; motion carried (2-0).

Checks 6050-6095 were signed for payment of approved invoices for the following funds: General Revenue \$17,232.73; PA Trng. \$4.37; LE Trng. \$42.00; Assmt. \$4,003.26; Road & Bridge \$19,401.57; User \$92.73; E911 \$96.32 and JC \$1,980.62 Total amount of checks: \$42,853.62

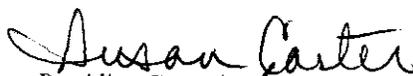
10:10 a.m., Commissioners spoke with Com. Asbury by phone regarding Jim Todd's estimate of \$300.00 for repairing the brickwork at the Moberly Courthouse and \$150.00 for conducting an inspection of the exterior of the building. Based on his approval, Com. Carter moved, Com. Galaske seconded to hire Mr. Todd to complete that job; motion carried (2-0).

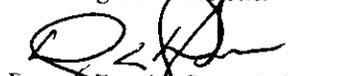
Com. Carter moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (2-0) and checks were signed. Com. Carter moved, Com. Galaske seconded approval of CO 2007-56, Certified Copy of Order of the County Commission in the Matter of Erroneous Assessments; motion carried (2-0) and Com. Carter signed it. Amounts were: +\$582.68, +\$67.55, +\$441.95, +\$987.66, +\$16,247.61, -\$489.49, -\$2,318.77, -\$574.86.

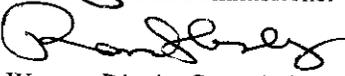
10:50 a.m., Payroll Clerk Carol Summers came in to discuss an adjustment in salary for the Public Administrator's clerk.

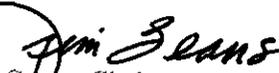
12:30 p.m., the meeting was adjourned.

APPROVED


Presiding Commissioner


Eastern District Commissioner


Western District Commissioner


County Clerk