

RANDOLPH COUNTY COMMISSION MINUTES
December 20, 2007

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

9:00 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Commissioners met with Robert Stone who brought in information concerning Tax Increment Financing (TIF) for the proposed Junction Development Group project. He reported that school board member Doug Bowne and Superintendent Stan Ingrahan would represent the Sturgeon School District on the TIF Commission. Commissioners indicated they would be meeting with Attorney Ivan Schraeder on December 21 by conference call to discuss the County's next step.

9:25 a.m., Caring Communities Director Brian Williams contacted Commissioners about the County's offer of used computers to be donated. He has several programs that might benefit from the computers and he will stop by to look at them.

9:30 a.m., Jim Todd stopped in with his assessment of the brickwork at the Huntsville Courthouse, noting some need attention immediately while some can be postponed. He also advised waterproofing to protect the integrity of the current brickwork.

9:35 a.m., Sheriff Mark Nichols and Jail Supervisor Steve Holman came in to discuss jail issues. Commissioners asked Sheriff Nichols to find the earlier contract with Aramark regarding laundry to see how replacing inventory was to be handled and procedures when the contract is terminated. Sheriff Nichols indicated he prefers to maintain the contract for laundry with Aramark if a satisfactory contract can be negotiated. He is also working on compiling information on repairs and maintenance on the fleet of cars, noting that during 2007 through November, about \$10,000 in maintenance and repairs have been done, excluding body work. Also discussed was the possibility of housing inmates from other counties.

10:00 a.m., Representatives from MU Extension arrived to discuss their annual report, received earlier. Present were Program Director Tom Fuhrman, Youth Specialist Julie Baker, and Richard Thomas and Ed Miller representing the Council. Mr. Fuhrman highlighted parts of the report, indicating noteworthy programs of the partnership of the 4-H Council/MU Extension/Charles and Jennifer Fleming Foundation. Mr. Fuhrman pointed out that the 2008 budget has increased only slightly and is requesting \$26,000 from the County, with \$10,000 being the minimum contribution from the County to keep the office open.

11:00 a.m., a public hearing on the revised Road and Bridge policies was held with Bill Dougherty, Road and Bridge Supervisor and Janet Morales from the Moberly Monitor-Index present. Commissioners noted that with established policies it is easier to make decisions on an objective basis rather than subjectively. At 7:00 a.m. this morning, Commissioners met with Road and Bridge employees at the bus barn to discuss any concerns they might have. Com. Asbury moved, Com. Galaske seconded acceptance of the Road and Bridge policies as presented; motion carried (3-0), documents were signed, and the policies will be posted on the website.

11:30 a.m., Mr. Dougherty suggested adding Wilkerson Brothers Quarry in the Paris area to the list of providers of rock. Commissioners contacted Duane Wilkerson who agreed to send a price list. Com. Carter moved, Com. Asbury seconded approval of the minutes of December 18 as corrected; motion carried (3-0). Com. Galaske moved, Com. Asbury seconded approval of the minutes of the closed session on December 18; motion carried (3-0).

12:10 p.m., Com. Asbury moved, Com. Carter seconded to approve the Court Order of Erroneous Assessments; motion carried (3-0), and the document was signed. The amounts were +\$568.29, +\$2,218.17, +\$7,605.98, -\$561.38, -\$140.01, -\$561.38, -\$495.49, -\$5,762.41, +\$2,582.33, -\$198.24.

Checks 6407-6461 were signed for payment of approved invoices for the following funds: General Revenue \$17,112.36; LE Trng \$69.56; Assmt. \$1,419.26; Road & Bridge \$1,683.42; Rec Tech \$671.98 and JC \$671.98. Total amount of checks: \$21,060.58

12:30 p.m., the meeting was adjourned to a work session.

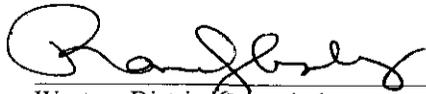
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk