

RANDOLPH COUNTY COMMISSION MINUTES

January 10, 2008

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.

9:05 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda, moving Rick Howard's report to 11:00; motion carried (3-0).

9:15 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of January 8 meeting with corrections; motion carried (3-0). Com. Asbury moved, Com. Carter seconded approval of the minutes of the January 8 closed session with corrections; motion carried (3-0).

Commissioners read and handled correspondence. A memo from MAC (Missouri Association of Counties) informed the Commission of the favorable ruling handed down by state courts regarding the handling of the minimum wage laws for municipal and county employees.

9:40 a.m., Boone County Commissioners Ken Pearson and Skip Elkin came in to present the traveling trophy for per capita participation in the Show-Me Games to Randolph County. Doug Kliewer, Moberly Parks and Recreation Director, was present for the picture, along with Janet Morales from the Moberly Monitor-Index and Mike Lear from KWIX-KRES-KIRK.

10:10 a.m., Bob Wilcox, Moberly Housing Authority Board and Lacy Ackley, Site Manager, arrived for a mock presentation of a PILOT (Payment in Lieu of Taxes) to the County, with the actual funds to arrive later.

10:40 a.m., Mike Lear and Janet Morales interviewed Assessor Richard Tregnago regarding assessments and property tax. Commissioners explained the problems with road conditions on gravel roads caused by the poor winter weather and efforts being done to fix them.

10:55 a.m., Rick Howard, Maintenance, came in for his weekly report. Items discussed (1) the plumbing work being done at the jail which is finished except for the arrival of brass pins and fittings (2) mold mitigation at the Justice Center (contracted company dissolved) (3) Charlie Self's estimate to update the Moberly Courthouse plumbing (4) maintenance items accomplished in the Justice Center (5) possible changes to make in the lighting in the Justice Center. Commissioners asked Mr. Howard to make a list of what major maintenance items need to be done in 2008 and approximate costs to aid them in developing the budget.

11:20 a.m., Com. Galaske explained the current status of the waterfall account (for payment of Justice Center bonds). The April payment is in the bank and the County has received a payment of \$104,000, nearly enough to pay the October payment. Balances with Commerce Bank are: revenue account, \$104,284; bond account, \$586,631; bond reserve, \$400,000; operations, \$0; The principal and interest payment on April 1 will be approximately \$588,408 and the interest payment on October 1 will be approximately \$140,488.

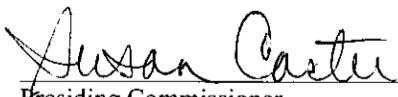
11:25 a.m., Tim Simon with Aramark Uniform Services came in with the revised contract for laundry services for the jail, making the changes requested by the County. Com. Galaske moved, Com. Asbury seconded acceptance of the contract with Aramark for laundry services for the jail; motion carried (3-0), and Com. Carter signed the contract.

The rough draft of the Hazard Mitigation Plan was received from Nancy Tally, which will be reviewed and returned by January 31. Commissioners also received an e-mail from Mark Hart with Paul Davis Restoration, the company scheduled to handle the mold remediation project at the Justice Center. He informed the Commission that because the company has filed for bankruptcy, they will be unable to complete the project. He included information about a company he recommends to provide services (Service Team Professionals), and Com. Carter called them. She will provide the information requested by Service Team Professionals and they will contact the County as soon as possible.

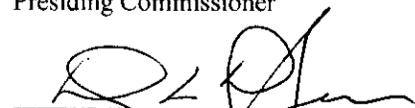
12:20 p.m., Commissioners visited by phone with Lucas Horton at Commerce Bank regarding the waterfall account.

12:30 p.m., the meeting adjourned to a work session on the budget and returning phone calls.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk