

RANDOLPH COUNTY COMMISSION MINUTES
February 5, 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. In the absence of the deputy clerk, Com. Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Asbury moved, Com. Galaske seconded approval of the agenda; motion carried (3-0).

9:20 a.m., Scott Tetley, Kelley Klean Services, called regarding the contract for mold remediation at the Justice Center. The Commission learned that this job requires use of prevailing wage laws so Mr. Tetley will submit his final bid to comply with this requirement.

9:30 a.m., the fuel bid was awarded to MFA Oil for \$2.625 (Brownfield bid \$2.709) for the week of February 6-12.

9:50 a.m., Tim Simon of Aramark called to reschedule his appointment due to illness, now set for February 14 at 11:00 a.m.

10:05 a.m., Rebecca Hocker arrived to make her annual request for donations from the Commissioners for the Miss Moberly Scholarship Pageant.

10:20 a.m., Commissioners reviewed correspondence. Commissioners and 911 Coordinator Joan Joseph received copies of HB 1712 from State Rep. Therese Sander, a bill she introduced in regard to 911 funding. US Cable sent a notice of a rate increase (see attached). Moberly Area Economic Development sent a letter requesting financial assistance.

10:00 a.m., Road and Bridge Supervisor Bill Dougherty came in to discuss maintenance issues.

10:50 a.m., Commissioners reviewed invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of invoices; motion carried (3-0) and checks were signed.

11:15 a.m., Mike Mattox of MCM Systems came in to check on the internet servers. The Courthouse has been losing internet access throughout the morning due to today's storms. Rick Howard, Maintenance, called to report that the leak has returned at the Justice Center. He will continue to try to find the source. Mr. Mattox returned to report all servers were up and running.

11:45 a.m., Com. Asbury moved, Com. Galaske seconded approval of the minutes of January 31 with changes; motion carried (3-0). Commissioners read and handled correspondence.

12:30 p.m., Commissioners recessed for lunch.

1:30 p.m., the meeting reconvened. Janice Geyer called to report flooding on CR 2230.

2:00 p.m., Com. Carter researched purchasing office supplies for the Commission through the National Association of Counties (NACo) discount program. Com. Carter moved, Com. Galaske seconded, purchase of three boxes of copy paper for \$89; motion carried (3-0).

3:45 p.m., Scott Tetley called with new figures for the mold remediation clean-up utilizing prevailing wage. He indicated it would be another month before he could begin the cleanup if a performance bond was required. Commissioners will discuss this with Presiding Circuit Judge Scott Hayes and get back to Mr. Tetley.

4:20 p.m., After discussing the situation with Judge Hayes, all agreed to proceed with the cleanup, paying an increased cost of \$59,000 with an adjusted payment schedule of 33% up front, 20% when the project is half finished, and the final payment upon completion. Com. Asbury moved, Com. Carter seconded approval of this agreement; motion carried (3-0).

4:40 p.m., the meeting adjourned.

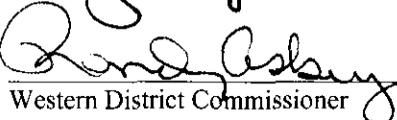
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk