

RANDOLPH COUNTY COMMISSION MINUTES

April 22, 2008

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

9:10 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Asbury seconded approval of the agenda; motion carried (3-0). Road and Bridge Supervisor Bill Dougherty arrived and reported CR 2760 was in very bad shape. His crew graded and rocked it; it was damaged by pipeline construction. Commissioners asked Mr. Dougherty to compile an accounting of additional costs to the County for repairing roads damaged by the pipeline construction. Mr. Dougherty also reported that Jeff Nelson, who drives a tractor-trailer, wants an entrance widened to his road from Highway Z. Commissioners will visit the site soon to assess it.

9:25 a.m., Correspondence was received from AT&T notifying of excavation work of a splice pit in the Armstrong area. Solomon Boiler Works sent notification of need to schedule an examination for the boiler maintenance program. Corey Mehaffy called to say he had been detained and would reschedule for early afternoon.

9:40 a.m., Com. Galaske moved, Com. Carter seconded approval of the minutes of April 17 with one change; motion carried (3-0). The fuel bid was awarded to MFA for \$3.53 (Brownfield bid \$3.545) for the week of April 23-30.

10:00 a.m., Attorney Phil Brown arrived to discuss a road issue of interest to a client.

10:25 a.m., Dennie Gaines, Huntsville, came in with a question regarding a piece of farm ground near Mt. Airy. It is land locked, his neighbor cut off access, and he requests cutting a driveway entrance off CR 2410. Commissioners referred him to Joan Joseph for a driveway permit and gave him a copy of road policies including installation of culverts.

10:40 a.m., After studying the invoices presented for payment, Com. Asbury moved, Com. Carter seconded approval of the invoices; motion carried (3-0) and checks were signed.

10:45 a.m., Com. Asbury composed a letter to the Junction Development Group to encourage all parties to continue moving forward with the project (see attached). These were sent by mail, fax, and e-mail to Robert Stone and copies to concerned parties. Com. Carter composed and sent a letter to a Road and Bridge employee who quit last week requesting that he complete termination papers in the clerk's office and return uniform shirts.

11:45 a.m., Commissioners consulted with former Associate Commissioner Rick Thornburg by phone regarding the history of the County with regard to the railroad bridges near Higbee.

Scott Tetley from Kelley Klean called with a question about carpet installation and a request to be paid for work done with the exception of the carpet. Com. Asbury reminded that the County needs a waiver of liens and an affidavit of compliance with prevailing wage.

12:35 p.m., Road and Bridge Supervisor Bill Dougherty stopped in with a Contract for Work Done (delivered 31.5 tons of 1" rock to Cairo @ \$2 per ton) which was signed by the Commission. Commissioners asked Mr. Dougherty to fill in the newest mud pit and clean up the old mud pit area which was vandalized last week.

Com. Carter moved, Com Galaske seconded, to request that Attorney Ivan Schraeder draft a letter to Kansas City Southern Railroad in response to the communication from Allen Pepper; motion carried (3-0). Com. Carter called Attorney Ivan Schraeder to request a letter to KC Southern, informed him of the letter sent to the Junction Development Group, and reminded him of the need for final wording for the transfer of the Randolph County Health Department building from the County to the RCHD.

1:00 p.m., Com. Asbury consulted with the company regarding the return of a defective time clock. He also called to inform Linda Walker that the bid opening for janitorial services is May 13 and specifications are available the County Clerk's office. He also called RCHD Director Ross McKinstry to inquire about suggested facilitators for strategic planning. Com. Asbury called Clay Joiner, Randolph County Ambulance Director, to inquire about the Ambulance District's experience with an insurance agency. They also discussed the transfer of the title of a surplus ambulance that the District is giving the County to sell.

Higbee Mayor Charla Bankhead came in to discuss the destroyed KC Southern railroad bridge issue in Higbee. She left letters from the Higbee Board of Alderman expressing safety concerns at the bridge collapse area. An alley issue of concern to the Commission was also discussed. Paula Delaney in the Judge's office called to report difficulty turning on the air conditioner in the Justice Center.

1:30 p.m., Don Mutter stopped in to report poor conditions on CR 1710 recently constructed by the MoDOT and turned over to the County for maintenance.

1:35 p.m., Corey Mehaffy, Moberly Area Economic Development Director, came in for a scheduled meeting. He discussed the possibility of establishing an Enhanced Enterprise Zone (EEZ) for the County to increase opportunities for marketing to both large and small businesses. Commissioners asked a number of questions about such a designation. The pros and cons of EEZ were discussed along with timelines. Mr. Mehaffy will research answers to some of the Commission's questions and provide information on EEZ's.

2:05 p.m., Circuit Clerk Peggy Boots and Chief Deputy Sheila Sears came in to discuss a personnel issue concerning a part-time employee and compensation. It was decided that this employee would receive the benefits package for a permanent part-time employee after completion of a year's work to honor prior hiring commitments made.

2:35 p.m., Mr. Walters came in to pick up bidding information for the property on CR 2365.

2:40 p.m., Ross McKinstry from RCHD called back. He and Commissioners discussed progress on the building transfer and possible facilitators for strategic planning.

2:50 p.m., Ron Watts from MoDOT called in response to Com. Carter's request for information regarding questions asked earlier in the morning by Attorney Phil Brown. Commissioners discussed plans for a review of the personnel handbook. Com. Asbury forwarded the latest employee handbook and a personnel index to all elected officials for review. A meeting will be held on June 5 to discuss possible revisions to the employee handbook.

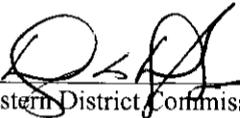
3:15 p.m., Rick Howard, Maintenance, called in. He reported that the compressor in the booking area at the Justice Center was bad, he will order the parts which will be covered under warranty but labor is not covered. Commissioners authorized installation of an ambient temperature kit.

3:30 p.m., the meeting adjourned.

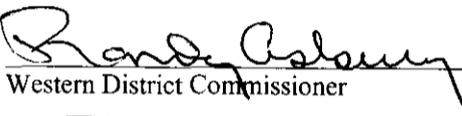
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk