

RANDOLPH COUNTY COMMISSION MINUTES
May 6, 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 Copenhagenaver, Deputy County Clerk.

10:40 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Richard Hoffman stopped in to observe.

Com. Asbury moved, Com. Galaske seconded approval of Court Order 2008-02 for \$65.00 from the Trinity Cemetery Fund to Charles Belsher for mowing services; motion carried (3-0). The fuel bid was awarded to MFA for \$3.504 (Brownfield bid \$3.569) for the week of May 7-13.

11:05 a.m., Andrew Harrison with the Schneider Corporation stopped in to discuss the company's GIS capabilities.

11:20 a.m., Commissioners received a job update from Kelley Klean, reporting that the carpet installation would be complete today and cove base installation will begin on May 12.

12:00 p.m., Commissioners went to the Justice Center to inspect the carpet installation. Upon arriving, Circuit Clerk Peggy Boots and Circuit Judge Scott Hayes pointed out that some substance that could be mold was seen under tile that was pulled up where the protective wall had been placed. Scott Tetley, Kelley Klean was contacted and informed. He will come this afternoon to take a look. Judge Hayes would like to have the concrete cleaned and the carpet tiles replaced as soon as possible.

12:50 p.m., Commissioners returned to the Huntsville Courthouse. Ross McKinstry, Randolph County Health Department Director, joined the Commission in reviewing the Quit Claim deed and proposed ordinance to transfer ownership of the RCHD building solely to the RCHD. Com. Galaske moved, Com. Asbury seconded approval of Ordinance #05062008, authorizing the transfer of certain real property owned by Randolph County, Missouri, to the Randolph County Health Department; motion carried (3-0), Carter-yes, Galaske-yes, and Asbury-yes. The Quit Claim deed and documents were signed and notarized.

1:45 p.m., Devon Young and Mike Richards called. They are representatives from Arthur Young, which handles the Missouri Association of Counties (MAC) workman's compensation pool; they wanted to discuss the status of the County's account.

2:00 p.m., Com. Asbury moved, Com. Galaske seconded approval of the invoices presented for payment; motion carried (3-0) and checks were signed.

2:10 p.m., Com. Asbury called the Missouri Department of Economic Development for information on Enhanced Enterprise Zones (EEZ).

2:15 p.m., Scott Tetley, Kelley Klean arrived to report that his assessment of the black marks underneath the carpet tiles in the Justice Center are not mold but perhaps sealant or something else left over from the original installation. His recommendation is to replace the stained tiles with fresh carpet tiles.

2:30 p.m., Rick Howard, Maintenance, came in to discuss various maintenance issues at the Moberly Courthouse.

3:00 p.m., Grey Jackson from Missouri Economic Development called back to discuss the pros and cons of a countywide enhanced enterprise zone. Afterward, Commissioners contacted Corey Mehaffy and indicated, in response to his proposal, that the County would be interested in his pursuing opinions from the other taxing entities.

3:40 p.m., Dora Mae Craven called looking for information about the Trail of Death.

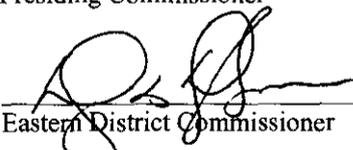
3:50 p.m., Jeff Nelson called about getting his neighbors' permission to widen the road onto their land (Robert and Janice Austin). He said they seemed to be all right with the move. Commissioners will set up a meeting with them on site for next week.

4:00 p.m., the meeting adjourned.

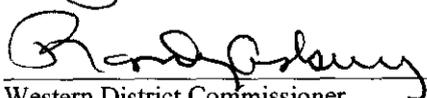
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk