

RANDOLPH COUNTY COMMISSION MINUTES
June 17, 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 Deputy Clerk, Janet Pierard.

9:10 a.m. Com. Carter called the meeting to order. Com. Carter moved approval of the agenda, Com. Galaske seconded, and motion carried (3-0). Commissioners reviewed minutes for closed session 06-05-08. Com. Carter moved approval, Com. Asbury seconded and motion carried (3-0). Commissioners reviewed minutes for 06-10-08. Com. Carter moved approval, Com. Galaske seconded, motion carried (3-0).

9:25 a.m. Bill Dougherty came in to discuss various road issues and the need for a larger water truck and a sheeps foot roller for the reclaimer project.

9:40 a.m. Com. Carter called Mike McGrath with MoDOT to set up a meeting at 1:30 p.m. to discuss common interests and introduce the commission to Kent Bohon, the new maintenance superintendent with MoDOT.

9:50a.m., Janet Murray with Randolph County Health Department arrived to inform the commission that she will be purchasing a stock pile of larvaecide to combat mosquito breeding in the county. She will be contacting each municipality and asks the commission to support her project and help publicize it.

10:00 a.m. Monroe County Commissioner Glen Turner arrived to speak with Com. Carter concerning a Work Force Investment Board issue.

10:25 a.m. Commissioners reviewed minutes for 06-12-08. Com. Carter moved approval, Com. Galaske seconded, motion carried (3-0).

10:30 a.m. Tim Smith and Chuck Hayes with Chariton Valley Business Sales came in to discuss the costs of a new phone system in the Huntsville Courthouse.

10:40a.m. Cheryl Wilson called to request a mailing address for Com. Galaske. She is sending a letter concerning CR2660.

11: 00a.m., Com. Asbury made follow-up calls on recent road maintenance requests. Commissioners handled correspondence.

11:05a.m. Com. Carter called Linda Davis , Prosecuting Attorney's office concerning rental of storage space at the Randolph County Sheltered Workshop for the PA's documents. As the rental has been paid through February 2009 and it will not have to be renegotiated until then.

11:15 a.m., Kenny McClure, MFA Oil, came to discuss Randolph County's fuel needs.

11:40 a.m. The fuel bid was awarded to MFA Oil for \$3.936 (Brownfield Oil did not submit a bid) for the week of 06-18-08 to 06-25-08.

11:45a.m., Megan Mora with Bailey Janitorial Services called and set up a meeting for next week at Com. Carter's request concerning the county's janitorial supply needs.

11:50 a.m. Com. Carter moved approval of invoices as presented. Com. Galaske seconded, motion carried (3-0) and checks were signed.

11:55 p.m., Com. Carter moved approval of Court Order #2008-06 to Charles Belsher for \$100.00 from the Johnson Cemetery Fund for mowing, and Court Order # 2008-07 to Charles Belsher, for \$65.00 from the Trinity Cemetery Fund for mowing. Com. Asbury seconded, motion carried (3-0).

12:00 p.m., Meeting recessed for lunch.

12:30 p.m. Meeting reconvened.

12:35 p.m. Com. Carter called Francine Nichols, Big Brothers Big Sisters regarding a grant application being made on their behalf.

1:00 p.m. Roy Hogsett with MoDOT came in to report on the preliminary version of the revised 5 year plan.

1:25 p.m. Mike McGrath, MoDOT, arrived to introduce Kent Bohon newly appointed maintenance superintendent. Bill Dougherty, Road and Bridge Supervisor, was also present. Mr. McGrath indicated that the Jacksonville Cemetery Road resurfacing project would be underway by next month. On another matter, Mr. McGrath believes that MoDOT will allow Randolph County to use one of MoDOT's tankers for the county's reclaiming project.

2:15 p.m. Francine Nichols and Tim Roling, Moberly Public School District, arrived to pick up a letter from the commission regarding the Big Brothers Big Sisters grant application., Moberly Public School District will administer the project.

2:30 p.m. Monty Little called in about the sheeps foot roller. Com. Asbury reported pieces missing. They are replacing the 66" roller with an 84" roller. It will arrive in the morning. There will be an increase in cost of \$200 per week.

2:35 p.m. Bill Dougherty called in to report inability to receive mail properly. Com. Carter called Miss Valley internet to have them resolve this problem.

3:20 p.m. Diane Jones, Associated Electric called concerning a release for a bond dated Mar. 27, 2008. She is emailing the exact information needed for her request.

3:30 p.m. Com. Carter called Ted Sander, Special Road District, to inform him the Commission would be sending petitions for stop signs within the district. According to Attorney Ivan Schraeder, Special Road Districts are autonomous political subdivisions and county policies do not apply to their roads, therefore, the commission will be sending the petition to him for action.

3:45 p.m. Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk