

RANDOLPH COUNTY COMMISSION MINUTES
August 21, 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.

9:15 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Com. Carter set a date with Sharon Gulick for a strategic planning meeting at 2:00 p.m. on September 16. Notice of the need for a public hearing for setting the 2009 tax rate was received from County Clerk Jim Sears.

9:50 a.m., Com. Galaske moved, Com. Asbury seconded approval of the minutes of August 19, 2008, with changes; motion carried (3-0).

Checks 9483-9542 were signed for payment of approved invoices for the following funds: General Revenue \$19,708.80; Assmt. \$309.19; Road & Bridge \$10,682.09; User \$254.78; Sheriff \$2,174.00; E911 \$447.86 and JC \$4,761.67. Total amount of checks \$38,338.59

9:55 a.m., Coroner Gerald Luntsford came in with a bill for a coroner's investigation, requiring exhumation of a body, transport to Columbia for an autopsy, and re-interment. He had consulted with Adair County Coroner, Brian Noe, regarding the issue. With some uncertainty as to responsibility for payment in the issue, Commissioners will investigate the charges and responsibility and get back to Coroner Luntsford. Com. Galaske spoke with Sheriff Mark Nichols and Chief Deputy Nevin Turner about the issue.

10:10 a.m., Gabe Wilkerson from Fusion Technologies arrived to discuss a proposed new server system for the Huntsville Courthouse. Also present for the discussion were: Assessor Richard Tregnago, Treasurer Becky Brown, County Clerk Jim Sears, Collector Shiela Miller, and Joyce Crutchfield from the Recorder's office in the absence of Mark Price. Mr. Wilkerson distributed the proposal which broke down the costs for each department. Collector Miller asked for an overview of the intention of the plan. Mr. Wilkerson pointed out that it was basically two fold: to make things simpler and more unified which would ultimately make processing faster and a system that is easier to maintain. He explained the various phases required to get the system up and running, noting that only one server will be required for the building, with the second server serving as a spare. There would be a maintenance and administration agreement with a 6-month check up included in the monthly cost. Data storage and backup services are available as well as hardware warranty on a per office basis.

11:00 a.m., Road and Bridge Supervisor Bill Dougherty dropped by. David Rasmussen stopped by to confirm that he had sprayed herbicide on CR 1250 shoulders so that the County can proceed with the experiment of grading dead weeds instead of green weeds while ditching. Ron Cook stopped by regarding a request to widen the road (2306 CR 2210) at the crest of the hill at his driveway entrance. He is ok with this if he can still mow to the road.

11:20 a.m., Com. Carter called RC Ambulance District Director Clay Joiner. He reported that the RC Ambulance District Board met and approved taking care of the cost of Code Red emergency contact services for the County for a 3-year period.

11:40 a.m., the meeting recessed for Commissioners to travel to Renick for lunch at the Triple L and visiting with constituents. Clay Joiner from the RCAD joined them for the announcement that the RCAD will team with the County to provide funding for Code Red services for 3 years. Mike Lear (KWIX) and Janet Morales (Monitor-Index) were also present. On the way back to Huntsville, Commissioners toured CR 2515 and stopped at the RCAD to pick up the surplus ambulance being donated to the County.

2:40 p.m., the meeting reconvened in Huntsville. Com. Asbury returned a call to Rex Smarr regarding insurance bid specs. An e-mail from County Clerk Jim Sears about changes in County assessed valuation regarding the new pipeline was received. Due to a ruling from the Missouri Tax Commission, this can be considered new construction, thus benefiting the County tax rate.

3:05 p.m., Com. Galaske moved, Com. Asbury seconded approval of a contract with NAVTEQ for release of the 911 mapping data for \$1,000 plus the legal fees for drawing up the contract; motion carried (3-0).

Commissioners drafted an ordinance to adopt a speed limit and install student crossing signs near Sweet Springs Baptist Church as requested. The adoption of the ordinance will be on the August 26 agenda.

3:15 p.m., Collector Shiela Miller and Treasurer Becky Brown came in with a tax/property issue regarding about \$1,200 of surplus tax. Commissioners referred the question to Attorney Ivan Schraeder.

3:45 p.m., Bill Dougherty called to report that the surplus ambulance had arrived and discussed with Commissioners steps needed to make it usable.

4:00 p.m., the meeting adjourned and Commissioners remained in a work session.

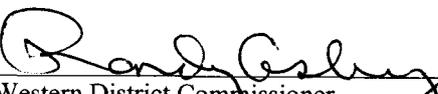
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk