

RANDOLPH COUNTY COMMISSION MINUTES
September 4, 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

9:30 a.m., Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Commissioners read and handled e-mail correspondence. Com. Asbury moved, Com. Galaske seconded approval of the minutes of August 28 with changes; motion carried (3-0). Moberly Police Chief Dennis Cupp e-mailed inviting Commissioners to a meeting with the Florida representative of Code Red who will be in town on September 10. Com. Carter faxed documents to Attorney Ivan Schraeder.

9:25 a.m., Com. Carter moved, Com. Asbury seconded approval of payment for workers for the vote recount for the Attorney General primary; motion carried (3-0) and checks were signed.

9:30 a.m., Brandon Lucas and Gabe Wilkerson from Fusion Technologies met with elected officials and Commissioners regarding a computer network services in the Huntsville Courthouse. Also present were Treasurer Becky Brown, Collector Sheila Miller, and (briefly) Recorder Mark Price. County Clerk Jim Sears and Assessor Richard Tregnago earlier indicated approval of the plan. Mr. Lucas presented a fact sheet (attached) and explained the current situation and his proposal for preventive maintenance and security. Mrs. Miller had questions about control over the server. Once the decision is made to proceed, Mr. Lucas will put together a contract and bring it back for consideration.

10:35 a.m., John Cochran with Valentine Insurance arrived to discuss an insurance review. He indicated that both United Health Care and Principal are ready to come in and talk about their plans and give quotes. First employee applications must be completed (by the end of September). Mr. Cochran will get quotes from several groups and also present dual options (where employees can "buy up" to a higher plan). Com. Asbury inquired about adding the surplus ambulance given to the County to the auto policy. Commissioners completed a gatekeeper application with 3 questions for Mr. Cochran. They also discussed whether it was necessary to rebid property and casualty insurance. Mr. Cochran noted that the County moved to MoPERM a couple of years ago and they are generally the best for public entities. Commissioners asked Mr. Cochran to put together bid specifications.

10:55 a.m., Com. Carter received a phone call from Monroe County Commissioner Donald Simpson regarding disaster declaration. She called Robert Creed to inform him that notification should be coming soon and asking to be called when he receives word.

11:10 a.m., Commissioners studied invoices presented for payment. Com. Galaske moved, Com. Asbury seconded payment of invoices; motion carried (3-0) and checks were signed. Checks 9714-9752 were signed for payment of approved invoices for the following funds: General Revenue \$6,706.88; LE Trng \$24.83; Assmt. \$1,045.09; Road & Bridge \$7,193.37; Sherriff \$1,373.00; LERF \$3,030.06 and JC \$6,209.13. Total amount of checks: \$25,582.36

Commissioners signed the official minutes of August 7, 12, 14, 19, 21, 26, and 28.

Debra Johnson called about a culvert problem on CR 2660 and Mike Smith called with a concern about visibility on CR 2190.

11:45 a.m., the meeting recessed so Commissioners could attend a constituent lunch at the VFW.

2:15 p.m., the meeting reconvened. Bob Long, NEMO Electric arrived to confirm the electrical work to be done on the outside of the Huntsville Courthouse before Old Settlers.

Commissioners handled correspondence. Moberly Police Chief Dennis Cupp e-mailed a request to move the Code Red meeting to Thursday, September 11 with time to be determined later.

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

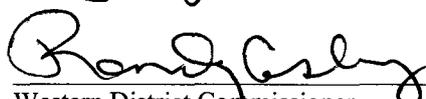
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk