

RANDOLPH COUNTY COMMISSION MINUTES

April 28, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Susan Carter, Presiding Commissioner; Randy Asbury, Western District Commissioner; Wayne Wilcox, Eastern District Commissioner; and Deputy Clerk, Kayla Wilcoxson.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (3-0).

Commissioners handled correspondence. Com. Carter reported receipt of a letter from Missouri Department of Conservation regarding the County's remonumentation project containing information to be posted in three consecutive legal notices.

Com. Carter reported a call from Stephanie Huntsman on CR1715 reporting a plugged culvert.

Commissioners signed official minutes from April 21.

10:00 a.m., Commissioners reviewed minutes from April 23. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

Commissioners called Michael Purol regarding correspondence received concerning the KCS CR2561 bridge replacement issue.

10:30 a.m., Gary Million, Tri-State Construction called regarding the mini-excavator bid specifications. Com. Wilcox was able to answer his questions.

Attorney Tom Cunningham called to discuss reducing charges on his invoice.

11:00 a.m., Com. Carter recessed the meeting for the public hearing. (see attached minutes)

11:45 a.m., Com. Carter reconvened the meeting.

The fuel bid for the week of April 28 was awarded to MFA Oil for \$1.43. Brownfield Oil's bid was \$1.438.

12:45 p.m., Randy Dillon, Sales Representative for Viebrock Sales LLC stopped in to say hello and drop off notepads.

1:45 p.m., County Assessor Richard Tregnago called in to inform the Commissioners of a family emergency and that he would not be able to attend his meeting. The GIS selection was discussed over speakerphone and all agreed upon Villagis.

3:00 p.m., Ross McKinstry, Randolph County Health Department, returned a phone call to Commissioners regarding strategic planning questions.

Com. received a call from Janet Murray, Randolph County Health Department, regarding sewage treatment facilities on Keith Wiggs property.

3:30 p.m., Meeting adjourned.

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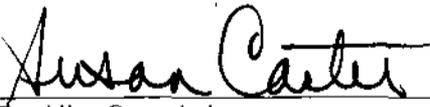
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Countywide Enhanced Enterprise Zone (EEZ) Public Hearing

11:00 a.m., Com. Carter called the public hearing to order with the following present (see attached sign in sheet. Carol Shoemaker, Missouri Department of Economic Development, presented information on the EEZ Program. The program started in 2005 and has grown from a \$4 million tax credit to a \$24 million tax credit this year, with \$10 million still available for this year. They are looking for an increase again next year. There are 58 zones in the State of Missouri and this would be 60 or 61. Ms. Shoemaker will check on the exact number. There are 86 businesses already approved with over \$400 million investment in the last 3 years. There is a 50% tax credit for 10 years and the tax credit is on actual dollar amount wages. The EEZ will complete all of Randolph County that will qualify. Contact for the local zone will be Joel McNutt, a Sales Representative for the state of Missouri. Ms. Shoemaker announced that once the application is completed, it will take 2-4 weeks to get through the approval process. To qualify, the business must invest a minimum of \$100,000 and provide a minimum of two new jobs.

At the conclusion of Ms. Shoemaker's comments, Com. Carter opened the hearing to other comments. Gene Johnson of Moberly expressed concerns about tax abatement. He was informed that taxes never go below base and any incentive (50% for 10 years) goes on real property only. Personal property is taxed at 100% and there is no abatement. He was also informed that the EEZ will possibly increase buying and enhance the County's tax base. According to Form 14 from the State, for every dollar spent \$7.86 comes back to the community. The criterion for this is established by the State and not by the County. Johnson expressed that he is having reservations.

11:45 a.m., Asking for further comments and hearing none, Com. Carter adjourned the public hearing.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk