

RANDOLPH COUNTY COMMISSION MINUTES
May 7, 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).

Assessor Richard Tregnago arrived to present for approval the fiber optics contract associated with his offices new GIS system. Com. Asbury made a motion to approve the Assessors contract with Chariton Valley Telephone Corporation for high-speed DSL service in the amount of \$75.95 to be paid monthly by the Assessors office. Com. Wilcox seconded; motion passed (3-0). The contract was signed by Com. Carter and faxed to Chuck Hayes, Chariton Valley.

9:30 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved approval of the invoices as presented. Com. Asbury seconded; motion passed (3-0) and checks were signed.

Checks 13049-13082 were signed for payment of approved invoices for the following funds: General Revenue \$13,002.40; Assmt. \$25,434.58; Road & Bridge \$12,672.06; E911 \$45.90; Special Election \$360.00 and JC \$5,226.84. Total amount of checks \$56,781.78

9:55 a.m., Art Latson, CR2788, called informing the Commissioners that he has equipment he needs to move before Road and Bridge can start ditching on his road. Commissioners informed him that Road and Bridge will not be ditching until next week.

11:10 a.m., Rick Howard, Maintenance, arrived to drop off receipts and asked about pouring concrete for a hoist installation at the Justice Center at the pump pit. When Commissioners make arrangements they'll let him know.

11:30 a.m., Com. Carter recessed the meeting so Commissioners and Deputy Clerk Kayla Wilcoxson could attend the National Day of Prayer Ceremony at Moberly City Hall, where Com. Asbury was presented as a speaker and represented elected officials.

1:25 p.m., Commissioners and Deputy Clerk Kayla Wilcoxson returned and Com. Carter reconvened the meeting.

Com. Carter called Janette Eves, at the Missouri State Auditors office, with questions about the performance audit before signing the exit letter as requested by the office. Com. Wilcox had questions about the financial audit coming up. Com. Wilcox moved to approve and sign the Auditor's exit letter. Com. Asbury seconded; motion passed (3-0) and the letter was signed and mailed.

2:00 p.m., Commissioners reviewed minutes from May 5. Com. Asbury moved approval of the minutes with changes. Com. Wilcox seconded; motion passed (3-0).

Com. Wilcox suggested that the Commission table the issue of the Road and Bridge radio upgrades until the last quarter of the fiscal year. Com. Carter and Asbury agreed.

2:15 p.m., Com. Carter called Circuit Clerk Peggy Boots to schedule approval of a maintenance contract.

Commissioners signed official minutes from April 28, April 28 EEZ public hearing minutes, April 30, and April 30 closed session minutes.

Commissioners reviewed latest revenue reports. Commissioner Asbury reported that the end of April 2009 General Revenue balance was approximately \$861,000. Balances for a similar period for 2008, 2007 and 2006 were approximately \$475,000, \$156,000 and (\$116,000) respectively.

The May 2009 General Revenue sales tax deposit was \$81,351.59 or ten percent (\$7,565.26) more than the same period in 2007. Year-to-date receipts are down one and one-half percent (-\$7,526.00) below 2008. Actual receipts are \$56,938 or thirteen percent above 2009 budgeted projections.

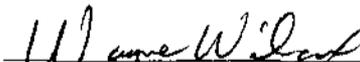
Year-to-date General Revenue receipts across all line items through April 30, 2009 were \$172,824 or 12.7 percent more than same period last year. Expenses were \$136,578 more than same period last year. Generally speaking, all departmental expenses were within budgetary projections for the first quarter. A question was raised in regard to the percentage remaining of the budget for the Coroner's salary. County Clerk staff researched the question and found that the Coroner's salary had been misallocated to the autopsy fund.

The fund balances for the Justice Center, Road and Bridge and 911 funds are \$-92,225, \$766,171 and \$-11,838 respectively. 3:00 p.m., Janet Morales, Moberly Monitor Index, arrived for the weekly news conference. Meeting adjourned.

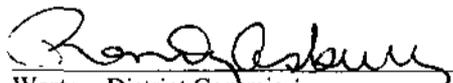


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk