

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, August 18, 2009

The Honorable Commission convened at the Huntsville Court House with the following present: Randy Asbury, Western District Commissioner and Wayne Wilcox, Eastern District Commissioner and Deputy Clerk, Kayla Wilcoxson. Susan Carter, Presiding Commissioner was absent on vacation. In Commissioners absence, Commissioner Asbury acted as Presiding Commissioners

9:00 a.m., Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded; motion passed (2-0).

Eric Shaw stopped in to pick up a letter from the Commissioners. Com. Asbury moved to authorize Commissioners to sign a letter for Mr. Shaw stating that the steel bridges in question fell under the authority of the adjacent land owners. Com. Wilcox seconded; motion passed (2-0) and the letter was signed.

9:30 a.m., Chris Walters, Land man from Price Gregory Pipeline sub-contractor for Keystone Pipeline, stopped in to reassure the Commission that things will go relatively smooth with the pipeline coming through the County. He was also introduced to Road and Bridge Supervisor Bill Dougherty.

Tim Simon, Aramark, arrived to discuss the new County laundry contract. Road and Bridge Supervisor Bill Dougherty stopped in to discuss the new shirts for Road and Bridge employees.

10:45 a.m., The fuel bid for the week of August 18 was awarded to MFA Oil at \$1.98. Brownfield Oil's bid was \$2.015.

Commissioners faxed a letter to Crown Power and Equipment confirming acceptance of the bid dated June 29, 2009 for the purchase of a Kubota KX161-3 mini excavator.

In correspondence, Commissioners were invited by Macon County to the fall meeting of the Northeast Missouri Commissioners and Clerks Association on September 17. County Clerk Jim Sears provided an updated assessment report which reflected the BOE adjustments for general revenue and road district assessed valuations. Commissioners also received various invoices related to the construction of chain linked fence and sewer pit hoist at the Justice Center. Commerce Trust Company of Kansas City provided a debt service billing statement indicating interest due of \$129,207.50 with funds on hand of an equivalent amount showing \$0.00 balance due. Com. Carter received information from the US Census Bureau inviting Randolph County to participate in the 2010 Census New Construction Program. It provides an opportunity for officials of local governments to submit a list of city-style addresses for housing units for which basic construction began during or after March 2009 and completion expected by Census Day, April 1, 2010.

Com. Wilcox reported on his attendance on August 17 at the bi-monthly Workforce Investment Board meeting. Com. Wilcox nominated Diane Noah before the County elected officials and her nomination was confirmed to participate on the Workforce Investment Board.

11:50 a.m., Collector Sheila Miller came in discuss painting the men's and women's bathrooms in the Huntsville Courthouse. Commissioners informed her that when a janitor is hired that could be a job for that person.

Commissioners reviewed invoices for payment. Com. Asbury moved approval of invoices as presented. Com. Wilcox seconded; motion passed (2-0) and checks were signed.

Commissioners reviewed jury scripts for payment. Com. Asbury moved approval of jury scripts as presented. Com. Wilcox seconded; motion passed (2-0) and checks were signed.

12:00 p.m., Commissioners reviewed minutes from August 13. Com. Asbury moved approval of minutes from August 13 with changes. Com. Wilcox seconded; motion passed (2-0).

1:45 p.m., Mr. Dougherty came in to show the Commissioners what the current Road and Bridge safety vests look like.

2:40 p.m., Commissioners adopted Resolution Number 18-08-09 designating Randolph County a Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.

3:15 p.m., Rick Howard, Maintenance, arrived to pick up the multi-purpose hoist for the Justice Center sewer pit.

3:30 p.m., Gene Reece, Risk Engineering Representative for Zurich Services Corporation, arrived to inspect the boiler in the Huntsville Courthouse with Rick Howard's assistance.

Due to an oversight, Commissioners reported that the end of June 2009 General Revenue balance was \$810,543.26. Balances for a similar period for 2008, 2007 and 2006 were approximately \$463,197.00, \$134,620.00 and (\$100,452.00).

The June 2009 General Revenue sales tax deposit was \$103,893.26 compared to \$110,672.58, down \$6,779.32 from 2008 (6.1% decline). Year-to-date sales tax receipts were down 3.97 percent (\$29,552.00) compared to 2008. Year-to-date 2009 sales tax receipts were \$18,181.00 or 2.6 percent above 2009 budgeted projections.

Year-to-date General Revenue receipts across all line items through June 30, 2009 were \$136,536.00 or 8.0 percent more than same period last year. Expenses were \$58,037.00 more than same period last year.

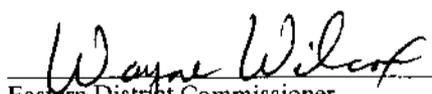
Road and Bridge and Justice Center fund levels for June were \$694,585.09 and (\$133,139.24) respectively.

4:00 p.m., Meeting adjourned.

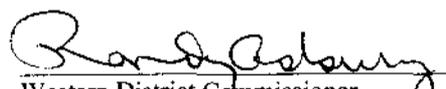


Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk