

**RANDOLPH COUNTY COMMISSION MINUTES**  
**Tuesday, September 8, 2009**

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

**9:05 a.m.**, Com. Carter called the meeting to order and moved approval of the agenda with one addition under old business. Commissioners will be reviewing and approving an agreement with Howard County on the Trunk Use Agreement for 911 services. Com. Asbury seconded, motion passed. (3-0).

Com. Carter received correspondence from Jackie Barrow regarding Randolph County's request to purchase the parking lot behind the Huntsville Courthouse from the City of Huntsville. The city does not wish to sell or lease the parking lot at this time, but the employees of the Huntsville Courthouse may continue to use the parking lot as they have done in the past.

**9:30a.m.**, Bill Dougherty, Road and Bridge Supervisor, stopped by to drop off information for maintenance records.

**10:00a.m.**, Com. Carter received a call from Chris Brown from Congressman Blaine Luetkemeyer Office responding to the letter the Commissioners sent regarding the support of legislation to continue BRO funds. (Bridge Funding) Commissioners also reported a call from Peter Henry from Senator Bond's Office expressing support as well.

**10:30a.m.**, Commissioners reviewed the latest sales tax report and reported that the end of August 2009 General Revenue balance was \$676,772.61. Balances for a similar period for 2008, 2007 and 2006 were approximately \$392,697.67, \$30,291.94 and (\$192,617.76).

The August 2009 General Revenue sales tax deposit was \$142,638.29 compared to \$139,638.01 in 2008, up \$3,000.28 (2.14% increase). Year-to-date (YTD) sales tax receipts were down 2.93 percent (\$28,502.65) compared to 2008 YTD. Year-to-date 2009 sales tax receipts were \$24,503.99 or 2.66 percent above 2009 budgeted projections.

Year-to-date General Revenue receipts across all line items through August 31, 2009 were \$120,178.50 or 6.03 percent more than same period last year. General Revenue expenses were \$103,970.12 more than same period last year.

Road and Bridge and Justice Center fund levels for August were \$645,227.63 and (\$152,828.72) respectively.

All funds were analyzed for comparison with the budget. Meetings will be held with elected officials and department heads to discuss any year end budgeting concerns.

**10:50 a.m.**, Circuit Clerk, Peggy Boots, stopped by to discuss paper products and cleaning supply prices.

**11:00a.m.**, Recessed the regular meeting and convened the scheduled public hearing in the matter of setting property tax rates. Present were Commissioners and County Clerk, Jim Sears, who presented the following rates for 2009 for General Revenue, \$0.2140 and County Road and Bridge, \$0.1985. Com. Asbury moved to approve, Com. Wilcox second approval, motion carried. (3-0)

Com. Asbury moved to approve Court Orders in the Matter of Erroneous Assessments as presented, Com. Carter second approval, motion carried (3-0). (Number 2009-37; \$439.32; Number 2009-38; \$959.36; Number 2009-39; \$2392.90; Number 2009-40; -\$47.89; Number 2009-41; -\$41.20; Number 2009-42; -\$39.47; Number 2009-43; -\$437.09; Number 2009-44; -\$345.99; Number 2009-45; -\$385.88; Number 2009-46; -\$340.70; Number 2009-47; -\$349.48; Number 2009-48; -\$359.63)

The fuel bid for the week of September 9, 2009 was awarded to Brownfield Oil at \$1.949; there was no bid from MFA Oil.

**11:15a.m.**, Commissioners and County Clerk, Jim Sears, discussed revising the funds that concern the budget.

**12:00p.m.**, Commissioners reviewed minutes from September 1, 2009. Com. Wilcox made a motion to approve, Com. Asbury seconded, motion passed. (3-0)

**1:00p.m.**, Commissioners reviewed minutes from September 3, 2009. Com. Carter made a motion to approve the minutes. Com. Wilcox seconded, motion passed. (3-0)

911 Coordinator, Joan Joseph, stopped in with a rough draft of the Sharing Agreement for the 911 Trunk Use with Howard County. They are asking for \$289.22 a year, paid by December 15, of each year.

Floodplain Coordinator, Joan Joseph, reported on a summary of SEMA's inspection. Six minor problems were identified and are presently being addressed.

**3:00p.m.**, Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk