

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, October 13, 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.

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

Road and Bridge Supervisor Bill Dougherty reported that they will be exchanging the safety vests that arrived as they were not the quality they hoped for. Mr. Dougherty will be responding to Sharron Murol's request for an additional road sign at CR2796. Discussion was held on the scrap tire clean up for next Monday, October 19th. The response for the clean up has been overwhelming and Mr. Dougherty believes he will need to get three men to assist the clean up.

Com. Carter reported on a conversation with Cairo Mayor Jerry Frans regarding information on a traffic counter. Com. Carter will contact Mark Twain Regional Council of Governments to request one on his behalf.

10:20a.m., Mike Fusselman, Prosecuting Attorney, came in to discuss the budget review.

The fuel bid for the week of October 14th, was awarded to Brownfield Oil at \$2.025. MFA Oil did not submit a bid.

Com. Wilcox moved approval of the Certified Copy of Order of County Commission in the Matter of Erroneous Assessments for 2009-49, 2009-50 and 2009-51. Com. Asbury seconded; motion passed (3-0).

Commissioners reviewed minutes from October 6, 2009. Com. Asbury made a motion to approve minutes with changes. Com. Wilcox seconded, motion passed (3-0).

Commissioners reported that the end of September 2009 General Revenue balance was \$713,377.95. Balances for a similar period for 2008, 2007 and 2006 were \$398,999.24, \$131,859.50 and (\$125,286.48).

The October 2009 General Revenue sales tax deposit was \$90,965.02 compared to \$104,606.09 in 2008, down \$13,641.07 (13.04% decrease). Year-to-date (YTD) sales tax receipts were down 3.91 percent (\$42,143.72) compared to 2008 YTD. Year-to-date 2009 sales tax receipts were \$7,632.38 or .007 percent above 2009 budgeted projections.

Year-to-date General Revenue receipts across all line items through September 30, 2009 were \$142,475.37 or 6.46 percent more than same period last year. General Revenue expenses were \$79,332.26 or 4.39 percent more than same period last year.

Road and Bridge and Justice Center fund levels for September were \$612,349.11 and (\$148,250.95) respectively.

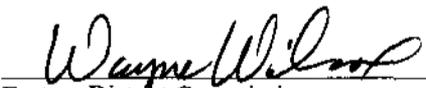
2:15p.m., John E. Davis, LUTCF, and Gerald Littell, Great Plains Insurance Network, stopped in to discuss medical insurance and employee benefits which include estate planning, vision insurance, dental insurance, long term care, medical supplements, disability income, health insurance and life insurance.

4:00p.m., Meeting adjourned.

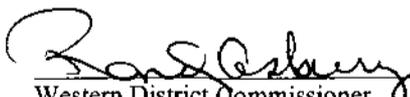
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk