

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, November 10, 2009

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

9:00a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (2-0). Commissioners handled the correspondence. The County was notified of receipt of the check for the amount of \$751.55 for Emergency Management Performance Grants claims for the months of July through September 2009.

Com. Carter reported on her attendance at the Rural Development Seminar at MACC last Friday.

10:30a.m., Commissioners received a call from Ben Trout regarding documents for the Computerized Temperature Control System.

County Assessor Richard Tregnago came in to discuss his upcoming meeting with the State Tax Commission.

Road and Bridge Supervisor Bill Dougherty arrived to discuss maintenance issues.

11:00a.m., Jim Todd came in to discuss the repair being done on County Clerk Jim Sear's office.

The fuel bid for the week of November 11, 2009, was awarded to Brownfield Oil at \$2.139. MFA Oil's bid was \$2.15.

Chris Livingston, Representative from the Public Defender's Office, showed up with a request for increased funding from the County for office rental space for 2010. Commissioners will review the request during budget time.

Com. Asbury moved to approve court orders in the Matter of Erroneous Assessments as follows: Number: 2009-52; \$151.56, Number: 2009-53; \$1,321.59, Number: 2009-54; \$12,506.41, Number: 2009-55; -\$98.33, Number: 2009-56; -\$89.98, Number 2009-57; -\$798.22, Number: 2009-58; -\$4,332.75, Number: 2009-59; \$3,100.94, Number: 2009-60; -\$4,321.03. Carter seconded; motion passed (2-0).

Randy Gosney, Custodian, arrived to discuss the work he has done to the restrooms in the Huntsville Courthouse.

Com. Asbury made a motion to approve the County Holidays for 2010. Com. Carter seconded, motion passed (2-0).

Commissioners reported that the end of October 2009 General Revenue fund balance was \$653,907.71. Balances for a similar period for 2008, 2007 and 2006 were \$374,966.01, \$29,261.45 and (\$139,033.98).

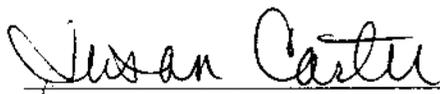
The November 2009 General Revenue sales tax deposit was \$77,954.09 compared to \$95,411.47 in 2008, down \$17,457.38 (18.29% decrease). Year-to-date (YTD) sales tax receipts were down 5.08 percent (\$59,601.10) compared to 2008 YTD. YTD 2009 sales tax receipts were (\$12,942.40) or 1.167 percent below 2009 January-November pro-rated budget projections. This comparison was modified this month to reflect eleven months of the pro-rated monthly General Revenue value of \$102,308 rather than to actual monthly revenues for 2005 (budget year) to better reflect a true YTD comparison of actual receipts to budgeted revenues.

Year-to-date General Revenue receipts across all line items through October 31, 2009 were \$137,340.83 or 5.82 percent more than same period last year. General Revenue expenses were \$100,551.54 or 5.06 percent more than same period last year.

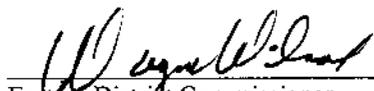
Road and Bridge and Justice Center fund levels for October were \$620,059.75 and (\$181,535.71) respectively.

1:00p.m., Meeting Adjourned.

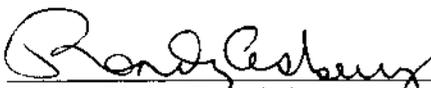
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk