

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, December 10, 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, motion passed (3-0).

Road and Bridge Supervisor Bill Dougherty reported an interruption in internet service at the Road and Bridge office and the Justice Center. Service provider Mississippi Valley has been contacted.

Commissioners received correspondence from Stevens R. Scrivner, Chief of Flood Plain Management for SEMA, approving the County's request for a 90 day permitting extension which extends the deadline to March 15, 2010.

In correspondence Commissioners received NECAC's (North East Community Action Corporation) annual report.

10:30a.m., Commissioners reported that the end of November 2009 the General Revenue fund balance was \$583,219.42. Balances for a similar period for 2008, 2007 and 2006 were \$340,661.37, \$24,791.78 and (\$202,626.18) respectively.

The December 2009 General Revenue sales tax deposit was \$110,940.79 compared to \$114,270.35 in 2008, down \$3,329.56 (2.91% decrease). Year-to-date (YTD) sales tax receipts were down 4.89 percent (\$62,930.66) compared to 2008 YTD. YTD 2009 sales tax receipts were (\$4,349.61) or .003 percent below 2009 January-December pro-rated budget projections. Total 2009 sales receipts were \$1,223,346.39 compared to \$1,286,277.05 in 2008.

YTD General Revenue receipts across all line items through November 30, 2009 were \$127,083 or 5.11 percent more than same period last year. General Revenue expenses were \$133,270 or 6.21 percent more than same period last year.

Road and Bridge and Justice Center fund levels for November were \$640,218.35 and (\$216,374.74) respectively.

11:00a.m., Commissioners reviewed minutes from December 8, 2009. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed invoices for payment. Com. Wilcox moved to approve all invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Checks 15555-15630 were signed for payment of approved invoices for the following funds: General Revenue \$15,401.14; LE Trng. \$433.90; Assmt \$24,478.31; Road & Bridge \$22,100.79; User \$500.00; Elec.Serv \$30.00; E911 \$1,150.22; Rec Tech \$270.00; LERF \$845.29 and Justice Center \$36,032.56. Total amount of checks \$101,242.21

Com. Carter moved to approve the Jury Script. Com. Asbury seconded, motion passed (3-0) and checks were signed.

12:30p.m., Commissioners signed approved minutes from December 3rd and 8th.

After review, Com. Wilcox moved to approve the revised renewal of the County's contract with MU Pathology Department for Autopsy Services for 2010 in the amount of \$17,700 and authorized Com. Carter to sign said contract. Com. Asbury seconded, motion passed (3-0).

Commissioners discussed adjustment to the Treasure's office which, due to a 2006 Salary Commission error has been paid less than the amount due. The cost to the county would be \$1,701. Com. Asbury moved to table a decision until next week. Com Wilcox seconded, motion passed (3-0).

3:00p.m., Commissioners were contacted by Danny Feummeler, MU Pathology, indicating its contract with Randolph County for autopsies needed revision due to overcharging from last year. Mr. Fuemmeler will adjust and send a new contract for review next week. Com. Wilcox moved to withdraw his earlier motion to approve the contract. Com. Asbury seconded, motion passed (3-0).

Bill Truitt, EPM, stopped in to discuss the EPM project. Assessor Richard Tregnago stopped in to update the Commission on the progress of the County GIS system. Commissioners wrote and sent a letter to State Senator Kurt Schaefer, Vice-Chair Appropriations, requesting consideration for 911 funding and prisoner per diem reimbursement during the current budget session.

4:05p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk