

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 09, 2010

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).

Commissioners presented County Clerk Jim Sears with training certificates representing their completion of their annual mandatory training sessions in Jefferson City.

County employee Dennis Palmer stopped in requesting information on corporate membership at the YMCA. Commissioners signed official minutes from 12th, 14th, 19th, 21st, 26th and 28th.

Com. Wilcox made a motion to approve invoices as presented. Com. Asbury seconded, motion passed (3-0) and checks were signed.

Com. Wilcox made a motion to void America First Insurance check number 200 and to cancel the criminal insurance policy, which was determined to be unnecessary at the previous meeting.

Commissioners reviewed erroneous assessment reports. Com. Wilcox moved to approve the reports as presented. Com. Asbury seconded, motion passed (3-0) and Com. Carter signed the documents.

10:30 a.m., Administrator Shawn McGee, President Linda Tramontin, Judy Orschelen and Anne Miller, Moberly Chapter of Helping Hands across America, arrived to discuss a sheltering grant application.

11:30 a.m., Fuel bid for the week of February 8th, was awarded to Wright's Oil at \$1.99. Brownfield Oils bid was \$1.999. MFA Oil did not submit a bid.

12:15 p.m., Commissioners signed a contract for work done for Higbee to receive approximately 15 tons of 1" crushed rock at a cost of \$2.00 per ton for delivery completed on February 4th. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

Commissioners will be sending out a letter informing County municipalities of the new pricing for gravel delivery and equipment rental.

Commissioners reported that the January 31, 2010 General Revenue fund balance was \$184,576.23. Balances for a similar period for 2009, 2008 and 2007 were \$1,130,304.58, \$59,319.44 and (\$468,898.61) respectively. The dramatic difference between the 2010 and 2009 balances resulted from a \$1 million-plus deposit made in January 2009 that is normally processed in the month of February.

The January and February 2010 General Revenue sales tax deposits were \$104,888.40 and \$79,913.63 respectively compared to \$109,015.86 and \$82,693.93 in 2009, down \$6,907.76 (3.6% decrease) for the two month period. Year-to-date 2010 sales tax receipts were down \$16,031.29 or 8.67 percent below 2010 January-February pro-rated budget projections.

Road and Bridge and Justice Center fund levels for January were \$601,774.97 and (\$100,250.84) respectively.

1:00 p.m., John Cochran, Valentine Insurance, stopped in to deliver the 2010 Schedule of Total Property Insured Values.

Commissioners reviewed minutes from February 2, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed the Assessor's Annual Maintenance plan. Com. Wilcox moved to approve the assessment maintenance plan as presented by Assessor Richard Tregnago for the coming year. Com. Asbury seconded, motion passed (3-0).

Commissioners reviewed the Coroner's Office Lease renewal. Com. Wilcox moved to approve renewal of the lease for the Coroner's office at the Randolph County Health Department in the amount of \$72 monthly as presented. Com. Asbury seconded, motion passed (3-0).

In correspondence Commissioners received a call from Paul Hutcherson who is interested in setting up a tour of the jail. Mr. Hutcherson is investigating building a private jail in Shelby County. Sheriff Nichols was contacted and will be conducting the tour. Commissioners received notice from Solomon's Boilers Works that they are moving their company to Columbia.

Commissioners spoke with Greg Mosier, MACC, concerning the "Training for Tomorrow" grant which the County will be administrating. Mr. Mosier will bring the final application for signature on Thursday afternoon.

Randy Gosney, Maintenance, stopped in to discuss work to be done this week at the Justice Center.

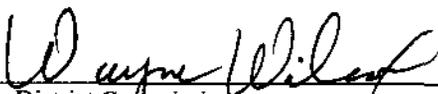
3:50 p.m., John Cochran, Valentine Insurance, called to answer questions asked about Liability coverage. MoPerm coverage extends to any County operations regardless of the location. This would include the Public Defender's office.

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk