

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, March 4, 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 received notification from the office of Susan Montee, Missouri State Auditor, acknowledging the receipt of the County's financial statement for the year ended December 31, 2009, and proof of its publication.

9:10 a.m., Commissioners received a call from Earl Wilson, Holiday Acres Home Association, regarding his understanding that the City of Columbia could possibly have fly ash available for use on CR1660.

Commissioners received an invitation from the Randolph County Farm Bureau to attend its Legislative Banquet in Huntsville on March 9th.

Commissioners received the new bid pricing for rock for 2010, from Mid-Missouri Limestone.

Road and Bridge Supervisor Bill Dougherty stopped in to report a request from Tim Wetridge, Moberly High School Maintenance, for use of the County's tar pot for repairs at the high school parking lot.

10:30 a.m., Tracy Fainter, Hedinghaus Heating and Cooling, stopped in to provide an estimate on replacement of HVAC equipment in the Moberly Courthouse.

11:00 a.m., Rick Howard, Maintenance, arrived to discuss the status of the computerized temperature control system in the Justice Center and other maintenance issues.

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

Checks 518-561 were signed for payment of approved invoices for the following funds: General Revenue \$6,605.78; LE Trng. \$310.25; Assmt. \$151.65; Road & Bridge \$14,300.89; User \$80.78; LERF \$1,640.99 and JC \$24,063.84. Total amount of checks: \$47,154.18

Commissioners reported that the February 28, 2010 General Revenue fund balance was \$1,177,988.81. Balances for a similar period for 2009, 2008 and 2007 were \$926,706.85, \$542,247.86 and \$186,721.72 respectively.

The March 2010 General Revenue sales tax deposits was \$108,025.49 compared to \$123,413.03 in 2009, down \$15,405.54 (12.48% decrease). Year-to-date (YTD) 2010 sales tax receipts were down \$22,313.30 or 7.08 percent below 2009. In comparison to the pro-rated budget projections YTD, the sales tax revenues are down \$8,422.46 or 2.87 decrease.

Road and Bridge and Justice Center fund levels for February were \$979,618.11 and (\$156,878.87) respectively.

It was determined that a meeting should be held with the elected officials to discuss the ongoing downturn in the economy as it relates to the 2010 budget.

Commissioners received a call from Susan Ellison, Valentine Insurance, regarding insurance coverage for the Moberly School Board using the County tar pot. Mrs. Ellison informed the Commission that insurance coverage should not be a problem as long as there is a certificate of insurance naming Randolph County as an additional insurer and an experienced operator.

12:30 p.m., Custodian Lee Spangler stopped in to discuss order and delivery options for products that are needed for the County.

1:30 p.m., Com. Carter called Bobby Johnson regarding complaints of hay bales in the way on CR1930. Mr. Johnson informed the Commission that he has removed the hay bales from the road.

Com. Carter received a call from Bobbie Shaffer, CR2660, requesting gravel. Com. Carter informed the Road and Bridge department.

2:30 p.m., Com. Wilcox moved to approve court order number 2010-01; the renewal of the Justice Center lease between Randolph County and the Randolph County Missouri Public Facilities Authority for 2010. Com. Asbury seconded, motion passed (3-0).

Craig Felzien, Regional Director External Affairs for AT&T, stopped in to discuss the Commission's support for legislation dealing with intrastate calling rates.

Commissioners sent a letter to Ross McKinstry notifying him of the renewal of his reappointment as Randolph County Health Officer.

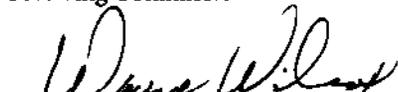
Commissioners received a call from Macon Presiding Commissioner Alan Wyatt discussing the quality and pricing of rock received from Norris Aggregate. Commissioners may set up a date to visit with the company and discuss their complaints.

4:00 p.m., Meeting Adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk