

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, July 8, 2010

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

9:00 a.m., Com. Asbury called the meeting to order and moved approval of the agenda. Com. Wilcox seconded, motion passed (2-0).

Commissioners reviewed correspondence. Commissioners received an invoice from Lowenbaum Partnerships in the amount of \$336.00 in relation to MoDOT/KCS negotiations. Commissioners received notice from MoPerm that they will be changing to a new automated policy administration system and as result there will be some transition inconveniences including a processing freeze on August 20th. Commissioners received allocation statements from Chariton Valley in the amount of \$5.54 and \$1,503.12. This represents the County's portion for the Chariton Valley Corporation share that was sold in the Mo RSA No.4 partnership, a wireless cellular partnership in northeast Missouri formally operated by Alltel and now operated by Verizon. Commissioners received a fax regarding a class on preventive pavement maintenance offered by Missouri LTAP. Commissioners received an advisement from AT&T regarding a cut phone line which they indicated the county is responsible for in the location of CR2380. A bill will be submitted to the County when the repairs are completed. Commissioners received the sales tax deposit for the month of July from the Missouri Department of Revenue. Commissioners also received the Treasurer's report for the month of June.

10:00 a.m., Commissioners reviewed invoices for payment. Com. Wilcox moved to approve invoices as presented except those needing additional information. They included: AT&T, Randy Gosney and Hayes Pest Control. Com. Asbury seconded, motion passed (2-0) and checks were signed.

Checks 1738-1804 were signed for payment of approved invoices for the following funds: General Revenue \$40,249.52; LE Trng \$250.00; Assmt \$1,074.44; R&B \$28,721.92; Sheriff \$267.06; Elec Service \$4,905.00; E911 \$7,532.91; Rec.Tech \$65.00; PA Grant \$118.58 and JC \$26,690.21 Total amount of checks \$109,874.64

10:20 a.m., Matthew Francen from Icon stopped in to discuss his services.

11:00 a.m., Rick Howard, Maintenance, arrived for weekly maintenance updates. (Mr. Howard reported that the booking room and kitchen air conditioning is still not fixed. Keith Craig (self employed) will be back today with an expansion valve to put on the unit to fix the constriction, cameras are messed up, Mr. Howard believes it's a recorder that's messed up.)

Commissioners reported the June 30, 2010 General Revenue fund balance was \$1,043,351.11. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$810,543.26, \$463,197.23, \$134,620.57 and (100,451.96) respectively. Since June 30, 2006, the General Revenue fund balance has improved by \$1,143,803.07.

The July 2010 General Revenue sales tax deposit was \$118,468.10 compared to \$103,893.26 in July 2009, up \$14,574.84 (14.02 % increase) for the month. Year-to-date (YTD) 2010 sales tax receipts were up \$2,928.27 or four-tenths percent above YTD 2009. In comparison to the YTD pro-rated budget projections, the sales tax revenues were up \$14,397.64 or two percent above projections.

Road and Bridge and Justice Center fund levels for June 30 were \$845,813.12 and (\$174,957.35) respectively.

Commissioners received a complaint via email from Matthew Waller in regards to CR2793. Commissioners will take a look at the road and get back to Mr. Waller next week.

2:30 p.m., Com. Asbury and Com. Wilcox left to inspect CR2793, CR2380 and CR1660 among others. Meeting adjourned.



Presiding Commissioner

APPROVED



Eastern District Commissioner



Western District Commissioner



County Clerk