

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, August 12, 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. Asbury seconded, motion passed (3-0).

Commissioners signed Contract for Work Done for Higbee to receive the County's boomhog for 5 ½ hours at a rate of \$65.00 per hour at a maximum of 40 hours. The rock will be charged directly to the entity from the quarry at Randolph County's bid price.

Commissioners received a call from Karen Ebert, CR2633, requesting gravel. Commissioners will contact Road and Bridge.

Commissioners returned a call from John Mann, former County Consulting Engineer, regarding ownership of a track of land northeast of a bridge on CR2410. Mr. Mann informed the Commission that engineers are only required to keep their design work for three years, therefore did not have the information needed.

Commissioners are reviewing the tax levy for the upcoming year. The tax rate will be .2139.

Commissioners returned Richard Cochran's call regarding a culvert issue on CR1610. Commissioners will inspect the culvert.

Commissioners reported the July 31, 2010 General Revenue fund balance was \$989,946.84. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$744,823.79, \$452,727.64, \$100,087.51 and (111,126.39) respectively. Since July 31, 2006, the General Revenue fund balance has improved by \$1,101,073.23.

The August 2010 General Revenue sales tax deposit was \$75,092.50 compared to \$86,462.21 in August 2009, down \$11,369.71 (13.15 % decrease) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$8,441.44 or 1.05 percent below YTD 2009. In comparison to the YTD pro-rated budget projections, the sales tax revenues were down \$10,926.52 or 1.37 below projections.

Road and Bridge and Justice Center fund levels for July 31 were \$800,655.03 and (\$144,957.84) respectively.

2010 YTD General Revenue receipts totaled \$2,131,751.71, an increase of \$155,408.78 from the 2009 YTD total of \$1,976,342.93. 2010 YTD General Revenue expenses totaled \$1,487,245.47, a decline of \$15,342.27 from the 2009 total of \$1,502,587.74.

12:00 p.m., Ben Herrold, Reporter for the Moberly Monitor Index, arrived for the weekly news conference. Com. Carter recessed the meeting.

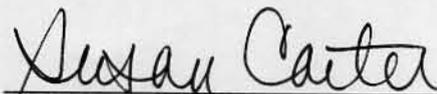
12:45 p.m., The meeting was reconvened. Commissioners reported on receiving a revised energy savings from Ben Trout, EPM, showing savings to the County OF 24.68% to date.

1:00 p.m., Rick Howard, Maintenance, stopped in to drop off a quote from Stanley Security Solutions for the new input boards/video capture cards for the security cameras in the Justice Center. This is the only company providing the service.

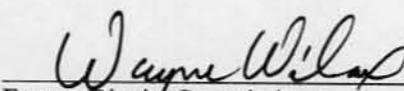
Commissioners reviewed minutes from August 10, 2010. Com. Wilcox moved to approve minutes with changes. Com. Asbury seconded, motion passed (3-0).

1:30 p.m., Com. Wilcox and Com. Asbury left with Road and Bridge Supervisor Bill Dougherty to inspect County roads 1610, 2220, 1170, 2570. Meeting Adjourned.

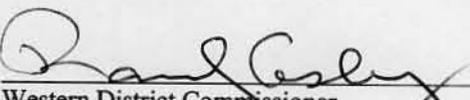
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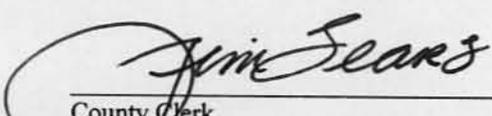
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk