

RANDOLPH COUNTY COMMISSION MINUTES
Thursday, September 9, 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).

Com. Carter reported on her attendance at the Solid Waste Board meeting and the Mark Twain Regional Council of Governments meeting.

Commissioners received a call from David Cheek, Mark Twain Regional Council of Governments, responding to a request for a traffic counter on CR1710. Mr. Cheek believes he will be able to get that set this week.

9:30 a.m., John Cochran and Susan Ellison, Valentine Insurance, arrived to review property and casualty insurance.

10:00 a.m., Dan Buckman, Rodney Dolbeare, Matt Walker, Great River Engineering, arrived to discuss the CR1330 bridge replacement project.

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 2504-2556 were signed for payment of approved invoices for the following funds: General Revenue \$44,620.41; Bldg \$20,000.00; Assmt \$383.85; Road & Bridge \$7,313.22; User \$226.80; Sheriff \$15,137.30; E911 \$7,500.00 and Justice Center \$22,581.81. Total amount of checks \$117,763.39

Neil Block stopped in to update the Commission on marking significant Civil War sites in Randolph County and the completion of marking the Silver Creek site.

Commissioners reviewed the Certified Copy of Order in the Matter of Erroneous Assessments. Com. Wilcox moved to approve the orders as presented; (Number 2010-44: \$772.66, Number 2010-45: \$2,258.73, Number 2010-46: -\$381.72, Number 2010-47: -\$550.67, Number 2010-48: -\$1,248.74, Number 2010-48: -\$1,055.60, Number 2010-50: -\$1,169.07, Number 2010-51: -\$975.65, Number 2010-52: -\$1,023.28) Com. Asbury seconded, motion passed (3-0).

Shelly Freeman, Caring Communities, stopped in to deliver lemonade to Com. Wilcox for fundraising.

Com. Asbury reported on a conversation yesterday with Tom Ridgeway regarding his culverts. Mr. Ridgeway is interested in purchasing several culverts and will talk to Road and Bridge Supervisor Bill Dougherty to get the size for the culverts.

11:20 a.m., Com. Carter returned Rosalie Spicer's call regarding CR2185.

11:30 a.m., Com. Carter recessed the meeting so Commissioners could attend the Old Settlers Luncheon.

1:00 p.m., Com. Carter reconvened the meeting.

Com. Asbury left a message for Ken Goff confirming that he had received an email about his 3rd street vacation request in Roanoke.

Commissioners reported the August 31, 2010 General Revenue fund balance was \$933,953.01. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$676,772.61, \$392,697.67, \$30,291.94 and (192,617.76) respectively. Since August 31, 2006, the General Revenue fund balance has improved by \$1,126,570.77.

The September 2010 General Revenue sales tax deposit was \$127,740.66 compared to \$142,638.29 in August 2009, down \$14,897.63 (10.44% decrease) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$23,339.07 or 2.47 percent below YTD 2009. In comparison to the YTD budgeted monthly sales tax projections of \$929,337.07, the actual sales tax revenues were \$920,147.42, down \$9,189.65 or .9 percent below projections.

Road and Bridge and Justice Center fund levels for August 31 were \$787,506.71 and (\$188,926.41) respectively.

2010 YTD General Revenue receipts totaled \$2,271,355.49, an increase of \$160,221.14 from the 2009 YTD total of \$2,111,134.35. 2010 YTD General Revenue expenses totaled \$1,682,842.96, a decline of \$3,481.38 from the 2009 total of \$1,686,324.34.