

RANDOLPH COUNTY COMMISSION MINUTES
Thursday October 14, 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, Sonya Westhues.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one revision. DJ Dolce, Anthem Insurance has rescheduled her appointment for Thursday October 21, 2010. Com. Asbury seconded, motion passed (3-0).

Com. Wilcox visited with Travis Gintner, Thomas Hill Water District. Com. Wilcox provided his opinion of the location of the shut off valve on CR2520.

9:20 a.m., Craig Huftey, Associated Electric, called to talk to the Commissioners about renting out equipment for a mowing project at Thomas Hill. It was decided, due to liability issues, the county would not be able to assist with the project.

Com. Wilcox made a motion to approve the minutes for October 5, 2010 and October 12, 2010. Com. Asbury seconded, motion passed (2-0). Minutes are approved.

Com. Carter received a call from Steve Holman regarding insects in the jail area. Mr. Holman requested additional extermination. Commissioners called Dub Hayes, Hayes Pest Control, to take care of the issue.

10:00 a.m., Chanda Bankhead, Juvenile Director, arrived to review the Bruce Normile Detention Contract. Following discussion Ms. Bankhead and the Commission agreed it was working well.

Commissioners reviewed invoices for payment. Following review of invoices, Com. Wilcox made a motion to approve the invoices as presented. Com. Asbury seconded, motion passed (3-0). Checks were signed. Checks 2723-2771 were signed for payment of approved invoices for the following funds: General Revenue \$18,934.02; PA Trng. \$90.60; Assmt. \$861.67; Road & Bridge \$1,794.17; E911 \$351.10 and JC \$3,869.50. Total amount of checks: \$81,628.07

Com. Carter returned a call to Bob Cunningham, Moberly Monitor Index, to discuss a possible building to rent for the Prosecuting Attorney's office.

Commissioners reported the September 30, 2010 General Revenue fund balance was \$898,808.70. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$713,377.95, \$398,999.24, \$131,859.50 and (\$125,286.48) respectively. Since September 30, 2006, the General Revenue fund balance has improved by \$1,024,095.18.

The October 2010 General Revenue sales tax deposit was \$116,191.08 compared to \$90,965.02 in October 2009, up \$25,226.06 (27.73% increase) for the month. Year-to-date (YTD) 2010 sales tax receipts were up \$1,886.99 or .18 percent above YTD 2009. In comparison to the YTD budgeted monthly projections of \$1,018,937.89, the sales tax revenues were \$1,036,338.50, up \$17,400.61 or 1.7 percent above projections.

Road and Bridge and Justice Center fund levels for September 30 were \$792,710.94 and (\$237,001.64) respectively.

2010 YTD General Revenue receipts totaled \$2,496,538.87, an increase of \$148,758.66 from the 2009 YTD total of \$2,347,780.21. 2010 YTD General Revenue expenses totaled \$1,943,073.80, an increase of \$56,715.24 from the 2009 total of \$1,886,358.56.

11:30 a.m., Commissioners joined Road and Bridge Supervisor Bill Dougherty to meet with Charles Cochran regarding ditch erosion on CR1710. Commissioners will contact the Randolph County Soil and Water Conservation District for suggestions on how to fix the ditch erosion.

12:00 p.m., Commissioners met with Earl Huett on CR1735 regarding damage to pecan trees in the right-of-way. Commissioners also met with Jason Schumann on CR1390 regarding installation of a new culvert in his driveway.

1:30 p.m., Commissioners returned to the courthouse. Al Lynch arrived to discuss Strategic Planning.

3:50 p.m., Com. Wilcox made a motion to hire Rick Sumpter as the new Road and Bridge Supervisor at a starting salary of \$32,500 and benefits. Com. Asbury seconded, motion passed (3-0).

4:00 p.m., Com. Wilcox made a motion to go into closed session per RSMO 621.021 (3) Employment. Com. Asbury seconded; voice vote was taken: Asbury-"aye", Carter-"aye", Wilcox-"aye".