

RANDOLPH COUNTY COMMISSION MINUTES

Tuesday November 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, Sonya Westhues.

9:10 a.m., Com. Carter called the meeting to order and moved approval of the agenda. Com. Asbury seconded, motion passed (3-0). County Clerk Jim Sears arrived to deliver the 2010 Special Election Certification results from the November 2 election.

Commissioners returned a call to Bob Long, NEMO Electric. He was inquiring about the possibility of the county selling the four meter power supply box behind the Justice Center. The box is currently not in use. Commissioners will investigate the value of the box and get back to him.

Com. Carter called Prosecuting Attorney Mike Fusselman about meeting Wednesday November 10, 2010 at the old Parks and Recreation Office for another walk through.

10:15 a.m., Bud Hagar stopped in to talk to Commissioners regarding who owns a piece of land.

Dave Hamilton, SKW Engineering, called Commissioners to find directions to Perche Creek on CR2660 as a part of the BRO Project.

10:30 a.m., David Aguilar and Carson Sims, Mitel, arrived to discuss possible updates to the phone system in the Huntsville Courthouse and other county facilities.

Weekly fuel bid for the week of November 10, 2010 was awarded to MFA at \$2.52. Brownfield's bid was \$2.559. Wright's Oil bid was \$2.57.

12:00 p.m., Com. Carter returned a phone call to Mark Huck, Hamington Cortleyn Engineering, regarding the CR2660 BRO Project.

Commissioners sent out official Yates alley vacation documents to all Yates property owners adjacent to the alleys in Yates.

Mike Rodgers, Road and Bridge Supervisor-designee, stopped in with maintenance updates.

1:00 p.m., Matt Walker, Great River Engineering, and Larry White, Bennie Bradley, Ted Sander, Moberly Special Road District, arrived to discuss the Preliminary Engineering Review for CR1330 Bridge Replacement.

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

Commissioner's received election expenses for payment. Com. Wilcox made a motion to approve expenses. Com. Asbury seconded, motion passed (3-0). Checks were signed.

Com. Wilcox made a motion to approve court order number 2010-56 for Erroneous Assessments. Com. Asbury seconded, motion passed (3-0).

Commissioners returned a phone call to Wayne Ellenberger, The LPA Group Incorporated, regarding the CR2660 BRO Project.

Commissioners reported the October 31, 2010 General Revenue fund balance was \$873,772.49. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$653,907.71, \$374,966.01, \$29,261.45 and (\$139,033.98) respectively. Since October 31, 2006, the General Revenue fund balance has improved by \$1,012,806.47.

The November 2010 General Revenue sales tax deposit was \$67,815.22 compared to \$77,954.09 in November 2009, down \$10,138.87 (13.00% decrease) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$8,251.88 or .74 percent below YTD 2009. In comparison to the YTD monthly budget projections of \$1,095,722.91, the sales tax revenues were \$1,104,153.72, up \$8,430.81 or .76 percent above projections.