

RANDOLPH COUNTY COMMISSION MINUTES
Thursday December 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.

9:00 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one addition; Commissioners will be selecting an Engineering firm for the BRO project. Com. Asbury seconded, motion passed (3-0).

Commissioners received notice on the approval of the 2011 STOP Violence Against Women Act (VAWA). Commissioners reviewed invoices for payment.

9:30 a.m., John Cochran and Susan Ellison, Valentine Insurance, arrived to discuss the health insurance renewal. Susan Ellison also presented renewal numbers for the county's property and liability insurance. She reported that she contacted six companies in addition to MoPERM for quotes. A final decision will be made when all quotes are received..

11:40 a.m., Mike Rogers, Road and Bridge Supervisor-designee, arrived to drop off quotes from State Wide Tire that could save the county money on tires. Commissioners will review the application.

Com. Asbury reported on his attendance at the Mark Twain Regional Council of Governments Transportation Advisory Committee meeting. Com. Asbury informed the Commission that MoDOT submitted an enhancement project on behalf of Clifton Hill for sidewalk replacement.

Commissioners reviewed minutes from December 7, 2010. Com. Wilcox made a motion to approve the minutes from December 7, 2010 with changes. Com. Asbury seconded, motion passed (3-0). Minutes approved.

12:30 a.m., Denise Caldarello stopped in to wish the Commission a Merry Christmas.

Com. Wilcox moved approval of Erroneous Assessments 2010-63 through 68 as presented and authorized Com. Carter's signature. Com. Asbury seconded, motion passed (3-0). Documents were signed.

1:15 p.m., Laura Snelling, Chariton Valley Telephone Corporation, called Commissioners to get on the agenda for December 16, 2010.

Invoices were reviewed. Com. Wilcox made a motion to approve invoices as presented. Com. Asbury seconded, motion passed (3-0). Checks were signed.

Com. Wilcox reported on his attendance at the monthly Randolph County Extension Council meeting. Com. Wilcox stated their budget was approved and fundraising campaigns were discussed.

2:00 p.m., Com. Asbury called Oliver Penton, Clifton Hill Mayor, to inform him about the Safe Routes for Schools Program that MoDOT offers.

Commissioners reported the November 30, 2010 General Revenue fund balance was \$808,224.32. Balances for a similar period for 2009, 2008, 2007 and 2006 were \$583,219.42, \$340,661.37, \$24,791.78 and (\$202,626.18) respectively. Since October 31, 2006, the General Revenue fund balance has improved by \$1,010,850.50.

The December 2010 General Revenue sales tax deposit was \$116,852.47 compared to \$110,940.79 in December 2009, up \$5,911.68 (5.33% increase) for the month. Year-to-date (YTD) 2010 sales tax receipts were down \$2,340.20 or .19 percent below YTD 2009. In comparison to the YTD monthly budget projections of \$1,205,000, the sales tax revenues were \$ 1,221,006.19, up \$16,006.19 or .013 percent above projections.

Road and Bridge and Justice Center fund levels for November 30 were \$778,248.08 and (\$258,591.95) respectively.

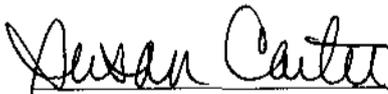
2010 YTD General Revenue receipts totaled \$2,793,253.02, an increase of \$183,282.89 from the 2009 YTD total of \$2,609,970.13. 2010 YTD General Revenue expenses totaled \$2,329,216.09, an increase of \$50,509.08 from the 2009 total of \$2,278,707.01.

Commissioners began reviewing applications for the SB-40 Board.

Commissioners received a call from John Cochran, Valentine Insurance, with final numbers for the county's health insurance renewal cost. Com Wilcox made a motion to accept the United Healthcare bid for the B3T-P plan with an employee buy-up opportunity to the 7AE-P plan. Com. Asbury seconded the motion. Motion passed (3-0).

4:00 p.m., Meeting adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk