

RANDOLPH COUNTY COMMISSION MINUTES

April 2nd, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess. A motion was made to approve the agenda. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:10 a.m. A motion was made to approve the quote from Hillyard's in the amount of \$1,893.09 for buffer pads and chemicals to clean the tile floors in the courthouse. Tracy, yes, Conklin yes. The motion passed. (2-0)

9:18 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Tracy, yes, Conklin, yes. The motion passed.

9:37 a.m. A motion was made to approve and sign the March minutes. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 a.m. A motion was made to go into closed session. Statute #1 Legal. Tracy, yes, Conklin, yes. The motion passed.

10:13 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:30 a.m. Canyon Holt and Maintenance Supervisor Aaron Simmerman joined the session to discuss his application for the maintenance position. A motion was made to hire Canyon Holt. He will start on April 17th with a 90 day probation period. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:49 p.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

April 2nd, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

10:00 a.m. A motion was made to enter into executive session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1.

10:13 a.m. A motion was made to recess this meeting. Tracy, yes, Conklin, yes. The motion passed. (2-0)

Commission may go into closed session pursuant to RsMO 610.021 (1) legal, (2) real estate (3) personnel. Representatives of the news media may obtain copies of this notice by contacting the County Clerk, 372 Highway Suite 2B JJ, Huntsville, MO 65259 or call 844-277-6555 x320.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 3rd, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess. A motion was made to approve the agenda. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 a.m. A motion was made to purchase an HP Office Jet 8015e Wireless color all-in-one printer and toner cartridges for the Maintenance office in the amount of \$206.24. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:40 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:52 p.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 9th, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess. A motion was made to approve the agenda. Tracy, yes, Conklin, yes. The motion passed. (2-0) Clerk Maddox delivered abatements to be signed.

9:20 a.m. Clerk Maddox joined the session to open sealed bids received from accounting firms for the 2021-2022 county audit. Daniel Jones and Associates submitted a bid in the amount of \$25,040. CLA (CliftonLarsonAllen) submitted a bid in the amount of \$55,125.00. A motion was made to hire Daniel Jones and Associates. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 a.m. Aaron McVicker and Dale Dickson with McClure joined the session to discuss water pressure from the city to the courthouse.

10:25 a.m. A motion was made to approve to invoices from WirelessUSA for the 911 radio project. One in the amount of \$7,130.00 for installations for the Moberly Fire Department, and one in the amount of \$45 for the FCC license fee for the Sheriff's Department. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:40 a.m. Rey Freeman with RFCC, Merle Riley, Westran Fire Board President, and a representative from A&W Communications joined the session to open a sealed bid for the Rural Fire Stations Repeater System for the 911 project. The proposal today was from A&W Communications. The total amount proposed is \$458,235.25. Rey Freeman will review and bring back his suggestions to the Commission.

11:50 a.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 10th, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess. A motion was made to approve the agenda. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:30 a.m. Treasurer, Kyle Mayo, Public Administrator, Mary Jo Colley, Circuit Clerk, Michelle Chapman, Prosecuting Attorney, Stephanie Luntsford, Clerk Terri Maddox, Assessor, Kevin Stone, Collector, Michelle Lee, joined the session for the elected officials meeting.

10:35 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made for warrants and checks to be approved and signed. Tracy, yes, Conklin, yes. The motion passed. (2-0)

12:00 p.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 17th, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess. A motion was made to approve the agenda. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:30 a.m. Philip Wilson with McClure joined the session to discuss increasing the water line size for the courthouse.

10:00 a.m. Westran Fire District Board Chair, Merle Riley, joined the session to discuss, via phone call with Rey Freeman, the Tower Vendor Proposal Review and Contract Award Recommendation for the Rural Fire Radio System Project. The bid proposal from A&W Communications is in the amount of \$668,635.91. This includes the repeater system, installation services, control stations for joint and RCAD dispatch locations, performance bond, recommended spare equipment, and Maintenance for 5 years. A motion was made to approve the proposal as presented. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:50 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

12:00 p.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 23rd, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess.

A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Representatives from Ollis/Akers/Arney and Clerk Maddox joined the session to discuss insurance. A motion was made to put out a bid for insurance on May 1st, due May 20th. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. John Bondy, President of the Randolph County Historical Society joined the session.

10:30 a.m. Sharon Whisenand with the Randolph County Health Department joined the session to give updates. A motion was made to appoint Sharon Whisenand, effective February 1st, as the Director for the Randolph County Health Department. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

10:50 a.m. Treasurer, Kyle Mayo joined the session. A motion was made to approve the Randolph County Quarter Cent Capital Improvement payment in the amount of \$649,522.88. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:10 a.m. Sheriff Wilson joined the session to give updates on staff.

11:35 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 24th, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess.

A motion was made to approve the agenda. Hobbs, yes, Conklin, yes. The motion passed. (2-0) Art Crutchfield, Jeff Preston, Theresa Hunt, and Austin Kiser joined the session to discuss the windmill company, Algonquin Power (Liberty), that is currently purchasing leases in Randolph County. A decision was made to find dates to hold a town hall meeting in Huntsville so residents can voice their concerns.

10:00 a.m. Representatives from Great River Engineering Company joined the session.

10:30 a.m. Deputy Clerk Quinn delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Hobbs, yes, Conklin, yes. The motion passed. (2-0)

11:00 a.m. Road and Bridge Supervisor Mike Rodgers joined the session.

11:53 p.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

April 30th, 2024

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Western District Commissioner, John Hobbs, Administrative Assistant, Stacey Roth

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess.

A motion was made to approve the agenda. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Deputy Clerk Lierly delivered warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:15 a.m. Presiding Commissioner, Sid Conklin, left the session to attend a meeting in Perry.

10:00 a.m. Clair Zanger with First State Insurance Agency joined the session to introduce herself.

11:14 a.m. Randy Dillion with Viebrock Sales and Service joined the session.

11:53 p.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk