

RANDOLPH COUNTY COMMISSION MINUTES

August 6th, 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).

9:10 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:55 a.m. A motion was made to approve the July minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:30 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

August 7th, 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 Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:13 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

August 13th, 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 Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. County Recorder Mark Price joined the session to discuss a credit card issue with PCI and Fusion.

11:16 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 14th, 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).

9:15 a.m. Clerk Maddox called the BOE meeting to order. Present were Sid Conklin, John Hobbs, John Tracy, and Clerk Maddox. Clerk Maddox nominated Presiding Commissioner, Sid Conklin to be the Chair. Tracy, yes, Hobbs, yes. A motion was made not to reduce or raise the current rate. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Economic Director Kaylee Paffrath joined the session to give updates on Project Spyros. A motion was made to give permission to her to send a letter stating the County giving Chapter 100 support of the project. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed.

10:30 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:45 a.m. Emergency Management Director David Gaines joined the session to give updates.

11:34 a.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 20th, 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 Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve DA Davidson as the company to use to lease Equipment purchases for Road and Bridge equipment. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:45 a.m. Mike and Caroline Flannigan of Cairo joined the session to ask questions about SB190.

10:30 a.m. County Attorney Stephanie Karr joined the session to introduce herself to the Commissioner's and Clerk Maddox.

10:35 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3

11:35 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:50 a.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

August 20th, 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

10:35 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3.

11:15 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:35 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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

August 21st, 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).

9:30 a.m. Accessor Stone, Collector Lee, and Chief Deputy Collector Dameron joined the session for an update on SB190 and how to proceed going forward.

10:15 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:35 a.m. Road and Bridge Supervisor Mike Rogers joined the session to discuss mowing around an abandoned road on part of CR 1920.

1:30 p.m. A Microsoft Teams meeting was held with representatives from Solis Renewable Energy, attorneys from Husch-Blackwell, county attorney, Stephanie Karr and Economic Development Director Kaylee Paffrath regarding a solar project chapter 100.

1:49 p.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

August 27th, 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 Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Collector Lee, Deputy Chief Collector, and Treasurer Mayo and School Superintendent's from the county, joined the session to discuss updates on SB190 and how it will affect the school taxes.

9:45 a.m. Anna Gill with Mark Twain Regional Council of Governments joined the session to have paperwork signed for the Community Development Block Grant for the City of Clifton Hill. A motion was made to sign Resolution of intent 8272024 to seek funding through the community development block grant program and authorizing the presiding commissioner to pursue activities in an attempt to secure funding. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) David Sweany, mayor of Renick, joined the session to discuss funding for a tornado shelter, and paving of the roads in town. He stated that the tornado siren currently isn't working.

10:00 a.m. Anna Gill with Mark Twain Regional Council of Governments, Tom Sanders with City of Moberly, and Rob Frese and Emily Edgar with MODOT joined the session to discuss County Transportation needs.

10:40 a.m. Clerk Maddox joined the session to discuss tax levy adjustments. A meeting will be set for September 11th at 10:00 a.m.

11:15 a.m. A motion was made that all expenditures for fund 18 must have the approval of the commission per the Resolution language from April 2018 and legal recommendation from the county attorney. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

12:05 p.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

August 28th, 2024

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

No session- Presiding Commissioner, Sid Conklin attended a CCAM summer board meeting.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk