**RANDOLPH COUNTY COMMISSION MINUTES**

**August 5th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, Austin Kyser, Eastern District Commissioner, Jason Lowry, Administrative Assistant, Stacey Roth.

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

A motion was made to approve the agenda. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Deputy Clerk Doll delivered warrants and checks. A motion was made to approve and sign warrants and checks. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:23 a.m. Clerk Maddox joined the session to check on the status of the response to the auditors.

9:30 a.m. Sheriff Boggs and Chief Deputy Harrison joined the session. A motion was made to enter into closed session. RsMO 610.021 (18)

10:28 a.m. Maintenance Supervisor Simmerman joined the session to discuss maintenance jobs throughout the courthouse and the jail such as the bathroom floors, flower beds, fire doors, padded cells and painting the jail shower walls.

10:42 a.m. A motion was made to approve the July minutes. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:10 a.m. A motion was made to approved and sign the NDA with Stronghold Data, LLC so they can perform a computer security scan on the counties system.

11:25 a.m. A motion was made to approve up to $600 for a gas-powered power washer to be purchased and used by maintenance. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:35 a.m. A motion was made to recess. Kyser, yes, Lowry, 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 5th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, Jason Lowry, Western District Commissioner, Austin Kyser, Administrative Assistant, Stacey Roth

9:30 a.m. A motion was made to enter into executive session. Lowry, yes, Kyser, yes, Conklin, yes. The motion passed. (3-0) RsMO 610.021 (18)

The Missouri State Audit was reviewed, and responses were prepared.

Discussion of the padded jail cells were had. A motion was made to accept the bid for the padded cell from Marathon Engineering Corporation in the amount of $29,618. Lowry, yes, Kyser, yes, Conklin, yes. The motion passed. (3-0)

10:27 a.m. A motion was made to enter into open session. Kyser, yes, Lowry, 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 6th, 2025**

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

9:00 a.m. Presiding Commissioner Conklin ordered the meeting out of recess. Western District Commissioner Kyser attended a cyber security training session in Macon.

A motion was made to approve the agenda. Lowry, yes, Conklin, yes. The motion passed. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Lowry, yes, Conklin, yes. The motion passed. (2-0)

9:30 a.m. David Sweaney, Mayor of Renick and Road and Bridge Supervisor Rogers joined the session to discuss the property that was deeded over from the county. They would like the potholes filled and the road drop off fixed on a small section of old highway 63 that goes through town, as well as a couple of the gravel roads going through town to be graded properly. They would be agreeable to deed lots #1 and #2 back to the county in exchange for those repairs. The county attorney will be asked to draw up a contract stating the exchange of these repairs for the lot deeds. Repairs will start on the first of September.

11:00 a.m. A motion was made to recess. Lowry, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**August 13th, 2025**

No Session- MO Association of County Committee Meetings

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**August 13th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Western District Commissioner, Austin Kyser, Eastern District Commissioner, Jason Lowry, Administrative Assistant, Stacey Roth.

9:00 a.m. Eastern District Commissioner Lowry ordered the meeting out of recess.

A motion was made to approve the agenda. Kyser, Lowry, yes. The motion passed. (2-0) Presiding Commissioner Conklin was at MAC.

9:30 a.m. Bill Richards, the new landlord of the Public Defender’s office, USDA, FSA and RCSWD, joined the session to introduce himself and discuss the Lease on the Public Defender’s office. The previous landlord was not charging the county for sewer and water used by the Public Defender’s office, but the signed contract states that the Lessee is responsible for paying that.

10:15 a.m. Chief Deputy Sheriff Harrison joined the session to discuss the purchase of padded cells and the fund that it will be paid from. Bids were requested for fixing the cameras, and the locks.

10:56 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approved and sign warrants and checks. Kyser, yes, Lowry, yes. The motion passed. (2-0)

11:27 a.m. A motion was made to recess. Kyser, yes, Lowry, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**August 19th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, Austin Kyser, Eastern District Commissioner, Jason Lowry, Administrative Assistant, Stacey Roth.

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

A motion was made to approve the agenda. Kyser, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:30 a.m. Collector Lee, Assessor Stone, and Deputy Assessors Tuggle and Wilhite joined the session to discuss assessment values on tax bills. Clerk Maddox was asked to join the session.

10:10 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. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Emergency Management Director David Gaines joined the session to give updates.

10:15 a.m. Brandon Lucas with Fusion Technology joined the session. Quotes for new desktop computers for county employees were reviewed. Total for 84 desktop computers and extended warranty would be $86,351.16. A 3-year firewall system estimate is $7,770. Leasing options were given by Lenovo Financial Services. Brandon was asked to contact Leaf, and Wells Fargo to see if they could provide the same services in order to keep it local.

11:25 a.m. A motion was made to recess. Kyser, yes, Lowry, 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, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, Austin Kyser, Eastern District Commissioner, Jason Lowry, Administrative Assistant, Stacey Roth.

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

A motion was made to approve the agenda. Kyser, Lowry, 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. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve the payment to Motorola Solutions in the amount of $4,402.20 for adding 7/800 Mhz band to the 6 RCAD ambulances. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:15 a.m. The member county legal services agreement with the law firm of Ellis, Ellis, Hammons & Johnson, P.C. and the Missouri Association of Counties, Inc. was reviewed. A motion was made to authorize the contract for legal services moving forward beginning on September 1st, 2025. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Road and Bridge Maintenance Supervisor, county resident Matt Burton, and Eric Miller with Miller Contracting joined the session to discuss the chip and seal process on a portion on CR 1123. The residents who live on the road would have to personally pay the cost to do the chip and seal as well as maintain it. The county will prepare the base for Miller Contracting to begin the work once all the residents have agreed that this is how they would like to move forward. The county will not be responsible for maintenance on the chip and seal portion once it has been laid.

10:25 a.m. Maintenance assistant Canyon Holt joined the session to discuss sick/overtime usage on his time sheet.

11:20 a.m. A motion was made to recess. Kyser, yes, Lowry, 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 26th, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, Austin Kyser, Eastern District Commissioner, Jason Lowry, Administrative Assistant, Stacey Roth.

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

A motion was made to approve the agenda. Kyser, Lowry, yes, Conklin, yes. The motion passed. (3-0) A TEAMS meeting with Jason Rincker with Stronghold Data was held to go over the cyber security test risk report that was ran on 8 county computers in July.

9:45 a.m. A motion was made to approve the renewal for the Placer.ai software contract with the Moberly Area Chamber of Commerce in the amount of $2,000 for the term October 2025 to October 2026. Lowry, yes, Kyser, yes, Conklin, yes. The motion passed. (3-0) Deputy Clerk Doll delivered warrants and checks to be approved and signed. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:48 a.m. Clerk Maddox joined the session. A motion was made to enter into emergency closed session. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) RsMO 610.021 (3)

10:05 a.m. Clerk Maddox joined the session for the Tax Levy meeting. General Revenue will be taxed at .2025, and Road and Bridge will be taxed at .1949. A motion was made to approve the assessed tax rates as listed. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed.

10:30 a.m. Sheriff Boggs and Captain Ward joined the session. They won’t be able to begin work on the padded cells until the first of the year. Work on the shower has begun. The hearing for the budget review to amend the budget will take place in the next month or two. Clerk Maddox will get it posted. This will help clear up some of the money that has come in from donations, grants, and opioid monies for the Sheriff’s Department needs to spend on the work needed in the jail. Chief Deputy Harrison is working on a grant to purchase roadside license plate readers.

11:30 a.m. A motion was made to recess. Kyser, yes, Lowry, 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, 2025**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Western District Commissioner, Austin Kyser, Eastern District Commissioner, Jason Lowry, Administrative Assistant, Stacey Roth.

9:00 a.m. Presiding Commissioner Conklin attended CCAM. Eastern District Commissioner Lowry ordered the meeting out of recess.

A motion was made to approve the agenda. Kyser, Lowry, yes. The motion passed. (2-0) Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Kyser, yes, Lowry, yes. The motion passed. (2-0) Quotes for the soft water system were reviewed again. A motion was made to approve the quote from Culligan in the amount of $12,954.64. Lowry, yes, Kyser, yes. The motion passed. (2-0)

9:55 a.m. Presiding Commissioner Conklin called in to discuss the counteroffer made by Diamond Solar. A motion was made to approve the Diamond Solar Chapter 100 counteroffer of $125,000 issuance fee, $2,500 per megawatt, escalation rate of 2.5% for a term of 35 years. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:25 a.m. A motion was made to recess. Kyser, yes, Lowry, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk