

RANDOLPH COUNTY COMMISSION MINUTES

December 3rd, 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 check. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:45 a.m. A motion was made to approve the November minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve final payment to L&B Electronics for equipment and mounting of road and bridge radios in the amount of \$9,200 using ARPA funds. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Rey Freeman, with RFCC consultants, joined the session to give updates on where the 911 radio project stands. A training session for all the rural fire departments to learn how to use the radios will be set up by Rey Freeman and Westran Fire District Board President, Merle Riley.

10:43 a.m. Landowner Steve Glenn joined the session to discuss what the county would do regarding putting a fence up on the property that runs between his and the county courthouse. Road and Bridge Supervisor Mike Rodgers will contact him to coordinate.

11:55 a.m. A motion was made to recess to check roads and bridges. 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

December 4th, 2024

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

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

9:22 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and agendas. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:25 a.m. Clerk Maddox joined the session to discuss the Special Road and Bridge District and what the county is required to provide them.

10:20 a.m. Clerk Maddox joined the session and Treasurer Mayo joined the session to discuss the lease agreement with Clayton Holdings and how payments will be made.

10:45 a.m. A motion was made to recess to check roads and bridges. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

December 10th, 2024

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

9:00 a.m. Eastern District Commissioner, John Tracy ordered the meeting out of recess. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes. The motion passed. (2-0). A motion was made to approve payment to NEMO electric in the amount of \$1,463.00 for the electrical work at the Huntsville tower, and the main tower for the 911 radio project using ARPA funds. Hobbs, yes, Tracy, yes. The motion passed. (2-0) A motion was made to put the money received from Purple Wave auction in the amount of \$17,000.00 from the sale of the 2013 BDT 36 bottom dump trailer, back into the road and bridge budget under the sale of equipment line item. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

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. The motion passed. (2-0)

9:25 a.m. Clerk Maddox joined the session to discuss purchasing a new copy machine for the sheriff's office using fund 18. A motion was made to approve the purchase. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

10:00 a.m. A motion was made to purchase a 30" Boom Drum Mulcher from Woody's Municipal Supply Company in the amount of \$23,691.00 for Road and Bridge. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

11:23 a.m. A motion was made to recess to check roads and bridges. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

December 11th, 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).

9:20 a.m. Randolph County Health Department Director Sharon Whisenand joined the session. They have purchased a new building to be housed in the former First State Community Bank in downtown Moberly. New board member elections will be coming up in February. A motion was made to approve Mark Nichols to serve on the board for the unexpired term until April that is currently open. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) The motion passed. They are looking at holding clinics in some of the surrounding areas to help with people who can't get to Moberly.

10:10 a.m. Emergency Management Director David Gaines joined the session to discuss the Mark Twain Council of Governments subaward grant. A motion to approve and sign the grant was made. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed.

10:11 a.m. A motion was made to go into closed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. #Legal

11:00 a.m. John Truesdell joined the meeting wanting a letter exonerating him from embezzlement allocations that had been voiced several months ago. Presiding Commissioner Conklin informed him that he would not be provided with a letter, but would provide him with a copy of the audit once the audit report has been received from the state, which to date it has not.

11:42 a.m. A motion was made to recess to check roads and bridges. 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

Executive Session

December 11th, 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

9:30 a.m. A motion was made to enter into executive session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1

10:15 a.m. A motion was made to enter into open session. 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

December 17th, 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 the emergency 911 user fee payment of \$51,28189 to the City of Moberly for the term of 7/1/23-6/30/24 using ARPA funds. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:38 a.m. Coroner, Charlie Peel joined the session.

9:40 a.m. A motion was made to go into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #1 Legal.

11:31 a.m. A motion was made to recess to check roads and bridges. 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

Executive Session

December 17th, 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, Hobbs, Administrative Assistant, Stacey Roth

9:30 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1 A motion was made to purchase a Road Groom in the amount of \$28,508, (including delivery) from Road Groom Manufacturing, and other equipment totaling \$21,700 for Road and Bridge, \$153,000 to City of Moberly for the remaining 911 user fees, \$10,000 to each of the seven cities in Randolph County, and \$20,000 to each of the six Fire Station's using ARPA funds. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to give \$20,000 to the Collector's office for scanning and indexing records using ARPA funds. Tracy, yes, Conklin, yes. The motion passed. (2-0) A motion was made to use any and all remaining ARPA funds for Road and Bridge equipment. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:25 a.m. A motion was made to enter 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

December 18th, 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). A motion was made to approve the final payment for fencing installation around the new 911 radio tower in the amount of \$3,237.00 to Magic City Lawn Care using ARPA funds. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:55 a.m. Matt Walker with Hutchinson Engineering joined the session to give an update on bridge project BRO-R088.

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)

11:20 a.m. Coroner Charlie Peel joined the session to give update on 911 radios at RCAD. They have not been installed yet.

11:30 a.m. A motion was made to recess to check roads and bridges. 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

December 24th, 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). Bids for a new brush hog for Road and Bridge were received from McKeown Farm and Lawn, Sydenstricker and Brookfield Tractor. A motion was made to approve the purchase of a Rhino Ag 6140 14' Heavy-duty Offset Flex-Wing Rotary Cutter from Mckeown Farm and Lawn in the amount of \$27,032.50. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Clerk Maddox 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)

9:50 a.m. Maintenance Supervisor Simmerman joined the session to give updates on the flagpole, the polishing of the floors, and the new maintenance office.

10:18 a.m. A motion was made to recess for the holiday. 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

December 25th, 2024

NO SESSION

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

December 31st, 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).

9:22 a.m. Road and Bridge Supervisor Mike Rodgers joined the session to give updates on equipment and roads. A motion was made to settle and pay the amount of \$3648.33 (a 40% decrease from the actual cost) to AmerenUE to replace the utility pole that was accidentally hit by road and bridge equipment. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:40 a.m. Clerk Maddox joined the session to discuss the budget. A motion was made to take the Opioid money out of general revenue and put it into its own fund- 58. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:30 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)

10:55 A motion was made to approve and sign the December minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:00 a.m. A motion was made to recess to check roads and bridges. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk