

RANDOLPH COUNTY COMMISSION MINUTES

February 6th, 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)

10:00 a.m. Deputy Clerk Quinn 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)

10:12 a.m. A motion was made to recess and go into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3

10:30 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:32 a.m. A motion was made to approve and sign the January minutes. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

11:20 a.m. A motion was made to approve ARPA payment of the invoices for the FCC VHF Licensing Coordination Fees for Moberly, PD, FD, RCAD and Rural Fire agencies for the 911 project in the amount of \$5,790.00. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed (3-0)

11:33 a.m. A motion was made to recess and go into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1

11:45 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. 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

February 6th, 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

10:12 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3.

10:30 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:33 a.m. A motion was made to recess and go into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1

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.

11:45 a.m. A motion was made to recess this meeting. 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

February 7th, 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)

9:05 a.m. Deputy Clerk Quinn delivered warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:15 a.m. Deputy Clerk Simmerman delivered erroneous assessments and court orders to be signed.

10:00 a.m. A meeting was held with Amanda Schultz, CPA with Williams Keepers began. County Clerk Maddox joined the meeting.

11:45 a.m. Road and Bridge Maintenance Supervisor, Mike Rogers joined the session to give updates on road equipment.

11:55 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

February 13th, 2024

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

10:12 a.m. Deputy Clerk Quinn delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

11:25 a.m. A motion was made to recess to check county roads. 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

February 14th, 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) Deputy Clerk Quinn 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)

9:05 a.m. Clerk Maddox joined the session. A motion was made to enter into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

9:27 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:30 a.m. A motion was made to amend the inclement weather closings portion of the personnel handbook. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

9:43 a.m. A motion was made to purchase 4 Logitech USB 4k Webcams for the computers in the Commission office in the amount of \$796.00. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:52 a.m. Clerk Maddox joined the session. A motion was made to enter into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #1 Legal

10:00 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:55 a.m. A motion was made to recess the meeting to check on road and bridges. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed unanimously. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

February 14th, 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

9:05 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

9:27 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:52 a.m. Clerk Maddox joined the session. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #1 Legal

10:00 a.m. A motion was made to recess this meeting. 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

Special Executive Session

February 16th, 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

10:00 a.m. Presiding Commissioner, Sid Conklin called the meeting to order. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:22 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel. Clerk Maddox and another elected official joined the session.

10:25 a.m. Discussion with the elected official was held regarding a complaint that had been brought forward. Elected official was told to cease and desist and informed that the county attorney had been contacted.

12:00 p.m. A motion was made to recess the meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

February 20th, 2024

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

9:00 a.m. Presiding Commissioner Sid Conklin, and Western Commissioner John Hobbs were in attendance at a TAC meeting. No Session

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

February 21st, 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) A motion was made to approve the BRO-R088 invoice #6 in the amount of \$5,962.15 to Hutchison Engineering. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

9:20 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:25 a.m. Clerk Maddox joined the session to discuss the financial report.

9:35 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

9:55 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:15 a.m. Charles Sullivan with CFS Engineering joined the session to discuss Grain Belt and offer his services for monitoring the roads.

10:35 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, Hobbs, yes, Conklin yes. The motion passed. (3-0)

11:10 a.m. Sheriff Wilson and Chief Deputy Barrett joined the session. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

11:20 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:40 a.m. Deputy Clerk Simmerman joined the session to discuss timesheets.

11:50 a.m. A motion was made to recess the meeting to check on road and bridges. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed unanimously. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

February 21st, 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. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

9:20 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:35 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

11:10 a.m. Sheriff Wilson and Chief Deputy Barrett joined the session. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

11:20 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

February 27th, 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) A motion was made to approve the second half of the requested amount from Bigham Wireless in the amount of \$7,600.00 for the 911 radio project. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:16 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel

9:23 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:40 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Rachael Grime with Little Dixie Regional Library joined the session to discuss HB2498 and statute 115.121.

10:45 a.m. Deputy Clerk Simmerman delivered liabilities and warrants to be approved and signed. A motion was made to approve and sign liabilities and warrants. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:25 a.m. A motion was made to recess the meeting to check on road and bridges. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed unanimously. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

Executive Session

February 27th, 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

9:16 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #3 Personnel Clerk Maddox joined the session.

9:23 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

February 28th, 2024

No Session- CCAM meeting

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk