**RANDOLPH COUNTY COMMISSION MINUTES**

**February 4th, 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

9:00 a.m. Presiding Commissioner, Sid 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).

9:17 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)

10:00 a.m. County Attorney, Stehpanie Karr, and Mark Spykerman, representative from Curtis, Heinz, Garrett & O’Keefe joined the session to discuss Chapter 100 projects. A motion was made to enter into closed session. Lowry, yes, Kyser, yes, Conklin, yes. The motion passed. (3-0) #1 Legal

10:37 a.m. Road and Bridge Supervisor, Mike Rogers joined the session to discuss an issue on CR 2210, as well as warranty issues with some of the John Deere equipment.

10:45 a.m. Circuit Clerk, Michelle Chapman joined the session to discuss the work order request for the door to the secure hallway and the circuit clerks office.

11:00 a.m. Julie Dougherty, Executive Director of RCDDS joined the session. An application to the RCDDS board from Courtney Ramsey was submitted and recommended for approval. A motion was made to approve the application. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:30 a.m. John Cochran and Sarah Smothers with Valentine Insurance-Assured Partners joined the session. A protocol for Road and Bridge employees on what to tell members of the public who stop and confront them regarding rock chips from the rock trucks was clarified. Employees are to tell the person to contact Valentine Insurance-Assured Partners, and the insurance company will handle it from there. Other procedural issues between the county and the insurance company were discussed and explained.

12:37 p.m. A motion was made to recess to check roads and bridges. 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**

**February 4th, 2024**

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

10:00 a.m. A motion was made to enter into executive session. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Legal #1

10:33a.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**

**February 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

9:00 a.m. Presiding Commissioner, Sid 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).

9:17 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)

9:30 a.m. Tyler Mallory with Creating Purpose, LLC joined the session to discuss his request for funding for his project with the County Jail. Sheriff Boggs, Chief Deputy Sheriff Harrison, and Public Administrator Colley joined the session. Discussion was had relating to his project versus the role of a jail navigator and how the two roles could work together. The decision was to keep the request under consideration until a future time. Sheriff Boggs and Chief Deputy Sheriff Harrison remained and then presented another request to pay for a Mental Health Nurse to continue her services for the county jail. A motion was made to approve the request. Kyser, yes, Lowry, yes. Conklin, yes. The motion passed. (3-0)

11:15 a.m. A motion was made to recess to check roads and bridges. 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**

**February 11th, 2025**

No session. Mark Twain Regional Council of Governments meeting.

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**February 12th, 2025**

No session. Holiday

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

 **RANDOLPH COUNTY COMMISSION MINUTES**

**February 13th, 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

9:00 a.m. Presiding Commissioner, Sid 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). A motion was made to approve the final ARPA payment to A&W Communications for the rural fire radio system equipment and services in the amount of $124,625.58. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:35 a.m. Deputy Clerk Doll delivered warrants and checks to be signed. A motion was made to approve, and sign warrants and checks. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) A motion was made to reimburse Westran Fire District $585.00 in ARPA funds for their payment to Wireless USA for installing a radio, antenna and external cables related to the backup camera monitor for the radio. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

10:40 a.m. Recorder Mark Price joined the session to discuss the bid he received from Sutterfield in the amount of $130,000 for the copying and imaging of the county’s records. No other bids were received from the RFP’s sent. A motion was made to approve the Sutterfield bid up to $100,00 and the Recorder’s office will pay the remaining $30,000. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:13 a.m. A motion was made to recess to check roads and bridges. 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**

**February 18th, 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

9:00 a.m. Presiding Commissioner, Sid 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). A motion was made to approve ARPA funding in the amount of $575.00 to Bigham Wireless Consulting for the FCC license for Road and Bridge, reimbursement to Westran Fire District for payment to WirelessUSA for radio updates in the amount of $585.00, $225.00 to Motorola Solutions for radio cable installation for Moberly Fire Department, and final payment to A&W Communications for the rural radio system installation in the amount of $124,625.58. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Sharon Whisenand, Randolph County Health Department joined the session to discuss Opioid funding and different programs that can be provided to the county and to the local schools. A motion was made to appoint Sharon Whisenand as Director of the Randolph County Health Department for the 2025-2026 year. Lowry, yes, Kyser, yes, Conklin, yes. The motion passed. (3-0)

9:30 a.m. Member of the City of Huntsville, and Chief Deputy Sheriff Harrison joined the session to discuss Code Enforcement in the City limits.

9:55 a.m. A motion was made to approve the funding agreement provided by the county attorney to investigate the Title 100 request from Tablerock Solar LLC. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) A motion was made to send a letter of support to Charter Communications to run fiber in the county. Lowry, yes, Kyser, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve the quote from Questec as the sole source provider for the RCAB Sock Filter Hydronic Loop in the amount of $29,580.00. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Kaylee Paffrath, Director of Moberly Economic Development, and representatives with Azimuth Renewable Solar, and Northstar Clean Energy, joined the session to discuss Title 100. A motion was made to enter into closed session. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. #1 Legal

10:50 a.m. 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)

11:35 a.m. A motion was made to approve changes to the Handbook under overtime pay, to add unless otherwise approved by the elected official. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:32 a.m. Sheriff Boggs joined the session.

12:14 pm. A motion was made to recess to check roads and bridges. 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**

**February 18th, 2024**

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

10:00 a.m. A motion was made to enter into executive session. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0) Legal #1

10:50 a.m. A motion was made to enter into open session. Kyser, yes, Lowry, 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, 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

9:00 a.m. Presiding Commissioner, Sid 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). A motion was made to extend the contract with Rey Freeman, RFCC Consulting, by $15,000 for the completion of the 911 radio project. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

9:10 a.m. A motion was made to post three notices in Cairo for vacation of county road 1280 from highway DD southward to its point of termination. A public meeting will be held after 20 days.

9:25 a.m. Clerk Maddox joined the session.

9:46 a.m. Bids for 2 new 55-pound washers for the jail were received from Questec and RJ Kool. A motion was made to approve the bid from RJ Kool for the purchase in the amount of $28,450. Lowry, yes, Kyser, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Jeff Lindsey with Charter Communications joined the session.

10:25 a.m. Road and Bridge Maintenance Supervisor joined the session to discuss fuel needs and salt for the roads.

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. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

11:25 a.m. A motion was made to recess to check roads and bridges. 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**

**February 25th, 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

9:00 a.m. Presiding Commissioner, Sid 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). Court orders were delivered to the Commissioner’s for signatures. Deputy Clerk Simmerman delivered liabilities and checks to be approved and signed. A motion was made to approve liabilities and checks to be approved and signed. Kyser, yes, Lowry, yes, Conklin, yes. The motion passed. (3-0)

10:53 a.m. Road and Bridge Maintenance Supervisor joined the session to give an update on equipment.

11:00 a.m. A motion was made to recess to check roads and bridges. 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**

**February 26th, 2025**

No session. CCAM meeting

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk