# **January 2nd, 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)

9:35 a.m. A motion was made to approve December 2023 minutes. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed (3-0)

11:00 a.m. Joined the county employee luncheon.

12:20 p.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                  | _        |

## January 3rd, 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. MU Extension of Randolph County council members, Betty Mayo, Roy Morales, John Smith, and Merle Riley, and campus employee Jim Meyer joined the session to present their budget.

11:15 a.m. Road and Bridge Supervisor Mike Rodgers joined the session.

11:40 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                  | _        |

# January 9th, 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

No Session- Courthouse closed due to inclement weather.

|                               | APPROVED |
|-------------------------------|----------|
| Presiding Commissioner        | -        |
| Eastern District Commissioner | -        |
| Western District Commissioner | _        |
| Attested:                     |          |
| County Clerk                  | _        |

# **January 10th, 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)

9:30 a.m. Ted Sanders with Moberly Special Road District joined the session to discuss funding. A motion was made that the county will provide the District with 8,000 tons of rocks for roads. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:15 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 |
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| Presiding Commissioner        |          |
|                               |          |
| Eastern District Commissioner |          |
| Western District Commissioner |          |
| Attested:                     |          |
| County Clerk                  |          |

# **January 16th, 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)

9:30 a.m. Road and Bridge Supervisor, Mike Rogers joined the session to discuss road conditions.

10:15 a.m. Deputy Coroner Milnes joined the session.

11:25 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                  | _        |

## January 17th, 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 ARPA payments to the following for the 911 project: RFCC payment #15 of #15 in the amount of \$8,500, and Magic City Lawn Care in the amount of \$5,781.66 for security fencing around the radio tower. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:10 a.m. A motion was made to approve the following applications for the Board of Directors for Community Kitchen. Jim Whelan, Micah Panjada, Judy Orscheln, Gary Ornburn, Darryl Rasmussen. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

9:25 a.m. Elected officials arrived for the Budget review. Recorder, Mark Price, Treasurer, Kyle Mayo, Coroner, Charlie Price, Sheriff, Aaron Wilson, Accessor, Kevin Stone, Collector, Michelle Lee, Prosecuting Attorney, Stephanie Luntsford, Public Administrator, Mary Jo Colley, and County Clerk, Terri Maddox joined the session.

11:00 a.m. Clerk Maddox joined the session. A motion was made to go into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. Personnel #3

11:05 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:15 a.m. Sheriff Wilson joined the session.

12:00 p.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 |
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| Presiding Commissioner        | -        |
| Eastern District Commissioner | -        |
|                               | -        |
| Western District Commissioner |          |
| Attested:                     |          |
| County Clerk                  | =        |

# **Executive Session**

January 17th, 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

11:00 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3.

11:05 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

|                               | APPROVED |  |
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| Presiding Commissioner        | _        |  |
| Eastern District Commissioner | _        |  |
| Western District Commissioner | _        |  |
| Attested:                     |          |  |
| County Clerk                  | -        |  |

## January 23rd, 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)

10:45 a.m. Emergency Management Director David Gaines joined the session to discuss fuel increase to his budget and grant opportunities.

10:50 a.m. Coroner Charlie Peel joined the session to give updates.

11:30 a.m. Collector Michelle Lee joined the session to discuss post mark dates on property taxes.

11:35 a.m. Sheriff Aaron Wilson joined the session.

12:15 p.m. County Clerk Terri Maddox joined the session to discuss the upcoming budget hearing.

12:40 p.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 |
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| Presiding Commissioner        | -        |
| Eastern District Commissioner | _        |
| Western District Commissioner | -        |
| Attested:  County Clerk       | -        |

## **January 24th, 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. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3.

9:10 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:15 a.m. County Clerk Terri Maddox and Deputy Clerk Simmerman joined the session to discuss timesheets.

9:30 a.m. County Clerk Terri Maddox, Assessor Kevin Stone, Recorder Mark Price, Deputy Chief Sheriff Mike Barrett, Collector Michelle Lee, Coroner Charlie Peel, Public Administrator Mary Jo Colley, and Treasurer Kyle Mayo joined the session for the 2024 budget hearing.

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

10:15 a.m. A motion was made to continue the contract with Ozark Shield Lawn Maintenance at \$200 per mow. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed (3-0)

10:20 a.m. A motion was made to give Presiding Commissioner Sid Conklin authorization to purchase a used SUV from the Missouri State Highway Patrol Surplus, to be used by the Public Administrator. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:50 a.m. A motion was made to require any green energy corporations or companies to sign the Randolph County road use agreement prior to construction. Hobb, yes, Tracy, yes, Conklin, yes. The motion passed (3-0)

12:05 p.m. Collector Michelle Lee joined the session to discuss employee overtime.

12:30 p.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 |
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| Prociding Commissioner        |          |
| Presiding Commissioner        |          |
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| Eastern District Commissioner |          |
|                               |          |
| Western District Commissioner |          |
| Attested:                     |          |
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# **Executive Session**

**January 24**th, **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) Personnel #3.

9:10 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

## **January 30th, 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 signed. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:10 a.m. Richard Brooks with the City of Renick joined the session to discuss annexing some property into the city of Renick.

10:00 a.m. Road and Bridge Supervisor Mike Rogers joined the session to discuss the current state of the county roads.

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

10:45 a.m. Deputy Coroner Milnes joined the session to give updates.

11:45 a.m. A motion was made to go into closed session. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0) Legal #1

11:43 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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12:25 p.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                  | -        |

## **January 31st, 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)

9:15 a.m. Deputy Clerk Simmerman delivered liabilities to be approved and signed. A motion was made to approve and sign. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. County Clerk Terri Maddox and Treasurer Kyle Mayo joined the session to discuss Marijuana tax money.

10:35 a.m. A motion was made to approve the purchase of three more mobile radios for the 911 radio project, from Motorola Solutions, for the Moberly Police Department using ARPA funds in the amount of \$9,313.98. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

10:50 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)

11:25 a.m. A representative from the Prosecuting Attorney's office joined the session to get a copy of the signed lease agreement between Randolph County Sheltered Industries and the Randolph County Prosecuting Attorney for document storage.

11:35 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)

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| Presiding Commissioner        | _        |
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| Eastern District Commissioner | _        |
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| Western District Commissioner |          |
| Attested:                     |          |
| County Clerk                  | _        |