

RANDOLPH COUNTY COMMISSION MINUTES

July 2nd, 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)

9:15 a.m. Road and Bridge Supervisor Mike Rodgers joined the session to discuss a broken-down road grader. A motion was made to go into closed session. Hobbs, yes, Tracy, yes, Hobbs, yes. The motion passed. (3-0) Personnel #3

11:14 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, 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

July 2nd, 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

9:15 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3.

9:30 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to terminate a road a bridge employee for lack of diligence in his job. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

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

10:30 a.m. A motion was made to approve the June minutes. Tracy, yes, Hobbs, 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

July 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 warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:17 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 9th, 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 warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve payment with ARPA funds to Motorola Solutions in the amount of \$44,938.98 for the 911 radio project at the Moberly Police Department. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:05 a.m. Road Supervisor Mike Rodgers joined the session with Martin Equipment representative Chris Bird to present a quote for a new road grader.

11:10 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 10th, 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).

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

10:00 a.m. Randolph County Health Department Director Sharon Whisenand joined the session to discuss a sewer issue complaint.

10:57 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 16th, 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). 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)

10:00 a.m. Deb Simmerman joined the session for the BOE meeting. In attendance-John Tracy, John Hobbs, and Deb Simmerman. Not enough in attendance for quorum to hold the meeting.

11:05 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 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). A motion was made to use ARPA funds to pay Motorola Solutions \$630.00 for accessories for the 911 radio's for the Moberly Fire Department. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:10 a.m. Road and Bridge Supervisor Mike Rogers joined the session with Martin Equipment representative Chris Bird to present quotes for a road grader.

9:30 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. #1 Legal

9:50 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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

10:30 a.m. Sheriff Wilson, Deputy Chief Sheriff Barrett, Coroner Peel and Clerk Maddox joined the session. A motion was made to enter into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. #1 Legal

10:55 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

12:00 p.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, 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

July 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

9:30 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1.

9:50 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:30 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1.

10:55 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

July 23rd, 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

9:00 a.m. Presiding Commissioner, Sid Conklin ordered the meeting out of recess. A motion was made to approve the agenda. Tracy, yes, Conklin, yes. The motion passed. (2-0). Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0) A motion was made to use ARPA funds to make a payment to Controlled Aire, LLC in the amount of \$277.84 for HVAC service at the 911 tower shelter. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:37 a.m. Recorder Mark Price joined the session to get a contract signed for copier maintenance with Pro-Tech. A motion was made to approve and sign the contract. Tracy, yes, Conklin, yes.

10:00 a.m. Sheriff, Aaron Wilson, Captain, Mike Hopper, Recorder, Mark Price, Treasurer, Kyle Mayo, Clerk, Terri Maddox, Public Administrator, Mary Jo Colley, Collector, Michelle Lee, Prosecuting Attorney, Stephanie Luntsford, and Assessor, Kevin Stone, joined the session to give updates on each office.

12:05 p.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 24th, 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

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

9:20 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. A motion was made to approve warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:28 a.m. A motion was made to recess to check road and bridge operations and road conditions. Tracy, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

July 30th, 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. Presiding Commissioner, Sid Conklin attended the Solid Waste meeting in Perry. A motion was made to approve the agenda. Hobbs, yes, Tracy, yes. The motion passed. (2-0).

9:55 a.m. Deputy Clerk Simmerman 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)

10:50 a.m. A motion was made to recess to check road and bridge operations and road conditions. 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

July 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).

9:10 a.m. Clerk Maddox joined the session to deliver bids for the new AC unit for the justice center. Bids were received from QUESTEC, Peters Heating and Air Conditioning, and Vaughn Heating & Cooling, LLC.

10:00 a.m. Megan Pullyard with the Moberly Monitor Index, and Randolph County Health Department Director, Sharon Whisenand joined the session to discuss the new NARCAN machines that were purchased with the county Opioid money, and to take a photo for the Moberly Monitor Index.

10:05 a.m. A motion was made to accept the bid from QUESTEC in the amount of \$118,690 for a new Trane DOAS unit on the roof of the Justice Center, as well as the bid from QUESTEC in the amount of \$21,720 for a new water heater for the Justice Center. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:15 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, Conklin, yes. The motion passed. (3-0)

11:35 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, yes, Conklin, yes. The motion passed. (3-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk