

RANDOLPH COUNTY COMMISSION MINUTES

May 1st, 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) Clerk Maddox joined the session to discuss financials and grants.

9:30 a.m. Accessor Stone joined the session to discuss district maps. A motion was made to approve the purchase of a road map in the amount of \$600 that shows district lines and roads. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:17 a.m. A motion was made to approve the April 2024 minutes. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:35 a.m. Deputy Chief Barrett joined the session to discuss the purchase of a new oven for the jail.

11:00 a.m. A motion was made to approve using Stacey Roth as the county liaison with the Missouri Department of Economic Development to solicit bids for administrative services for the Clifton Hill Community Betterment Board to get a CDBG grant to build a community center. Tracy, yes, Conklin, yes. The motion passed (2-0)

11:21 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

May 7th, 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. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:10 a.m. Clerk Maddox joined the session to give updates.

9:30 a.m. Conference call with Presiding Commissioner, Sid Conklin regarding city code enforcement with the city of Huntsville.

10:57 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

May 8th, 2024

NO SESSION

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

May 14th, 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 ARPA payment of invoices to WirelessUSA totaling the amount of \$89,594 for the purchase of radios and installation services to the Rural Fire Departments for the 911 Project. Deputy Clerk Doll delivered warrants and checks to be approved and paid. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:02 a.m. Clerk Maddox and State Auditor, Patrick Pullins joined the session to discuss the state of the current audit. A motion was made to go into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #1 Legal

9:06 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. RCAD Director, Clay Joiner, City of Mayor, Brandon Lucas, City of Moberly City Manager, Michael Bugalski (ZOOM), City of Moberly Police Chief, Troy Link, City of Moberly Assistant Chief, Tracey Hayes, Dale Buchta with WirelessUSA, and Westran Fire Board President, Merle Riley, joined the session to discuss the status of the 911 radio installation for each department. RFCC Rey Freeman was called to answer some questions that were raised. Another meeting will be scheduled for June 11th at 10:00 a.m. with the same parties.

11:45 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

May 15th, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Taylor Blackwell, MO Field Representative for Josh Hawley joined the session to check on county needs.

10:00 a.m. The Valentine Insurance Group joined the session to discuss 2024-2025 Employee Benefits.

11:00 a.m. Clerk Maddox, Sheriff Aaron Wilson, Deputy Sheriff Mike Barrett, Scotty Vanlandingham, Nick Berry, and Mike Hopper joined the session to discuss department vehicles and liability, and the high speed pursuit inside of Moberly City limits.

11:38 a.m. Maintenance Supervisor Aaron Simmerman joined the session to discuss a leak in the roof over the jail.

11:45 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

May 21st, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Clerk Maddox joined the session to discuss RFQ's received for insurance. RFQ's were received from Valentine Insurance, Ollis/Akers/Arney, and First State Insurance Agency. A motion was made to accept Valentine Insurance Agency as the insurance broker for 3 years. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

10:28 a.m. A motion was made to reappoint Barb Knaebel to the Little Dixie Regional Library Board for another term, beginning July 1st, 2024, and ending on June 30th, 2028. 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, 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

May 22nd, 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. Deputy Clerk Doll delivered warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:55 a.m. Clerk Maddox joined the session. A motion was made to go into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #1 Legal

9:57 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:05 a.m. Deputy Coroner joined the session to give updates on the last RCAD meeting.

10:18 a.m. Maintenance Supervisor Aaron Simmerman joined the session to give updates on the building.

10:24 a.m. Clerk Maddox joined the session. A motion was made to go into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #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)

11:33 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

May 22nd, 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

9:55 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1.

9:57 a.m. A motion was made to recess this meeting. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:24 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #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)

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

May 28th, 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).

9:40 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:41 a.m. A motion was made to pay Motorola Solutions \$53,962.50 in ARPA funds for radio equipment purchase for the Moberly PD for the 911 project. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:21 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, 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

May 29th, 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. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:10 a.m. A motion was made to have McClure Engineering do a hydraulic survey for a possible water line extension with Thomas Hill water district, and the cost of the line to serve that. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

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. The motion passed. (2-0)

9:46 a.m. Attorney Wayne Jordan, lawyer representing MOPERM lawsuit called in.

10:00 a.m. Representatives with Gale Head Development joined the session to discuss a 500-600 acre solar farm on the North Western Side of Thomas Hill.

11:14 a.m. A motion was made to recess to check road and bridge operations and road conditions. Hobbs, Tracy, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk