

RANDOLPH COUNTY COMMISSION MINUTES

November 5th, 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).

9:30 a.m. Economic Development Director Kaylee Paffrath joined the session to discuss Project Holiday, and Project Big Mac II. Jason Terry and Shannon Creighton with GilmoreBell joined via ZOOM. A motion was made to go into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

10:20 a.m. Western District Commissioner, John Hobbs joined the session. Recorder, Mark Price joined the session to discuss financial assistance in the amount of \$25,000, using ARPA funds, to pay an invoice in the amount of \$75,917.63 to Sutterfield Technologies for the imaging of land records. The Commissioner's will continue further discussion amongst themselves and let him know their decision.

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

11:10 a.m. A motion was made to approve October minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:15 a.m. A motion was made to vacate County Road 1280 which is a non-maintained County Road. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to purchase a new Shark vacuum in the amount of \$224.99. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:34 a.m. A motion was made to dismiss, without prejudice, PBA from the Opioid Lawsuit. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to recess to check roads and bridges. 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

November 5th, 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

9:30 a.m. A motion was made to enter into executive session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1

10:00 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

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

November 6th, 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).

9:28 a.m. A motion was made to approve the bid from TLC Lawncare & Landscaping in the amount of \$1,500 for mowing the east parking lot hillside and fill in low areas with dirt, seed, fertilize with erosion control netting, material and labor. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:50 a.m. Western District Commissioner John Hobbs joined the session.

10:00 a.m. A motion was made to deny the request from Recorder Mark Price to use \$25,000 in financial assistance from ARPA funds to pay an invoice to Sutterfield Technologies in the amount of \$75,917.63 for the imaging of land records. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

10:28 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)

11:07 a.m. Circuit Court Clerk Chapman joined the session to discuss the security door that is outside of Courtroom A that is busted and needs to be replaced. Commissioner Hobbs is contacting maintenance to have it replaced as soon as the court isn't in session.

11:34 a.m. A motion was made to recess to check roads and bridges. 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

November 12th, 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).

9:35 a.m. Road and Bridge Supervisor Mike Rogers joined the session to see if any roads were in need of repair/rock.

9:50 a.m. Clerk Maddox joined the session to discuss pay raises for the jail employees. A motion was made to deny the green sheet pay raises for the jailers. Tracy, yes, Hobb, yes, Conklin, yes. The motion passed. (3-0) Holidays for courthouse were discussed. Clerk Maddox would like to have Friday, the day after Christmas added as a holiday to the year 2025. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:55 a.m. Bids for a new dryer were reviewed. Bids were received from Questec in the amount of \$35,474.18 for two new dryers, including labor, and RJKool in the amount of \$18,250.00. A motion was made to approve the purchase of two new dryers from RJKool. Hobb, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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

November 13th, 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).

9:30 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. The motion passed. (2-0)

9:35 a.m. Maintenance Supervisor Aaron Simmerman joined the session to discuss the elevator inspection.

10:10 a.m. Economic Development Director Kaylee Paffrath and Representatives from Algonquin Power, Katherine Park and Trista Hewitt joined the session to discuss project updates and guidance on the county road use agreement steps for the easement on the county right of way.

10:45 a.m. Clerk Maddox and Treasurer Mayo joined the session to discuss the shop with a deputy amount to be spent on toys, a dinner basket, and pizza to follow shopping for 15 children/13 families. A motion was made to approve \$300 per child, plus \$500 for the pizza dinner for a total of \$5000. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:13 a.m. A motion was made to put the proposal for senior citizen tax relief, per the language in SB 190-756, on the April 2025 ballot at a cost to the county of \$15,000. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:35 a.m. A motion was made to recess until 2:30 p.m. Tracy, yes, Conklin, yes. The motion passed. (2-0)

2:30 p.m. City of Moberly Mayor, Brandon Lucas, and City of Moberly Administrator, Mike Bugalski and Economic Development Director, Kaylee Paffrath joined the session. A motion was made to enter into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) #Legal

3:10 p.m. A motion was made to recess to check road and bridges. 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

November 19th, 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).

9:10 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, Conklin, yes. The motion passed. (2-0)

9:25 a.m. Clerk Maddox joined the session to discuss Insurance, Window Cleaning, and firearm inventory.

10:00 a.m. Road and Bridge Supervisor, Mike Rodgers, joined the session to discuss an invoice on a power pole at county road 2322 and 2520.

10:15 a.m. Treasurer Mayo, and Clerk Maddox joined the session to with questions regarding Shop with a Deputy.

10:45 a.m. A motion was made to appoint Cole Davis, Anna Goosey, Carl Mefford, and Ronnie Barron III to the Community Kitchen Board of Directors for the term of January 1, 2025, to December 31, 2026. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:35 a.m. A motion was made to recess to check roads and bridges. 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

November 20th, 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 and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 a.m. Treasurer Stone, Circuit Clerk Chapman, Clerk Maddox, Treasurer Mayo, Public Administrator Colley, Collector Lee, Recorder Price, Prosecuting Attorney Luntsford, Sheriff Elect Boggs, and Western Commissioner Elect Kyser joined the session to discuss COLA raises. Clerk Maddox presented information on the current budget. A 5% COLA is projected.

11:45 a.m. A motion was made to recess to check roads and bridges. 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

November 26th, 2024

No Session- MAC Conference

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk

RANDOLPH COUNTY COMMISSION MINUTES

November 27th, 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). A motion was made to put the money from purple wave from the sale of road and bridge equipment in the amount of \$113,950.00 back into road and bridge, under the sale of equipment line item. Tracy, yes, Conklin, yes. The motion passed. (2-0) Deputy Clerk Simmerman delivered payroll and liabilities to be approved and signed. A motion was made to approve and sign payroll and liabilities. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 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, Conklin, yes. The motion passed. (2-0)

11:17 a.m. A motion was made to recess to check roads and bridges. Tracy, yes, Conklin, yes. The motion passed. (2-0)

APPROVED

Presiding Commissioner

Eastern District Commissioner

Western District Commissioner

Attested:

County Clerk