# October 1st, 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).

9:05 a.m. Deputy Clerk Simmerman delivered warrants and checks to be approved and paid. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:25 a.m. A motion was made to approve ARPA payments to Wireless USA in the amount of \$172,874.16 for the antenna install at the Moberly tower for the police, fire and RCAD 911 project, and \$13,673.20 for the tower climb to add a UHF antenna. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

11:33 a.m. A motion was made to recess to check roads and bridges. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

	APPROVED
Presiding Commissioner	
Eastern District Commissioner	
Western District Commissioner	
Attested:	
County Clerk	

## October 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).

9:30 a.m. A petition to widen sections of County Road 2950 in Clark was reviewed. A motion was made to have road and bridge widen the road at both hillcrests. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

9:45 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and paid. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Emergency Management, Director David Gaines joined the session to discuss the revised county emergency operation plan. A motion was made to adopt the revised plan. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:10 a.m. Road and Bridge Supervisor, Mike Rodgers joined the session to discuss the plan to widen both hillcrests on county road 2950.

10:15 a.m. Accessor Stone joined the session to discuss 911 addressing and the GIS mapping system.

10:54 a.m. A motion was made to approve the September minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:57 a.m. A motion was made to approve the purchase of a 2026 Mack Granite 64FR in the amount of \$141,107.00 and the body in the amount of \$41,285.88 for a total of \$182,392.88. This was obtained through state bid. The order will be placed with the expected build date in spring of 2025. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:22 a.m. A motion was made to recess to check roads and bridges. Hobbs, yes, Tracy, yes. The motion passed. (3-0)

**APPROVED** 

Presiding Commissioner
Eastern District Commissioner
Western District Commissioner
Attested:

County Clerk

# October 8th, 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).

9:05 a.m. Maintenance Supervisor, Mike Rodgers joined the session to give an update on widening both hillcrests on county road 2950. The dirt work has been started. Clerk Maddox joined the session to discuss purchasing new voting equipment from Adkin's Election Service, in the amount of \$127,667.00 with ARPA funds. The current machines are 14 years old. We currently own the software; this is just an upgrade on the machines. A motion was made to approve the purchase. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

9:52 a.m. Deputy Clerk Doll and Treasurer, Kyle Mayo joined the session to discuss various invoices for Road and Bridge. An invoice that should have been paid from ARPA funds in the amount of \$23,990.00 for radio purchases and installation was mistakenly paid from Road and Bridge funds creating a shortfall in the account.

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

11:32 a.m. A motion was made to recess to check roads and bridges. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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

# October 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). A motion was made to purchase a new laptop with a 3- year extended warranty in the amount of \$899.98 for Emergency Management Director David Gaines. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:20 a.m. Clerk Maddox joined the session to discuss election statutes.

9:45 a.m. Deputy Clerk Doll 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)

11:36 a.m. A motion was made to recess to check roads. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

	APPROVED
Presiding Commissioner	
Eastern District Commissioner	
Western District Commissioner	
Attested:	
County Clerk	

## **October 15th, 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). Clerk Maddox joined the session to discuss early office closings. Assessor Stone joined the session to discuss SB190.

9:30 a.m. A motion was made to write a Resolution for Operation Green light for Veterans. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 a.m. Randolph County Extension Council representatives Merle Riley, John Smith and Melissa Boots joined the session to present the budget request for the Randolph County Extension office.

10:40 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)

11:49 a.m. A motion was made to recess to check roads. Tracy, yes, Conklin, yes. The motion passed. (2-0)

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

## **October 16th, 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). Clerk Maddox joined the session to give an update on an election complaint.

9:10 a.m. Moberly Economic Director Kaylee Paffrath, and Moberly City Manager Michael Bugalski joined the session. A motion was made to go into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

9:35 a.m. A motion was made to approve ARPA payments for the 911 radio project to A&W Communications in the amount of \$403.48, Motorola Solutions in the amount of \$225.00, and \$23,990.00 to Road and Bridge for reimbursement of a payment that was mistakenly paid from the road and bridge account rather than from ARPA funds for radios. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:55 a.m. Deputy Clerk Doll delivered warrants and checks to be approved and signed. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:02 a.m. Deputy Clerk Doll delivered abatements to be signed.

11:05 a.m. Maintenance Supervisor Aaron Simmerman joined the session to discuss getting a timeline together to clean and polish the bathroom floors throughout the courthouse, as well as moving the maintenance office to the basement.

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

	APPROVED
Presiding Commissioner	•
Eastern District Commissioner	
Western District Commissioner	
Attested:	
County Clerk	

## **Executive Session**

# October 16th, 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

9:10 a.m. A motion was made to enter into executive session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1

9:25 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

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

# **October 22nd, 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 was on vacation

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, checks and court orders to be approved and signed. A motion was made to approve and sign all. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:45 a.m. Maintenance Supervisor Aaron Simmerman joined the session to discuss the timeframe to work on the bathroom floors throughout the courthouse, as well as some electrical issues.

10:55 a.m. Michael McHugh with Solis Renewables joined the session. A motion was made to go into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

11:14 a.m. Sharon Whisenand, Director of the Randolph County Health Department joined the session to give updates, and to request \$1,649.34 from Opioid funds to purchase 2 Narcan Distribution Boxes, and 344 New Fentanyl Test Strips with 25 instructions. A motion was made to approve the request. Tracy, yes, Conklin, yes. The motion passed. (2-0) She also requested hiring a speaker to speak about drug abuse for the Moberly High School Freshman class as well as the Moberly Middle School in the amount of \$500 from Opioid funds. A motion was made to approve this request. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:40 a.m. A motion was made to recess to check roads. Tracy, yes, Conklin, yes. The motion passed. (2-0)

	APPROVED
Presiding Commissioner	<del>-</del>
Eastern District Commissioner	<del>-</del>
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Western District Commissioner	
Attested:	
County Clerk	-

## **Executive Session**

## **October 22nd, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy,

10:55 a.m. A motion was made to enter into executive session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1

11:14 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

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

# **October 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 was on vacation

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). Aaron McVicker with McClure joined the session to discuss funding for bridge replacement on CR 2323. The cost of the application is \$500. The overall replacement estimate is \$650,000. A motion was made to approve the application cost. 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. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:00 a.m. A motion was made to go into closed session. Tracy, yes, Conklin, yes. The motion passed (2-0). #1 Legal

11:10 a.m. A motion was made to go into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

11:40 a.m. A motion was made to recess to check roads. yes, Tracy, yes, Conklin, yes. The motion passed. (2-0)

	APPROVED
Presiding Commissioner	
Eastern District Commissioner	
Western District Commissioner	•
Attested:	
County Clerk	

### **Executive Session**

## **October 23rd, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy,

10:00 a.m. A motion was made to enter into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) Legal #1

10:14 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:10 a.m. A motion was made to enter into closed session. Tracy, yes, Conklin, yes. The motion passed. (2-0) #1 Legal

11:18 a.m. A motion was made to enter into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0)

	APPROVED
Presiding Commissioner	
Eastern District Commissioner	
Western District Commissioner	
Attested:	
County Clerk	

## **October 29th, 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).

9:08 a.m. Treasurer, Mayo delivered warrants and checks to be approved and signed. A motion was made to approve and sign warrants and checks. The motion passed. (3-0)

9:30 a.m. Circuit Court Clerk, Chapman joined the session to discuss a snake in her office. Maintenance Supervisor Simmerman was asked to join the session to discuss a possible entry point. He has not been able to find any obvious entry points. He will check again for access and seal.

9:55 a.m. Road and Bridge Supervisor, Rogers joined the session to give updates on the county roads.

10:50 a.m. A motion was made to write a letter of support to Governor Mike Parsons, to appoint Garreth Cooksey to fill the vacancy of the 14<sup>th</sup> Judicial Circuit Associate Judge position. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:00 a.m. Prosecuting Attorney, Luntsford 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

11:45 a.m. Clerk Maddox joined the session.

11:50 a.m. A motion was made to recess to check roads. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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

### **Executive Session**

## October 29th, 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

11:00 a.m. A motion was made to enter into closed session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Legal #1 In order to end the restraining order on the Sheriff, without a court case, in regard to the Benevolent Fund and the Retained Earning Funds maintained in the Sheriff's Department, three signatures will be required, including that of the Treasurer for the remainder of this year. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

11:21 a.m. A motion was made to reimburse \$3,906.25 to John Hobbs for legal fees surrounding a Missouri Ethics Complaint filed in March of this year. Tracy, yes, Conklin, yes, Hobbs, abstained. The motion passed. (2-0)

11:23 a.m. A motion was made to enter into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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