

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 3rd, 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).

9:45 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. The motion passed. (2-0) Emergency bids to replace the freezer for the justice center were reviewed. Bids were received from Ellis Refrigeration & Electric in the amount of \$11,731.18, and Questec in the amount of \$17,800. A motion was made to purchase from Ellis Refrigeration & Electric. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

10:00 a.m. Emergency Management Director, David Gaines joined the session to give his August activity report and to discuss the adoption of the Randolph County Multi-Jurisdictional Local Hazard Mitigation Plan. A motion was made to adopt the plan. Hobbs, yes, Tracy, yes. The motion passed (2-0)

10:18 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

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

Attested:

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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 4th, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Eastern District Commissioner, John Tracy, Administrative Assistant, Stacey Roth

No meeting

APPROVED

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

Attested:

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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 10th, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding District 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) Deputy Clerk Doll and Treasurer Kyle Mayo joined the session for discussion regarding County Fund 18.

9:45 a.m. Collector Michelle Lee joined the session to discuss SB190.

10:05 a.m. Bids to tear out and re-pour a section of the steps outside the front of the courthouse were reviewed. Bids were received from TLC Lawncare & Landscaping and Rock-Solid Concrete. A motion was made to use TLC Lawncare & Landscaping in the amount of \$2,675.00. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:20 a.m. A motion was made to approve the August minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:30 a.m. Accessor Stone joined the session to discuss SB756.

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

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

Attested:

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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 11th, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding District 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. Clerk Maddox and Treasurer Kyle Mayo joined the session to review the Employee Handbook.

9:45 a.m. Road and Bridge Supervisor, Mike Rodgers joined the session to give updates on road and bridge equipment. A motion was made to purchase a limb blazer from Henderson Implement. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:50 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. Clerk Maddox joined the session for the tax levy meeting. The proposed tax rate for General Revenue is .1966 with projections of 2.125806016.00. and for Road and Bridge the tax rate is .3646 with projections of 1136367506.00. Assessed evaluations are 5.8305156800. A motion was made to approve the tax levy rates. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

11:18 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

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Eastern District Commissioner

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Western District Commissioner

Attested:

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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 17th, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding District Commissioner, Sid Conklin, Eastern District Commissioner, John Tracy, Western District Commissioner, John Hobbs, Administrative Assistant, Stacey Roth

No Session- Commission and Clerk's meeting in Mexico.

APPROVED

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

Attested:

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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 18th, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding District 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). Brock Goehl with DA Davidson joined the session to discuss proposals received for leasing equipment for Road and Bridge. Proposals were received from Clayton Holdings, and First State Community Bank. A motion was made to accept the proposal from Clayton Holdings. 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)

11:45 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

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

Attested:

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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 24th, 2024**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding District 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. A motion was made to approve and sign warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:20 a.m. Road and Bridge Supervisor, Mike Rodgers joined the session to discuss the status of some of the county roads.

9:50 a.m. Clerk Maddox joined the session to discuss the purchase of new election equipment for next year using ARPA funds. The cost is \$128,000. The current election equipment is 14 years old.

10:25 a.m. Commissioners took a moment to go look at the current maintenance office and discuss the possibility of moving locations to the basement for more space.

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

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

Attested:

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County Clerk

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 25th, 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. 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. Deputy Clerk Quinn 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)

11:00 a.m. A motion was made to recess to attend the Sheltered Industries open house. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

APPROVED

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Presiding Commissioner

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Eastern District Commissioner

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Western District Commissioner

Attested:  
  
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County Clerk