### December 5th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:15 a.m. A motion was made to approve ARPA funding for the 911 radio project and pay the following invoices: \$113,663.19 to Motorola Solutions for radio equipment to the Sheriff's Department, \$2,240.00 to WirelessUSA for installation services for the dispatch center, \$17,525.00 to WirelessUSA for installation services for RCAD, and \$34,5400.00 to L&B Electronics for radio/repeater/installation for Road and Bridge vehicles. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:25 a.m. Road and Bridge Supervisor, Mike Rodgers joined the session to discuss clearing some brush for the City of Moberly. The City of Moberly in trade will seal the counties paved road that employees enter.

10:00 a.m. Randolph County School Superintendent's joined the session to discuss SB190. Cristina Wright with Moberly, Tyler Walker with Higbee, Lisa Borden with Renick, Dave Samuel with Cairo, Mark Harvey with Westran, and Dustin Fanning with Sturgeon joined the session. Assessor Kevin Stone joined. Each Superintendent spoke on how this bill passing would negatively impact their school district.

11:00 a.m. Deputy Clerk Quinn 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)

11:15 a.m. A motion was made to opt out of voting in favor of SB190 as it is currently proposed. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

11:25 a.m. A motion was made to approve the November minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

12:30 p.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:

# December 6th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Salary Commission members joined the session. Recorder, Mark Price, Prosecuting Attorney, Stephanie Luntsford, Public Defender, Mary Jo Colley, Treasurer, Kyle Mayo, Clerk, Terri Maddox, Sheriff, Aaron Wilson, and Collector, Michelle Lee, joined the session. Salary Commission Chairman Sid Conklin opened the session. A motion was made by Clerk, Terri Maddox not to increase the base pay, just increase the COLA amounts as able. Recorder, Mark Price seconded. Aaron Wilson, yes, Michell Lee, yes, Mark Price, yes, Stephanie Luntsford, yes, Mary Jo Colley, yes, Terri Maddox, yes, John Hobbs, yes, John Tracy, yes, Sid Conklin, yes. The motion passed unanimously. A motion was made by Mark Price to adjourn the meeting. Mary Jo Colley seconded, and the motion passed. Meeting adjourned.

10:00 a.m. A motion was made to purchase a new carpet cleaner to replace the broken one. The cost is \$229.00. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:20 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:

# December 13th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) A motion was made to approve ARPA funding for the 911 project to NEMO Electric in the amount of \$4,761.80 to supply and install electrical surge/lightning protection equipment at the new tower site in Moberly. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:20 a.m. Deputy Clerk Quinn 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)

10:00 a.m. Sharon Whisenand with the Randolph County Health Department joined the session.

11:15 a.m. Sheriff Wilson joined the session.

12:03 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:

# December 19th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:15 a.m. A motion was made to approve the purchase of a new Lanier IM C2510 color copier for the Commission's office from DA-COM in the amount of \$5,592.00. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

9:50 a.m. Collector Michelle Lee joined the session to discuss time sheets.

10:00 a.m. The Randolph County Fair board joined the session to discuss funding.

11:00 a.m. A motion was made to approve and sign the MOU for joint applicants for the Missouri 911 Service Board Financial Assistance Program Grant. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:10 a.m. Collector Michelle Lee joined the session to discuss tax levies.

11:15 a.m. Deputy Quinn delivered warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

12:15 p.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:

### December 20th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:10 a.m. Deputy Clerk Quinn 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. 2024 Budget discussions were held.

11:25 a.m. A motion was made to give \$18,000 of Opioid settlement money to the Randolph County Health Department. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

11:35 a.m. A motion was made to approve the Commission office budget. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

12:00 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:

# December 26th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. County Clerk Maddox joined the session to discuss the bids for fuel submitted by MFA, and Wright's Oil Service. A motion was made to refuse both bids. Motion died due to lack of second. A motion was made to accept MFA's bid, Option#1, for 65,000 Gallons Boss Performance Diesel at \$2.9668 and 40,000 Gallons Unleaded Gas 10% Ethanol at \$2.5644 for the period of February 1, 2024 through October 30, 2024. Tracy, yes, Conklin, yes, Hobbs, abstained. The motion passed. (2-0)

10:10 a.m. Coroner Peel joined the session.

11:00 a.m. Vendors were contacted for bids on rock purchase. Boone Quarries, Wilkersons, and Glasgow Quarry. A motion was made to accept the bid from Boone Quarries. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:15 a.m. Deputy Clerk Quinn 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)

12:03 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:

# December 27th, 2023

The Honorable Commission convened at the Randolph County Courthouse with the following present: Presiding Commissioner, Sid Conklin, Western District Commissioner, John Hobbs, 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. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:25 a.m. Deputy Clerk Quinn 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)

10:15 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: