

**RANDOLPH COUNTY COMMISSION MINUTES**

**July 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)

10:00 a.m. Road and Bridge supervisor Mike Rodgers joined the session.

10:30 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)

10:40 a.m. Clerk Maddox joined the session to discuss the new vendor jacket document with the new accounting system.

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**

**July 11th, 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. A motion was made to approve ARPA funds to Rey Freeman Communications Consulting, payment #9 of #15, in the amount of \$8,500. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:50 a.m. A motion was made to approve the June minutes. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:10 a.m. Deputy Clerk Quinn delivered warrants and checks. 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. Clerk Maddox joined the session. Discussion was held regarding keys and building access as well as access to the master key box. The Westran Fire Chief should have access to the front door key in case of emergency. The Commissioner's should have access to every office in this building.

10:30 a.m. A motion was made to advertise for an entry level position in Maintenance. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)  
Clerk Maddox delivered payroll for a terminated employee to be approved and signed. A motion was made to approve payroll. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:15 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

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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**

**July 12th, 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) Sharon Whisenand with the Randolph County Health Department joined the session. A motion was made to appoint Janet Murray, Jane Loeber and John Kirchoff to the Onsite Domestic Wastewater Treatment Systems Review Board. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:30 a.m. Deputy Clerk Quinn delivered jury duty 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. Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:15 a.m. B & D Key arrived to look at the master key box for the building. Keys were made for the Commissioner's to unlock the front door.

11:30 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**

**July 18th, 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) George Liyeos with Veregy joined the session.

9:30 a.m. Clerk Maddox joined the session to discuss the lease for the farm. A motion was made to extend the lease with Ronald Kitchen and John Kitchen at the current rate of \$48 per acre for the next two years, and then in two years they will reevaluate that amount. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

9:45 a.m. Deputy Clerk Simmerman delivered abatements to be approved and signed. A motion was made to approve and sign abatements. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. A motion was made to go into a Special Session for BOE (Board of Equalizers) Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:25 a.m. A motion was made to return to regular session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed (3-0)

11:05 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**

**Special Session  
Board Of Equalization**

**July 18th, 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

10:00 a.m. A motion was made to go into BOE special session. Hobbs, yes, Tracy, yes, Conklin, yes. John Hobbs made a motion to appoint Sid Conklin as chairman. John Tracy seconded, and the motion passed. John Hobbs made a motion to appoint John Tracy as Vice-Chair. Sid Conklin seconded, and the motion passed.

Arrived for the meeting, Assessor Kevin Stone, Clerk Terri Maddox, Doug Sharp, and Greg McClusky. Discussion from Kevin Stone.

A motion was made to adjourn the meeting until tomorrow at 10:00 a.m. Tracy, yes, Hobbs, 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

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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**

**July 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)

9:20 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).

9:45 a.m. Public Administrator Mary Jo Colley joined the session.

10:20 a.m. Maintenance Supervisor Rick Howard joined the session.

10:30 a.m. Sheriff Wilson and Deputy Sheriff Barrett joined the session to discuss salary restructuring for the Sheriff's department.

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

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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**

**July 25th, 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)

9:00 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). A motion was made to approve and pay invoice 911-2023-1 from the City of Moberly in the amount of \$39,880.78 for the Emergency 911 User Fee from 7-1-22 to 6-30-23 using ARPA funds. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:30 a.m. Clerk Maddox joined the session to discuss the Employee Handbook Personal and Sick Day Policies.

9:45 a.m. A motion was made to close BOE. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. Attorney Sidney Wheelan joined the session to discuss ARPA applications. A motion was made to pay the following invoices from ARPA Funds for the 911 tower project. GSS Inc, in the amount of \$5,995, and \$3,600, City of Moberly in the amount of \$47,921.73, Sabre (25% up front cost of the \$254,711.00 requested) in the amount of \$63,692.75, Bigham Wireless Consulting, #1 of #2 in the amount of \$7,600, RFCC invoice #9 of #15 in the amount of \$8,500. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:25 a.m. A motion was made to go into closed session. # Personnel. Hobbs, yes, Tracy, yes, Conklin, yes. (3-0)

10:40 a.m. A motion was made to enter back into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0).

11:00 a.m. Deputy Clerk Simmerman delivered payroll warrants to be approved and signed. A motion was made to approve and sign the warrants and checks. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

11:30 a.m. Deputy Clerk Simmerman delivered liability warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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**

**Executive Session**

**July 25th, 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

10:25 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) #personnel.

10:40 a.m. A motion was made to recess the meeting. Tracy, yes, Hobbs, yes, Conklin, yes. The motion passed. (3-0)

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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**

**July 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)

9:15 a.m. Deputy Clerk Quinn delivered warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

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

