

**RANDOLPH COUNTY COMMISSION MINUTES**

**September 5th, 2023**

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. Collector Michelle Lee joined the session to discuss the website private policy for her weblink.

9:45 a.m. Deputy Clerk Quinn delivered warrants and checks to be 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. Matt Walker with Hutchison Engineering joined the session to discuss the BRO-R088(23) County Bridge progress.

10:45 a.m. Road and Bridge Supervisor Mike Rodgers joined the session to discuss CR 1590.

11:30 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**

**Executive Session**

**September 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. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Statute #3 personnel.

9:05 a.m. A motion was made to recess this meeting. 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**

**September 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) A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Statute #3 personnel.

9:15 a.m. A motion was made to enter back into open session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0).

9:20 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)

10:00 a.m. Sharon Whisenand with the Randolph County Health Department joined the session to discuss the proposed solid waste ordinance.

11:30 a.m. A motion was made to recess to check road and bridge operations and road conditions. 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 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

NO SESSION- Out of county 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 13th, 2023**

The Honorable Commission convened at the Randolph County Courthouse with the following present: Western District Commissioner, John Hobbs, Eastern District Commissioner, John Tracy, 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) Deputy Clerk Quinn delivered warrants and checks to be approved and signed. Hobbs, yes, Tracy, yes. The motion passed. (2-0). Deputy Clerk Quinn delivered warrants and jury checks to be signed. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:15 a.m. A motion was made to approve a change work order from Sabre Industries for the 911 tower project in the amount of \$20,731.71. An existing foundation was hit and they need to get another machine with a breaker to remove it. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

9:30 a.m. A motion was made to sign the following checks to come from ARPA funds for the 911 project. \$355,524.11 to Motorola for the application request from the Randolph County Sheriff department, \$3,600 to AO-Geotech for the 911 tower project, \$19,968.00 to Sabre Industries for the 911 tower, \$8,500 to RFCC for payment #10 of #15 for the 911 project, \$8,500 to RFCC for payment #11 of #15 for the 911 project, \$39,466.80 to Motorola Solutions for the application request from the Randolph County Ambulance District, and \$34,815.84 to Motorola Solutions for the Moberly Fire Department. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

10:20 a.m. A motion was made to approve the contract sent by Ed Sluys to become the county counselor for legal advice. Hobbs, yes, Tracy, yes. The motion passed. (2-0)

10:30 a.m. Clerk Maddox delivered abatements to be signed.

11:41 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**

**Executive Session**

**September 14, 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

9:35 a.m. A motion was made to enter into executive session. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0) Personnel #3. Clerk Terri Maddox was in attendance.

10:00 a.m. A motion was made to recess this meeting. 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

\_\_\_\_\_  
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 14th, 2023**

**Special Session**

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 special session was held to discuss a proposed solid waste ordinance RC-2023-0914. Members of the Citizens of Randolph County Against Pollution (CRAP) organization, and Health Department Director Sharon Whisenand joined the session. Presiding Commissioner, Sid Conklin entertained a motion to approve or disapprove the ordinance. John Tracy, yes, with the condition that if something comes up after hearing from the county attorney, the ordinance can be amended or revoked. John Hobbs, yes, with the condition that the Health Department Board will be able to fully enforce this ordinance. Hobb, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

9:35 a.m. A motion was made to enter into executive session. #3 personnel. Hobbs, yes, Tracy, yes, Conklin, yes. The motion passed. (3-0)

10:00 a.m. A motion was made to enter back into open 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**

**September 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

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)

10:30 a.m. Deputy 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)

11:30 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**

**September 20th, 2023**

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

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)

9:05 a.m. Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:15 a.m. A motion was made to extend the County Clerk getting the tax levies to the County Collector until September 25<sup>th</sup>. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:00 a.m. A motion was made to enter into Executive Session. Statue #3 Personnel. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:15 a.m. A motion was made to enter back into open session. Tracy, yes, Conklin, yes. The motion passed. (2-0).

11:30 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 26th, 2023**

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 approve a change order from Sabre in the amount of \$17,134.00 for the 911 tower installation (revised from the previous quote of \$20,731.71). Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:05 a.m. Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

10:30 a.m. A motion was made to approve the August minutes. Tracy, yes, Conklin, yes. The motion passed. (2-0)

11:30 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 27th, 2023**

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)

9:05 a.m. Deputy Clerk Quinn delivered warrants and checks to be signed. A motion was made to approve and sign warrants and checks. Tracy, yes, Conklin, yes. The motion passed. (2-0)

9:45 a.m. Annual Government Day tour joined the session.

10:15 a.m. Deputy Coroner Milnes joined the session to give updates.

11:00 a.m. The Salary Commission meeting began. Circuit Clerk, Michelle Chapman, Recorder of Deeds, Mark Price, Collector, Michelle Lee, Clerk Terri Maddox, Sheriff, Aaron Wilson, Public Administrator, Mary Jo Colley, Prosecuting Attorney, Stephanie Luntsford, Assessor, Kevin Stone, Treasurer, Kyle Mayo and Deputy Coroner, Milnes attended. Michelle Chapman called the meeting to order. Nominations for a Chairperson were made. Mary Joe Colley made a motion to nominate Sid Conklin, Kevin Stone seconded. The motion passed unanimously. Each elected official was asked to give their opinion on current salaries. Clerk Maddox is going to check on insurance costs for next year. The next meeting will be held on Wednesday, December 6<sup>th</sup> at 10:00 a.m. Mark Price made a motion to adjourn the meeting. Terri Maddox seconded. The motion passed unanimously.

11:55 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

