

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION**

December 18, 2018

(Posted December 17, 2018 at 10:00 a.m.)

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, December 18, 2018 in the County Commissioners' office – third floor of the Courthouse Annex.

Budget Public Hearing at 10:00 a.m.

The tentative agenda of this meeting includes:

Call to Order – After Budget Public Hearing

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes for December 11, 2018
2. County Auditor's Monthly Report

Tabled Agenda Items:

None

General Business:

1. Approval of 2019 Budget.
2. Waive Interest & Penalty – Neil Haller
3. Approval to obtain Bids for April 2, 2019 Election Supplies
4. Approval of Ordinance dealing with installation of Agri Ready Signs.
5. Owl Creek Project update – Pre-construction meeting results.
6. Oath of Office Ceremony 12-31-2018 at 10:00 a.m.
7. Christmas Holiday Schedule – County & State offices will be closed on Monday, 12-24 & Tuesday, 12-25.
8. No Commission meeting on 12-25-2018 Due to Holiday.
9. New Year's Day Holiday – County & State office will be closed on Tuesday, 1-1-19.
10. No Commission meeting on 1-1-2019 Due to Holiday.
11. Next Regular Meeting – Monday, January 7, 2019 at 10:00 a.m. NEW TERM
12. Other Business that May Arise

Correspondence

Delegations

Department Reports

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411