

**NOTICE OF OPEN MEETING  
OF THE COUNTY COMMISSION  
March 5, 2019  
(Posted March 4, 2019 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, March 5, 2019 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order

Roll Call

Pledge of Allegiance

Invocation

**Consent Agenda:**

1. Approval of Minutes, February 5, 2019 & February 26, 2019
2. Assessor's Certificate of Training
3. Presiding Commission & Associate Commissioner Certificate of Training
4. Treasurer's Monthly Report

**Tabled Agenda Items:**

1. Waiving Penalty & Interest – Traci Black
2. Election workers, polling place supervisors, and election supervisors pay increase – County Clerk
3. Road & Bridge Equipment purchase – Skid Steer on State Bid

**General Business:**

1. Appointment Emergency Management Director
2. Change of job description and pay increase for Brian Briley
3. Bid Approval – Road & Bridge, Box culverts
4. Bid Approval – I.T. Dept., Computers for Sheriff's dept.
5. Bid Approval – Elevator upgrade @ Courthouse
6. Bid Approval – I.T. Dept., Audio Video equipment Commission Room
7. Hiring New Employee, Treasurer's office
8. Next Regular Meeting – Tuesday, March 12, 2019 at 10:00 a.m.
9. Other Business that May Arise

**Correspondence:**

1. MO State Auditor receipt of proof of publication 2018-year end Financial Statement for SFC
2. Certification of Collector's Bond from the Director of Revenue

**Public Comment:** Road Conditions on Mitchell Road – Ronald Hagen & Dorothy Donze

**Department Reports**

**Adjournment**

Representatives of the news media may obtain copies of this notice by contacting: County Clerk Kevin Engler at 573-756-5411