

**ST. FRANCOIS COUNTY COMMISSION
MINUTES**

Tuesday, May 7, 2019

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson, and Commissioner Second District, Patrick Mullins. Also present, was County Clerk, Kevin Engler, Deputy Clerk, Amanda Henderson and Human Resources/Deputy Clerk, Lauren Franklin from the County Clerk's office

Others present include, Louie Seiberlich, Kerry Glore, Sandy Gallaher, Gary Matheny, Sheriff Dan Bullock, Deputy Kristen Tate, Kim Shrum, Clay Copland, John Gross, Buck Copland, Jay Graf, Dan Duncan, Dwayne Looney, Betty Medley, Mark Marberry, Rick Luebcke, Glen Miller, Charles Gamble, Kim Rawson, Ben Bradly

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins to approve the Consent Agenda. All Commissioners voted in favor of the motion.

Agenda Items:

1. Meeting Minutes for April 30, 2019
2. Monthly Treasurer Report
3. Monthly Collector Report

TABLED AGENDA ITEMS: None

GENERAL BUSINESS:

GLEN MILLER - ABANDON ROAD AT 1952 & 1954 INDIAN CREEK ROAD, BISMARCK
Mr. Glen Miller addressed the Commission requesting that the approximate final 1/10 nearest the river be abandoned by St. Francois County and thus be deemed a private section of the roadway. Indian Creek Rd. is approximately 8/10 of a mile long (from Hwy. 221 to the dead end at the river). Commissioner Mullins explained the process and the legal requirements for privatizing a public road. *(Please refer to audio record for additional information.)* Highway Superintendent, Clay Copeland agreed to abandon the road, but only after all the proper steps have been taken to legally do so. Commissioner Mullins made a motion to start the abandonment procedure for Indian Creek Road as requested by Mr. Glen Miller, Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

RENEWAL OF PROPERTY & EQUIPMENT INSURANCE

County Clerk Kevin Engler addressed the Commission about the insurance renewal for property and equipment with Chubb Insurance through First State Insurance Agency. He discussed the insurance coverage and premiums, noting an increase of \$281.00. Commissioner Wilkinson moved to approve the renewal of the counties Property and Equipment Insurance with Chubb Insurance. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

SHERIFF DEPARTMENT COMPUTERS QUOTE

Dan Duncan, IT Director addressed the commission regarding a bid approval of replacement computers for the Sheriff Department that was tabled on March 5, 2019 due to wanting to renegotiate with the lone bidder Office Depot. Mr. Duncan explained that the original bid they submitted wasn't quite what he had requested due to the Intel Processors needed for the project being out of stock. Now that the Intel Processors are available for purchase and have been added to the quote from Office Depot, he recommended the bid be approved. With the recommendation from Dan Duncan Commissioner Wilkins moved to approve the bid from Office Depot. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

COUNTY HOLIDAY – OFFICE CLOSINGS

Commissioner Gallaher informed the public that County Offices will be closed on Wednesday, May 8, 2019 for Truman's birthday.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, May 14, 2019 at 10:00 a.m.

CORRESPONDENCE:

1. Treasurers Monthly Summary Report (Date Range: 04/01/2019 – 04/30/2019)
2. Monthly Statement of Collections (April, 2019)

PUBLIC COMMENTS: (Please refer to audio records for additional information.)

NONE

DEPARTMENT REPORTS:(Please refer to audio records for additional information.)

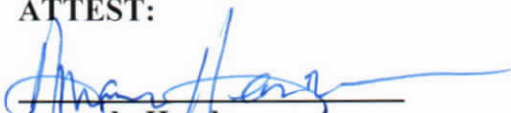
County Clerk, Kevin Engler introduced the counties new Human Resources/Deputy Clerk, Lauren Franklin.

Mr. Engler also addressed the Commission about the process county employees should be following when submitting Vehicle Accident Reports. He stated that many these reports are not being submitted to the correctly and in a timely manner. Please refer to audio records for additional information.


ADJOURNMENT:

With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Presiding Commissioner Mullins seconded. All were in favor and the meeting adjourned.

ATTEST:

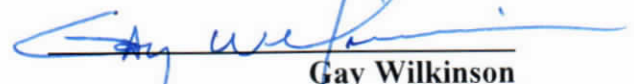


Amanda Henderson
Deputy Clerk
St. Francois County, Missouri





Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District