

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
August 13, 2019
(Posted August 12, 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, August 12, 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, August 6, 2019
2. Monthly Report-Collector
3. Sales Tax Report-Treasurer
4. Appointment Order-Daniel Dicus/Sheriff's Dept.
5. Appointment Order-Jerry Myers/Sheriff's Dept.
6. Appointment Order-Alisa Kilgo/Prosecuting Attorney's office
7. Appointment Order-Shirley Ventimiglia/Prosecuting Attorney's office
8. Appointment Order-Allayna M. Campbell/Sheriff's Dept.
9. Appointment Order-Corey Schrum/County Clerk's office

Tabled Agenda Items:

General Business:

1. Maple Street Property Bid discussion
2. Bid Award Phone System/IT, Dan Duncan
3. Bid Award Website Design/IT, Dan Duncan
4. Sole Source Provider, purchase thresholds/Rd & Bridge, Clay Copeland
5. Bid Crane services & Reinforcement Steel, Bridge project /Rd & Bridge, John Gross
6. Bid Overlay of Martin Rd/Rd & Bridge, Clay Copeland
7. Bid Election Canvass for 2019-2020/Elections, County Clerk, Kevin Engler
8. Property Tax Rollback/County Clerk, Kevin Engler
9. Tax Levy Hearing, Aug 27/County Clerk, Kevin Engler
10. Cell Phone stipend discussion/Auditor

Public Comment:

Department Reports:

Adjournment

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