

**ST. FRANCOIS COUNTY COMMISSION
MINUTES**

Tuesday, April 23, 2019

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher and Commissioner First District, Gay Wilkinson. Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler, Deputy Clerk, Linda Balentine and Deputy Clerk, Amanda Henderson 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, Dan Ward, Brian Briley, Charlotte Boyer, Tera G., Betty Medley, Mark Marberry, Rick Myers, David Jirik, Jim Howard, Charles Gamble, Susan Robinson, Jessica Humphrey, Vonne Karraker, Jesse Rupp, Cindy Johnson, Josh Baker, Kim Rawson, Brad Sharp, Anthony Wallis, Darrel H., Karren Clarkson, 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 16, 2019
2. Annual Bid rejection/acceptance-Collector
3. Approve Pest Control Bid-Maintenance

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

BID OPENING (Eight (8) Road Paving Projects -Rd & Bridge Dept.)

Bids were opened on April 23, 2019 for eight road paving projects. County Clerk, Kevin Engler opened bids and displayed them for the vendors and public to review. Several bids were submitted from various vendors.

WAIVING PENALTY AND INTEREST

Collector's Office was contacted on April 10, 2019 by Susan Robinson regarding her 2017 tax bill being sent to the incorrect address. She requested that the penalty and interest be removed due to the mistake. The Collector's office recommended that the fees not be removed. Commissioner Mullins made a motion to waive the penalties and fees if Susan Robinson agreed to pay her 2017 and 2018 tax bill before the EOB. Commissioner Wilkson seconded the motion. All were in favor and the motion passed.

LAW ENFORCEMENT RESTITUTION FUND BOARD MINUTES

Sheriff, Dan Bullock made a copy of the minutes from the Law Enforcement Restitution Fund Board Meeting available to the public. The meeting was held on April 16, 2019. No Action is required, this is for informational purposes only.

AUTHORITY TO ENTER INTO LITIGATION ON OPIOID ISSUE.

TABLED - Please refer to audio recorded for further information.

RENEWAL OF CONTRACT FOR PROFESSIONAL SERVICES

The Assessor discussed the renewal of the contract for professional services with Bradley D. Ross, Certified Professional Geologist. #10945 Commissioner Mullins made a motion to approve the contract renewal. Commissioner Wilkson seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, March 12, 2019 at 10:00 a.m.

CORRESPONDENCE:

1. Mo State Auditor Receipt of proof of publication 2018-year end Financial Statement for St. Francois County.
2. Certification of collector's Bond from the director of Revenue.

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


Public comments were made by the following: Vonne Karraker, Cindy Johnson, and Mark Marberry

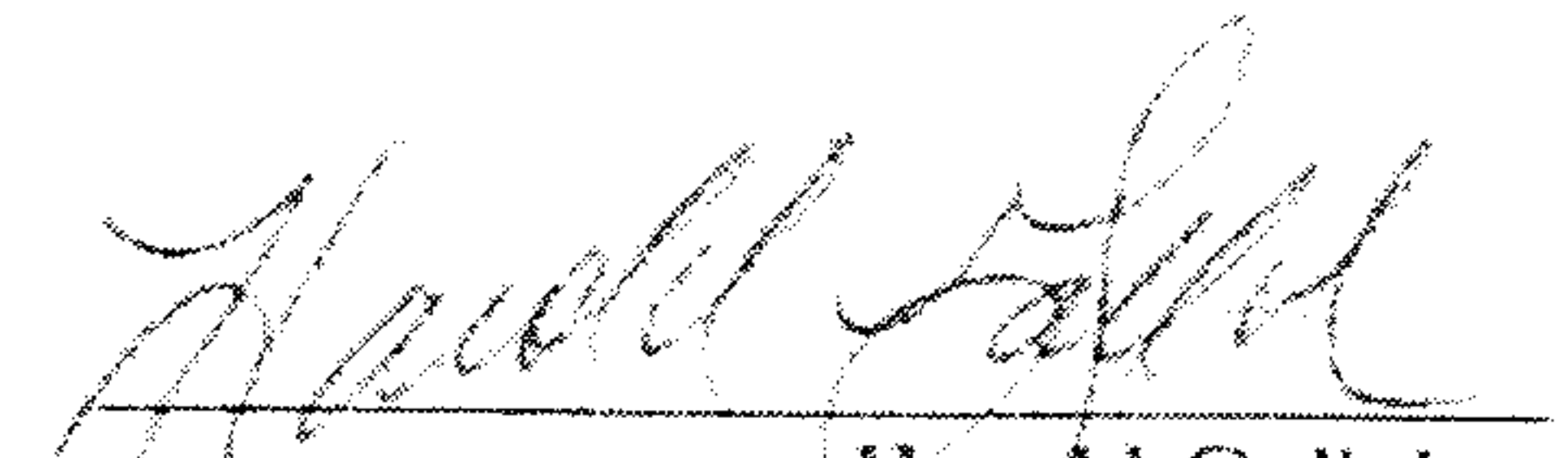
DEPARTMENT REPORTS: None

ADJOURNMENT:

With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Presiding Commissioner Gallaher 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