

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, OCTOBER 16, 2018**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, October 16, 2018 being at 10:03 a.m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Visitors present: Louie Seiberlich, Amber Menjoulet, Steve Grider, Jesse Rupp, Kristan Tate, Sandy Gallaher, Duncan Sloan, Carl Williams, Mike Wisdom, Linda Dickerson, Kevin Jenkins, Clay Copeland, Dan Duncan, Pam Williams, Kevin Engler, Cindy Johnson, Betty Medley, Dan Bullock, Dan Ward, John Gross, Buck Copeland, Jerrod Mahurin, Spring Gray, Rich Luebcke, Charles Gamble, and Sue Gillam.

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 and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Agenda Items:

1. Meeting Minutes for October 9, 2018
2. Assessor's Certificate of Training

TABLED AGENDA ITEMS

None.

BUSINESS

CINDY JOHNSON

Ms. Johnson addressed the commission and asked about the shingle pile at the Freedom Waste property. She wanted to know if the county knows what is happening with this situation. Commissioner Gallaher stated that the Missouri Department of Natural Resources is handling and controlling the situation at this point. Ms. Johnson also wanted to know the parcels of land that the county owns and how is land acquired by the county. Commissioner Gallaher presented a list of property that the county owns at this time and those parcels include: courthouse property, annex property, jail property, Weber Road property, Road and Bridge Department on Woodlawn, the property on Maple Street, Juvenile Detention Center, and the North Barn property south of Bonne Terre on Vo-Tech Road. He stated that when the county is considering property they go into closed session to negotiate a price for the land with the owner and then make the decision to purchase the property in open session. Ms. Johnson requested that the contingency fund budgeting item be tabled until the next meeting for discussion. Ms. Johnson asked about MOPERM representing Ms. Bates in the case that is pending at this time. Commissioner Gallaher stated that the county cannot discuss any matters

with this case due to it being in litigation at the present time. The commission thanked Ms. Johnson for her interest.

SURPLUS PROPERTY

Sheriff Dan Bullock was present and requested that two trucks and one Crown Vic be designated as surplus property and to put the items on GovDeals to be sold. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to designate two trucks and one Crown Vic as surplus property and to list them on GovDeals as recommended by the Sheriff. All commissioners voted in favor of the motion.

PURCHASE OF EQUIPMENT

The Road and Bridge Department is recommending that they be authorized to purchase the used 953B Used High Lift that has been rented by the county. The high lift has been checked out by the equipment mechanic and it is in good working condition. The county will receive credit toward the purchase of the rent that they have been paying to use the high lift. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the purchase of the used 953B High Lift at a final cost of \$39,900.00 as recommended. All commissioners voted in favor of the motion.

PART TIME WORKER

The collector is requesting that she be authorized to employ a part time worker during tax season and this is in her budget. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the Collector to employ a part time worker during tax season. All commissioners voted in favor of the motion.

PROSECUTING ATTORNEY

Prosecuting Attorney Jerrod Mahurin addressed the commission stating that he wanted to apologize for what the county has been put through due to his election. He stated that the bad check fund was changed to the administrative handling fund by statute. He stated that Section 559.100, sub sections 3 & 4 controls how the funds can be used and that the Prosecuting Attorney is the only one that can expend the funds in this fund as per statute. Mr. Mahurin stated that he is recommending that \$50,000.00 be transferred from the administrative handling fund to the general fund to offset the cost of the state audit of his office. He is also requesting that the county commission conduct their own audit of the financial situation in his office. He is also requesting that past county audits be put on the county's website for public view. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the Prosecuting Attorney to transfer \$50,000.00 from the administrative handling fund to the general fund to offset the cost of the state audit as recommended. All commissioners voted in favor of the motion. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to have the past county audits put on the county website. All commissioners voted in favor of the motion. Commissioner Gallaher stated that the

commission is not qualified to conduct an audit on their own, but the county does have independent audits every year.

RESOLUTION

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve a Resolution Adopting the National Incident Management System to comply with the requirement of Homeland Security and to allow for submission of grants. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, October 23, 2018 beginning at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS

None.


DEPARTMENT REPORTS

None

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor of the motion.

ATTEST:



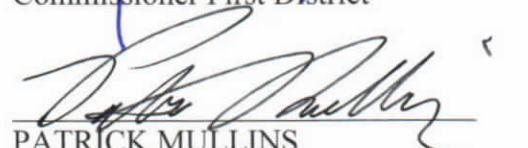
MARK L. HEDRICK, County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District