

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, NOVEMBER 13, 2018**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, November 13, 2018 being at 10:00 a.m. Those being present were Presiding Commissioner Harold Gallaher and First District Commissioner Gay Wilkinson. Second District Commissioner Patrick Mullins was absent due to a family health issue. Also present was County Clerk Mark Hedrick.

Visitors present: Amber Menjoulet, Jesse Rupp, Sandy Gallaher, Kevin Jenkins, Clay Copeland, Dan Ward, Betty Medley, Rich Luebcke, Jay Graf, John Gross, Jerrod Mahurin, Vonne Karraker, Gary Matheny, Kristan Tate, and Kerry Glore.

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 Wilkinson and seconded by Commissioner Gallaher to approve the Consent Agenda. Vote: Aye – 2 and Absent – 1 (Mullins). Agenda Items:

1. Meeting Minutes for November 6, 2018
2. Recorder's Monthly Report
3. Collector's Monthly Report
4. Certification of November 6, 2018 General Election

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

County Clerk Mark Hedrick opened bids for the Division III Carpeting and one bid was received from Busenbark Carpet. The bid was taken under advisement for further review.

SALES TAX REPORT

Treasurer Kerry Glore reported that the sales tax collection for November was up over last year and that the sales tax collection is up by 2.76% as compared to last year at this time.

CERTIFICATION OF ELECTION

County Clerk Mark Hedrick presented the election results for county offices to the county commission for approval. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to certify the election results for county offices as presented. Vote: Aye – 2 and Absent – 1 (Mullins).

PROSECUTING ATTORNEY

Prosecuting Attorney Jerrod Mahurin was present and stated that he would like to recommend some job title changes for his office. He stated that would like to change Spring Gray from Office Manager to Administrative Asst. I, Clay to Advocate II, Earley from Legal Secretary to Administrative Asst. I. He stated that the office is down one employee at this time. The commission asked if he had discussed these changes with Ms. Gilliam and he stated that he had not met with her at this time. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to table this request for further information. Vote: Aye – 2 and Absent – 1 (Mullins).

TITLE CHANGES – CLERK

County Clerk Mark Hedrick addressed the commission in reference to title changes for the county clerk's office. He stated that he had met with Kevin Engler the county clerk elect and discussed the fact that his office is down two positions in the election's division. He stated that Mr. Engler and himself feels that the starting rate of pay for the position is too low to get good qualified individuals. He stated that they are recommending making a new titles for the office which will be Election Clerk I, Election Clerk II, and Election Clerk III. The Election Clerk I position will have a beginning rate of \$13.50 per hour, Election Clerk II position will be \$14.00 per hour and Election Clerk III position will be \$14.50 per hour. I am also requesting that my budget for 2019 be adjusted to allow for these title changes and to allow for the addition of the Chief Deputy position. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to approve the title changes for the County Clerk's office and to adjust the budget as recommended. Vote: Aye – 2 and Absent – 1 (Mullins). A question was asked if the job will be posted and it was stated that the job would be posted on the county website.

SURPLUS PROPERTY

The sheriff's department is requesting that the computer docking stations for vehicles be designated as surplus property due to the fact that they are no longer usable for the sheriff's department. The department wants to put the items on GovDeals to be sold. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to designate the computer docking stations for vehicles as surplus property and to sell the units as requested. Vote: Aye – 2 and Absent – 1 (Mullins).

APPOINTMENT

The St. Francois County Public Housing Authority is requesting that Mr. Steven Brewen be appointed to the St. Francois County Public Housing Authority Board to replace Mr. Denny Ward. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to appoint Mr. Steven Brewen to the St. Francois County Public Housing Authority Board as recommended. Vote: Aye – 2 and Absent – 1 (Mullins).

NOVEMBER 13, 2018 MEETING MINUTES CONTINUED

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NO COMMISSION MEETING It was announced that the county commission will not meet on Tuesday, November 20, 2018 due to attendance as the Missouri Association of Counties Annual Conference.

THANKSGIVING HOLIDAY It was announced that county and state offices will be closed on November 22 and 23, 2018 in observance of the Thanksgiving Holiday.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, November 27, 2018 beginning at 10:00 a.m.


CORRESPONDENCE: None.


PUBLIC COMMENTS None.

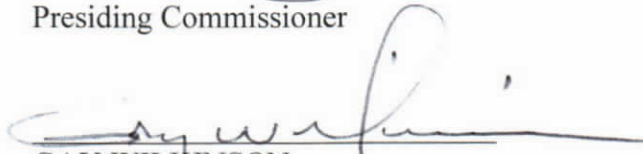
DEPARTMENT REPORTS Clay Copeland reported that the road and bridge department worked on Sunday to treat the road for bad weather.

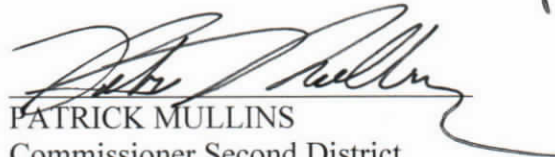
ADJOURNMENT With there being no further business a motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to adjourn the meeting. Vote: Aye – 2 and Absent – 1 (Mullins).

ATTEST:


MARK L. HEDRICK, County Clerk


HAROLD GALLAHER
Presiding Commissioner


GAY WILKINSON
Commissioner First District


PATRICK MULLINS
Commissioner Second District