

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, NOVEMBER 27, 2018**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, November 27, 2018 at 10:00 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: Mike Wisdom, Kevin Engler, Cindy Johnson, Amber Menjoulet, Jesse Rupp, Louie Seiberlich, Kevin Jenkins, Clay Copeland, Dan Ward, Betty Medley, Dan Duncan, Steve Grider, Adam Hinds, Jay Graf, 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 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 November 13, 2018
2. Auditor's Monthly Report

TABLED AGENDA ITEMS

POSITION CHANGES

This item was tabled at the November 13, 2018 meeting and it dealt with a request from Prosecuting Attorney Jerrod Mahurin in reference to position changes for his employees. The commission stated that this item should be held until the new prosecutor takes office. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to take no action on this request. All commissioners voted in favor of the motion.

BUSINESS

POLICY APPROVAL

County Clerk Mark Hedrick presented a copy of the Sunshine Law Request Policy which was prepared by the County Auditor's office for approval. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Sunshine Law Request Policy as presented. All commissioners voted in favor of the motion.

BILL APPROVAL

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the bid from Busenbark Carpeting in an amount of \$7,712.00 for carpeting in the Division III courtroom. All commissioners voted in favor of the motion.

NOVEMBER 27, 2018 MEETING MINUTES CONTINUED

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NEXT MEETING

The next meeting of the county commission will be held on Tuesday, December 4, 2018 beginning at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

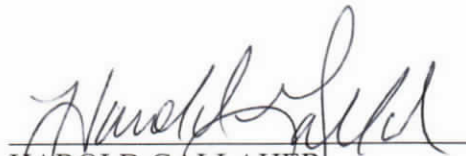

Commissioner Gallaher reported that Dana Shuh has had her baby and both are doing very well.

Commissioner Mullins showed the Missouri Association of Counties Achievement Award that was received during the annual conference. Kevin Engler reported that he had been working with Mark Hedrick in the transition to the position of County Clerk. He stated that he would be making some changes in the way that the office is handled on his part.

ADJOURNMENT

With there being no further business a motion was made by Commissioner Wilkinson and 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