

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 11, 2018**

TUESDAY

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson, and Commissioner Second District, Patrick Mullins. Also present was Deputy Clerk, Rhonda Marler from the County Clerk's office

Others present: Mark Hedrick, Kevin Jenkins, John Gross, Louie Seiberlich, Mike Wisdom, Steve Grider, Buck Copeland, Rich Luebcke, Clay Copeland, Rose Mier, Jessica McKnight, Jesse Rupp, Cindy Johnson, Adrien Eckhoff, Ted Kay, Leona Kay, Sandy Gallaher, Kevin Engler, Ron Bockenkamp, Dana Jenkins, Dan Bullock, Dan Duncan, Gary Matheny, Charles Gamble and Deputy Kristen Tate.

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 Gallaher to approve the Consent Agenda. All commissioners voted in favor of the motion. Agenda Items:

1. Meeting Minutes for December 4, 2018
2. Recorder's Monthly Report
3. Collector's Monthly Report

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

PENALTY AND INTEREST

Mr. and Mrs. Ted Kay request that the penalties and interest be waived and returned from their 2017 tax bill. Tax bill was mailed to an incorrect address and returned to the Collector's office. The Collector's office neglected to research previous tax bill for correct address for bills that were always paid promptly. Commissioner Mullins made a Motion to return penalties and interest, Commissioner Wilkinson second the motion. All were in favor and the motion passed.

SALES TAX COLLECTION

Reports for the year of Sales Tax Collection are down \$70,331.69.

**LIABILITY AND VEHICLE
INSURANCE**

Liability and Vehicle Insurance for the year has increased by \$32,430.00 for the year due to the increase in claims and the addition of new vehicles.

GRANT APPLICATION

Adrian Eckhoff from the Juvenile Office informed that they shall apply for a grant to expand substance abuse treatment for the Family Drug Court, including screening assessment and treatment. The Five Year Grant has a ceiling of \$425,000. There will be no match for this grant. Commissioner Mullins made a motion to approve applying for the grant and Commissioner Wilkinson second the Motion.

DISPOSAL OF EQUIPMENT

Adrian Eckhoff from the Juvenile Office informed that there are several asset items they wish to dispose of, a non-working typewriter, a small shredder, an old working small tv with vcr and an old desk that was left by probation and parole. Commissioner Wilkinson made a motion to approve the disposal of the assets and Commissioner Mullins second the motion.

MEETING SCHEDULE

County Clerk Mark Hedrick presented the Commission meeting schedule for January 2019 through June 2019. (SEE ATTACHED)

INTRODUCTION

County Commissioner Mullins introduced Rose Mier that has replaced Jon Peacock as the Supervisor of Environmental Public Health Specialists Department and Jessica McKnight, Director.

SHOP WITH A COP

Sheriff Dan Bullock informed that the St. Francois County Shop With A Cop will be held December 18, 2018 at Farmington Wal-Mart at 7:00 a.m. with a make-up day at Desloge Wal-Mart on December 20, 2018 at 3:00. The numbers are currently down from 529 last year to 375-400 this year. Sheriff Bullock is hopeful that this is a good sign that the need is down.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, December 18, 2018 at 10:00a.m.

CORRESPONDENCE:

No Correspondence.

PUBLIC COMMENTS:

No Correspondence,

DEPARTMENT REPORTS:

INTRODUCTION

County Commissioner Mullins introduced Rose Mier that has replaced Jon Peacock as the Supervisor of Environmental Public Health Specialists Department and Jessica McKnight, Director.

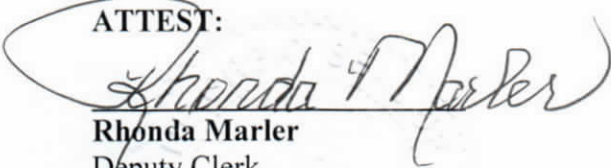
INTRODUCTION

The County Commission introduced a picture of a beautiful baby girl, the newest addition to the Menjoulet family. Amber Menjoulet Auditing Specialist from the County Auditor's office gave birth to Amelia Josette Menjoulet December 5, 2019. Commissioner Gallaher Reported that mom and baby are doing fine and daddy (Kit) may need a sedative.

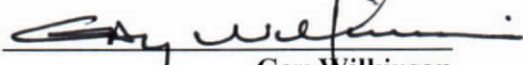
ADJOURNMENT:

With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded. All were in favor and the meeting adjourned.

ATTEST:


Rhonda Marler
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner


Gay Wilkinson
Commissioner First District


Patrick Mullins
Commissioner Second District