

**ST. FRANCOIS COUNTY COMMISSION**  
**MINUTES**  
**APRIL30, 2019**  
**TUESDAY**

**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 was absent due to an appointment in St. Louis. Also, present was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Mark Marberry, Louie Seiberlich, Jesse Rupp, Betty Medley, Clay Copeland, Cindy Johnson, Pam Williams, Jay Graf, Kim Schrum, Dan Duncan, Dana Jenkins, Jim Howard, Ann Kallis, Charlotte Boyer, Ben Bradley, Dan Ward, Sheriff Dan Bullock, 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 Wilkinson to approve the Consent Agenda, seconded by Commissioner Gallaher. All commissioners voted in favor of the motion.  
Agenda Items:

1. Approval of Minutes, April 23, 2019

**TABLED AGENDA ITEMS:**

**DISCUSSION ON OPIOID LITIGATION**

Judge Ann Kallis discussed the opioid litigation and the procedures on how the litigation will be handled & processed. (Refer to Audio)

**RESOLUTION AND AUTHORITY TO REPRESENT SFC/OPIOID LITIGATION**

St. Francois County Commission signed a resolution and entered into agreement with Carey, Danis & Lowe on a contingent fee basis to pursue all civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing St. Francois County. Commissioner Wilkinson made a motion to enter into agreement with Carey, Danis & Lowe on representation for St. Francois County in regards to the opioid epidemic. Commissioner Gallaher seconded the motion. A roll call vote was taken. Commissioner Gallaher-Aye, Commissioner Wilkinson-Aye, Commissioner Mullins-Absent. The motion passed and all were in favor.

**GENERAL BUSINESS:**

**BID AWARD  
SALT**

Annual Bids were opened in March, the salt bid was rejected and was re-bid. On the recommendation of the Highway Administrator, Clay Copeland, Lange-Stegmann was awarded the bid. Commissioner Wilkinson made a motion to accept the bid from Lange-Stegmann for the road salt. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**BID AWARD  
(PARTIAL) ROAD PROJECTS**

The Road & Bridge department placed eight (8) roads for paving for the 2019 fiscal year on bid. It was the recommendation of Highway Administrator, Clay Copeland, to award the paving projects for Cedar Falls Road, Rouggy Road, and Busiek Road to Lead Belt Materials. Upon the recommendation of Hwy Administrator, Commissioner Wilkinson made a motion to award the three (3) road projects to Lead Belt Materials. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**APPOINTMENT  
SFC IDA  
WILLIAM COTTON**

The St. Francois County Industrial Development Authority Board recommended Mr. William Cotton of Bonne Terre to replace Anna Kleiner who resigned her board position. The term will expire in October 2019. Commissioner Wilkinson made a motion to appoint Mr. William Cotton to the IDA. Commissioner Gallaher seconded the motion. All were in favor and the motion passed. The County Clerk's office will send a letter to the Board letting them know of the appointment.

**NEXT MEETING:**

The next meeting of the county commission will be held on Tuesday, May 7, 2019 at 10:00a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

None.

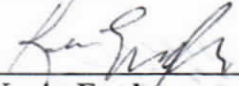
**DEPARTMENT REPORTS:**

None.


**ADJOURNMENT:**

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

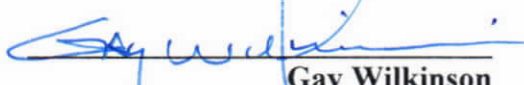
**ATTEST:**

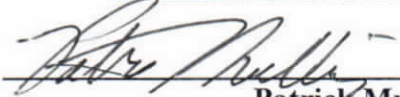
  
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**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

**PREPARED BY:**

  
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**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri

  
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**Harold Gallaher**  
Presiding Commissioner

  
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**Gay Wilkinson**  
Commissioner First District

  
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**Patrick Mullins**  
Commissioner Second District