

ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 18, 2019
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 County Clerk, Kevin Engler, Chief Deputy Clerk/HR, Lauren Franklin and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Mark Marberry, Louie Seiberlich, Jesse Rupp, Betty Medley, Alan Kim Rawson, Kerry Glore, Dan Duncan, John Gross, Clay Copeland, Buck Copeland, Jay Graf, Pamela Williams, David Jirik, Rich Luebcke, Cindy Johnson, John Stagg, Sandy Gallaher, Amber Menjoulet, Tom Starnes, Don Ebner, Cordell Wilson, Patsy Weddle, Kristen Tate, and Sheriff Dan Bullock
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 to approve the Consent Agenda, seconded by Commissioner Wilkinson. All commissioners voted in favor of the motion.

Agenda Items:

1. Approval of Minutes, June 11, 2019
2. Monthly Report, Collector
3. Monthly Report, Auditor

GENERAL BUSINESS:

**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 Superintendent John Gross to award the paving projects for Hildebrecht Road, awarded to Vern Baumann, Wortham Road, and Oak Ridge awarded to Lead Belt Materials. Upon the recommendation of Hwy Superintendent, Commissioner Wilkinson made a motion to award the three (3) road projects to Lead Belt Materials & Vern Baumann. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**APPROVAL OF SERVICE
CONTRACT-VANGUARD**

Assessor, Dan Ward, made a recommendation to extend the Contract and License Agreement with Vanguard to include the module that will provide the Assessor, property owners, Board of Equalization, and many others with comparable properties to the subject property in question. The Assessor's office did not budget for the cost of this extra Module so Vanguard has agreed to delay payment of \$2,950.00 until 2020. Commissioner Mullins made a motion to accept the contract upon the recommendation of the Assessor, Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

POLICIES & PROCEDURES

Chief Deputy Clerk/HR, Lauren Franklin, addressed the Commission in regards to changing some of the existing policies and adding some additional policies. Ms. Franklin would like input from not only the Office holders, County Employees, but also the general public. These changes are recommendations only and will be re-addressed and voted upon on the first day of the new term which is July 1.

NEXT MEETING:

The next meeting of the County Commission will be held on Tuesday, June 25, 2019 at 10:00a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

- John Stagg spoke regarding the re-assessment of his property. Assessor Dan Ward was in attendance and addressed Mr. Stagg and his concerns.
- Patsy Weddle spoke also in regards to the re-assessment. Again, Dan Ward informed the room that over 7,000 impact notices were sent out and the re-assessment is done every two years (odd years). Mr. Ward is trying to correct any wrong assessments by doing informal hearings.

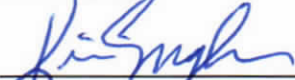
DEPARTMENT REPORTS:

Commissioner Gallaher spoke about the State Auditor's report. Commissioner Gallaher stated that the Auditor's report found no fraudulent actions on the County's behalf. Commissioner Gallaher also specified that the Commission as well as Office Holders are taking required steps to make sure the Offices stay accountable.

ADJOURNMENT:


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

ATTEST:




Kevin Engler
County Clerk
St. Francois County, Missouri

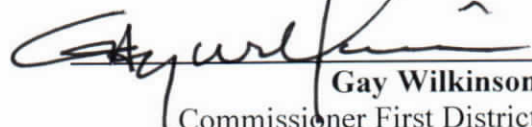
PREPARED BY:



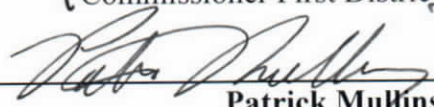
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District