

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 25, 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, Buck Copeland, Angela Cowley, Tara Grounds, Pamela Williams, Sandy Gallaher, Amber Menjoulet, Mindy Wooldridge, Dan Ward, Jamie Bahr, 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 18, 2019

GENERAL BUSINESS:

USDA RURAL GRANTS

Mr. Bill Tucker from East Missouri Action Agency ask the Commission to indorse their efforts in obtaining grant revenues through USDA Rural Development for the purpose of rehabilitating homes for low income families in our county. Commissioner Mullins made a motion to indorse East Mo Action Agencies efforts to apply for grants. Commissioner Wilkinson second the motion. All were in favor and the motion passed.

BACK TO SCHOOL FAIR

The VFW Auxiliary 5741 will be hosting the 2019-2020 back to school fair and will take place August 3 at MAC. Any donations would greatly be appreciated.

**INDEPENDENT AUDITOR'S
REPORT/DANIEL JONES &
ASSOCIATES**

A representative from Daniel Jones & Associates, Jamie Bahr, and the County Auditor gave the report on the completed audit for the year 2018. Ms. Bahr suggested the County implement a fraud program in writing and implement said policy in each office. Auditor, Louie Seiberlich, said the Auditor's office is working on getting fraud policy in writing and implemented in each office. Commissioner Mullins made a motion to accept the audit. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**DONATION OF LAND
TO COUNTY**

Ms. Margaret Warden is disabled and can not pay taxes on her two parcels of land. Owning these two parcels of land is also hindering Ms. Warden from receiving benefits. Ms. Warden would like to donate the land to the County so it will be out of her name and she could start receiving benefits. The Commission discussed this but would like to have a little more time to research the situation before making a decision. County Clerk, Kevin Engler, also informed the Commission that different charitable organizations may benefit from this donation of two parcels. Commissioner Wilkinson made a motion to review this item until some research can be done. Commissioner Mullins seconded. All were in favor and the motion passed to delay action on this item until further review is done.

**BID TO BE LET
711 MAPLE STREET
PROPERTY FOR SALE**

The Commission let out for bid the 711 Maple Street Property for sale. This is the old Road & Bridge property. The property has been remediated and the Commission has the certified letter from DNR. A copy of the remediation letter is available upon request.

NEXT MEETING:

The next meeting of the County Commission will be held on Monday, July 1, 2019 at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

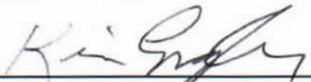
DEPARTMENT REPORTS:

County Clerk, Kevin Engler, spoke about the Board of Equalization and the volume of appointments that have already been scheduled. Mr. Engler complimented his staff and the Assessor's staff on handling the influx of calls pertaining to the BOE.

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:

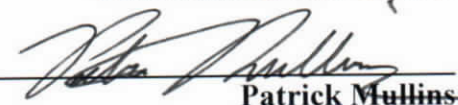


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner
Gay Wilkinson
Commissioner First District
Patrick Mullins
Commissioner Second District