

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
AUGUST 6, 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 and Linda Balentine from the County Clerk's office

Others present: Mark Marberry, Betty Medley, Kerry Glore, Dan Duncan, Pamela Williams, Jay Graf, Kim Schrum, Sandy Gallaher, Jessica McKnight, Shawn Merritt, Buck Copeland, Clay Copeland, Kristen Tate David Jirik, Rich Luebcke, Amber Menjoulet, Dana Jenkins, and Sheriff Dan.

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, July 30, 2019
2. Monthly Report-County Clerk
3. Monthly Report-Treasurer

**GENERAL BUSINESS:**

**BID OPENING  
MAPLE STREET PROPERTY**

Bids were opened for the 711 Maple Street, Farmington that was the old Road & Bridge Department. There were two bids received, Brockmiller Construction submitted a bid for \$105,000.00, and Crader Merritt Enterprises, LLC submitted a bid for \$131,950.00. Both bids were taken under advisement.

**BID OPENING  
PHONE SYSTEM**

Bids were opened for the new VOIP Telephone System for the SFC offices. There was one bid received from TECH Electronics. The Bid was taken under advisement.

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**BID OPENING  
WEBSITE DESIGN/  
IMPLEMENTATION**

Bids were opened for the new Website Design and Implementation for SFC offices. There were two bids received, CIVICENGAGE, and E-GOVLINK. The bids were taken under advisement.

**CLAIM ABANDON  
PROPERTY**

Mr. Melvin Mackley was to appear before the Commission to claim the property at 3234, Hwy 221, Doe Run that has several years unpaid taxes due and the owner cannot be located. Mr. Mackley did not appear at the meeting therefore the Commission did not act upon this request. The Collector addressed the fact the property will be sold at the tax sale and the property has or will be posted that it is available to purchase through the back-tax sale.

**NON-BINDING LETTER  
OF INTENT L.J. HART & CO.**

Commissioner Mullins made a motion to enter into agreement with L.J. Hart & Co. for underwriting of Certificates and to provide advice with structure, timing, terms and other similar matters concerning the Certificates. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**NEXT MEETING:**

The next meeting of the County Commission will be held on Tuesday, August 13, 2019 at 10:00 a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

None.

**DEPARTMENT REPORTS:**

County Clerk, Kevin Engler informed the Commission the Board of Equalization had officially closed on Wednesday July 31, 2019. Mr. Engler thanked his staff for their hard work and the efforts that went into this year's BOE. All letters and minutes related to the BOE have been completed and sent accordingly. Mr. Engler also addressed the outstanding Liquor License that are past due and will be charged a late fee.

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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:

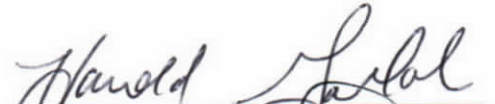
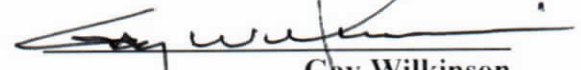


**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

PREPARED BY:



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

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