

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, OCTOBER 9, 2018**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, October 9, 2018 being at 10:03 a.m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Visitors present: Louie Seiberlich, Amber Menjoulet, Steve Grider, Jesse Rupp, Kristan Tate, Sandy Gallaher, Mike Wisdom, Linda Dickerson, Kendra Graham, Kevin Jenkins, Kevin Engler, Clay Copeland, Dan Duncan, Pam Williams, Kevin Engler, Cindy Johnson, Betty Medley, Dan Bullock, Dan Ward, Gary Matheny, Buck Copeland, and Dana Jenkins.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

AMEND AGENDA

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to Move Agenda Item 2 to Agenda Item 1 due to a conflict. All commissioners voted in favor of the motion.

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Agenda Items:

1. Meeting Minutes for October 1, 2018
2. Treasurer's Monthly Report
3. Auditor's Monthly Report
4. Recorder's Monthly Report
5. Collector's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

AWARD ROAD PROJECT

The Road and Bridge Department is recommending that Vern Bauman Contracting be awarded the bid for the Rouggy Road Project due to being the lowest and best bid. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to award the Rouggy Road Project to Vern Bauman Contracting in an approximate amount of \$230,000.00 as recommended. All commissioners voted in favor of the motion.

EXTENSION REPORT

Ms. Kendra Graham was present and presented the quarterly report of the University of Missouri Extension office. Ms. Graham reported on the different activities for each section of the extension and presented a sheet showing the upcoming events for the extension office. The commission thanked Ms. Graham for the report.

AUTHORIZATION TO BID

The maintenance department is requesting authorization to obtain bids for an irrigation system for the courthouse grounds. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining bids for an irrigation system as requested. All commissioners voted in favor of the motion.

SALES TAX COLLECTION

A report on the sales tax collection for October was presented and it showed that the sales tax was up by little for the month as compared to last year and that for the year the collection is up by 2.11%.

SURPLUS PROPERTY

Sheriff Dan Bullock was present and requested that a 2000 Crown Vic be designated as surplus property. He stated that this vehicle is not being used by his department and that North County School wishes to purchase the vehicle for \$1,500.00 which is a fair price for the vehicle. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to design a 2000 Crown Vic as surplus property and to sell the vehicle to North County School District for \$1,500.00 as recommended by the Sheriff's Department. All commissioners voted in favor of the motion.

WORK READY SUPPORT

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve sending a Work Ready support letter to the employers in the county requesting their participation in the program. All commissioners voted in favor of the motion.

PROCLAMATION

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve a Proclamation Designating National Support Your Local Chamber Day which is October 17, 2018. All commissioners voted in favor of the motion. This proclamation will be presented in all the chambers in the county.

ELECTION UPDATE

County Clerk Mark Hedrick gave an update on the November 6, 2018 election. He stated that the last day to register for the November 6th election will be Wednesday, October 10, 2018, the last day to request an absentee ballot by mail will be October 31, 2018, the county clerk's office will be open Saturday, November 3rd from 8:00 a.m. until noon for absentee voting, the last day to absentee vote will be Monday, November 5, 2018, and there are a number of issues on the ballot so it will take time to vote the ballot.

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NEXT MEETING

The next meeting of the county commission will be held on Tuesday, October 16, 2018 beginning at 10:00 a.m.

CORRESPONDENCE:

Commissioner Mullins stated that he had received a letter complimenting the law enforcement agencies in the county.

PUBLIC COMMENTS

None.

DEPARTMENT REPORTS

Recorder Steve Grider reported that the county will be receiving \$21,558.00 from the State Recorder's Fund this year.


Auditor Louie Seiberlich reported that there will be a health fair on the third floor of the annex on October 10th and cancer screening will also be offered for a charge.


ADJOURNMENT:

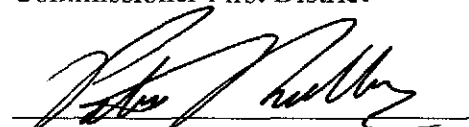
With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor of the motion.

ATTEST:


MARK L. HEDRICK, County Clerk


HAROLD GALLAHER
Presiding Commissioner


GAY WILKINSON
Commissioner First District


PATRICK MULLINS
Commissioner Second District