

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
January 29, 2019
(Posted January 28, 2019 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 29, 2019 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Minutes, January 15, 2019
2. Collector's Monthly Report

Tabled Agenda Items:

None

General Business:

1. Opioid Litigation-Attorney Scott Schrum & Jack Garvey
2. Invitation to Bid, Concrete box culverts – Road & Bridge
3. Invitation to Bid, Annual desktop computers replacement – Dan Duncan, IT
4. Victims Advocate Grant & Employee Title change – Prosecuting Attorney, Melissa Gilliam
5. Waiving Penalty & Interest – Dan Ward, Assessor
6. Purchasing of copy machine for Ste. Gen. office/Juvenile – Ace Echhoff
7. Appointment to NESS Board – Commission
8. Appointment to Law Enforcement Restitution Fund – Commission
9. Financial Statement – Kevin Engler
10. Next Regular Meeting – Tuesday, February 5, 2019 at 10:00 a.m.
11. Other Business that May Arise

Correspondence

Public Comment

Department Reports

1. Highway Administrator's yearly report
2. County Clerk reminder of Annual Bid deadline

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Kevin Engler at 573-756-5411