# NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION

#### September 5, 2023

## (Posted, September 1, 2023, 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, September 5, 2023

in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Roll Call

Pledge of Allegiance

Invocation

## Consent Agenda:

- Approval of Minutes, August 29, 2023
- Monthly Report/Treasurer

## **Tabled Agenda Items:**

1. Salary increase/Angela Mayfield, Collector

## **General Business:**

- 1. Emergency purchase \$1,850.65/Float sensor & low coolant sensor/Jail generator
- 2. Notice to Bid/Health Insurance Coverage/HR
- 3. Approval to purchase 50 new computers from SHI \$69,954.97/Nick Jones
- 4. Notice to Bid/New Firewall/Sheriff's Department
- 5. Apply for Law Enforcement Terrorism Prevention Activities/FY 2023 State Homeland Security Program/ \$30,000
- 6. Reappointment of Mr. Edward Schuch, Mr. Kraig Sutherland, and Mrs. Louise Falch to the Board for the Developmentally Disabled/Commission
- 7. Approve RFP/Daniel Jones & Associates/Independent Audit 2023-2025 \$34,800 per year/Auditor

#### Public Comment:

#### Correspondence:

Department Reports: Agenda also posted on website: sfcgov.org/commission