NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION July 3, 2023 (Posted, June 30, 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 Monday, July 3, 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, June 27, 2023

- Approval of Special Meeting Minutes, June 29, 2023
- Disposal of Inventory/old monitor/Circuit Clerk

Tabled Agenda Items:

General Business:

- 1. Bid Opening/Depository Bid
- 2. Vacation of abandoned property/Sheila & Bonne Ratcliff
- 3. Appointment to SFC Health Board/David Shaw
- 4. 35 mile per hour speed limit/Knob Lick Rd./Rd & Bridge
- 5. Approval of Inland Marine Earthquake coverage
- 6. Eradicating \$.14 Fredericktown R-1 School District Election Cost
- Approval to apply 2023-2024 Emergency Management Performance Grant (EMPG)/Nick Jones

Public Comment:

Correspondence:

Department Reports:

Agenda for July 3 meeting

Agenda also posted on website: sfcgov.org/commission

St. Francois County

NEW QUARTER COMMISSION MEETING Monday July 3, 2023

> Call to order 10 am Roll Call of Commissioners present Stand (as desired) for Pledge of Allegiance & Invocation

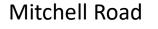
Consent agenda

Approval of Minutes for REGULAR meeting of June 27, 2023. Approval of Minutes for SPECIAL meeting of June 29, 2023. Disposal of inventory/old monitor/circuit clerk

no tabled agenda items

This consent agenda is also posted on our website along with our regular agenda.

Purchase of abandoned property.



Bonnie & Sheila Ratcliff





Appointment to SFC Health Board

Good Morning Mr. Gallaher,

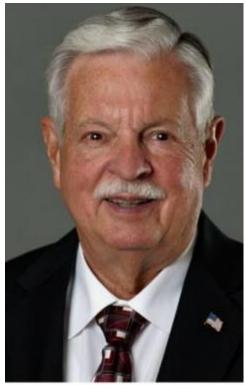
Please see the attached letter from the St. Francois County Health Center Board of Trustees Chair.

Mr. John Poston has notified the board of his resignation from the Board of Trustees. The Board of Trustees recommends Mr. David Shaw for the remainder of the unexpired term. Thank you for your consideration in this matter.

Linda Ragsdale BSN, RN

Director St. Francois County Health Center

Appoint David Shaw to replace John Poston



David G. Shaw

Approval of Inland Marine Earthquake coverage

- County Clerk's office
- Without terrorism coverage
- (includes volcanic eruption)
- With terrorism coverage
- + \$250 Policy fee + \$200 Broker fee
- Deductible is \$15,000

\$12,283. / year

\$12,529. / year \$12,979. / year

Eradicating \$0.14 Fredericktown R-1 School Dist. cost

- Election cost final accounting balance due to the County
- County Clerk

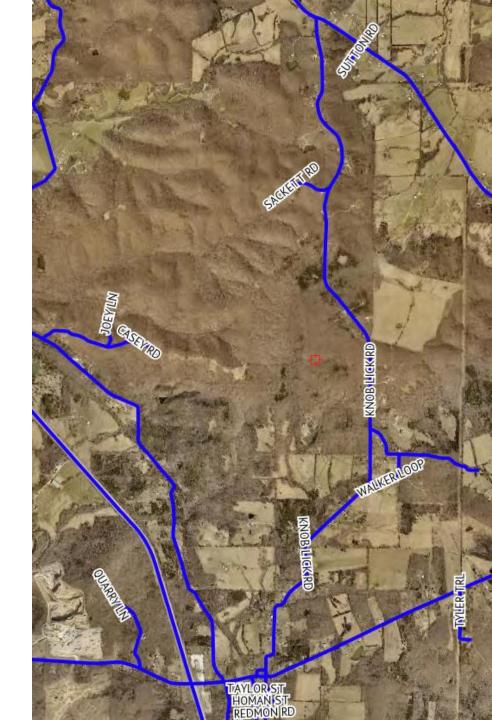
Approval to apply for grant

- 2023-2024 Emergency Management Performance Grant (EMPG)
- Nick Jones

This is done every year and helps pay some of the salary costs for Emergency Management. There is a time deadline on this.

35 MPH speed limit requested

- Knob Lick Road
- R&B



We will be closed TOMORROW, July 4th in celebration of our Country's founding.



Work will resume on Wednesday July 5th

We will close all offices at noon today.

- We follow the State's guidelines on holidays and the Governor has declared that all STATE offices will close at 12 PM today for the 4th.
- We will be open for business again at starting time on Wednesday (5th) morning.

Next regular meeting

Tuesday July 11, 2023

10 am in this room

Public is welcome

Board of Equalization meeting

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Adjournment