## Agenda for July 25 meeting

### NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION

July 25, 2023

(Posted, July 24, 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, July 25, 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, July 18, 2023
- Monthly Report/County Clerk (Jan-June 2023)
- Monthly Report/Public Administrator
- Appointment Order/Lora Lawson, Assistant Program Director/Family Treatment Ct. \$35,000 per year

### Tabled Agenda Items:

#### **General Business:**

- 1. Bid Opening/Scanning Project, Vital Records/Recorder of Deeds
- 2. Approval 2022 final draft Audit report/Auditor
- 3. Emergency letter for Emergency Generator at Jail/Sheriff
- 4. Permission to Bid/Jail Kitchen Remodel

#### Public Comment:

Correspondence:

Department Reports:

Agenda also posted on website: sfcgov.org/commission

## St. Francois County

## Regular COMMISSION MEETING Tuesday July 25, 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 July 18, 2023

Monthly reports: County Clerk (Jan-June 2023)

Public Administrator

Appointment order-Lora Lawson-Assistant Program DirectorFamily Treatment Court @ \$35,000 / year

no tabled agenda items

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

## Bid opening—Scanning project

• Vital Records

• Recorder of Deeds



### Approval 2022 FINAL draft of Audit report

• Very minor changes were made. Usually in the rounding of numbers having a result in less than \$1.

Auditor's office

## Repairs of stand-by system at jail.

Emergency letter needed.

\$3,172.27





JUL 14 2023

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Remit To: CK Power

P.O. Box 790379 St. Louis, MO 63179

**CKIIIPOWER** 

Bill To:

ST FRANCOIS COUNTY SHERIFF 1550 DOUBET RD

FARMINGTON, MO 63640

USA

Jobsite:

ST FRANCOIS COUNTY SHERIFF 1550 DOUBET RD FARMINGTON, MO 63640

USA

 Description
 Order Type
 Service Order No.

 MAIN LOGIC BOARD
 CKREPAIR
 SVO135407

Service Item No.	Serial No.	Service Item Line Description	Cust Unit No.	Curr Run Hrs
SVI055881	0688583	KOHLER GENERATOR		2,134.00

#### Labor and Materials Used :

		Amount
1	1,908.77	1,908.77
60	3.10	186.00
		925.00
	1	

comments:

CALL CHUCK SKILES WITH QUESTIONS

DATE: 06-28-2023

ON SITE TO INSTALL NEW MAIN CONTROL BOARD ON UNIT. INSTALLED THE NEW BOARD AND SET THE OVER SPEED POD FOR 115%. SET THE E-SPOT AND TEST RAN UNIT FOR 15 MINUTES TO VERIFY PROPER OPERATION. UNIT IS BACK IN AUTO AND BREAKER IS CLOSED. THE DOORS AND GATE ARE ON AND SHUT. THIS UNIT WAS IN AN ALARM FOR BOTH THE FUEL LEVEL SENSOR AND COOLANT LEVEL SENSOR. THE COOLANT SENSORS RED WIRE IS BROKEN OFF AT THE SENSOR AND THE FUEL LEVEL SENSOR IS STUCK CLOSED. THE CUSTOMER HAS BEEN MADE AWARE AND HAS VERBALLY GIVEN THE GREEN LIGHT TO HAVE THESE PARTS ORDERED. SEE QUOTE IN EXPANDIT BUT GO AHEAD AND GET THESE PARTS ORDERED/PULLED. WHEN THE PARTS COME IN WE NEED TO MAKE A RETURN TRIP TO FIX THIS UNIT.

	C. LT-4-I	0.040.77
Invoices paid by credit card will incur a 3% convenience fee.	SubTotal	3,019.77
Thank you for your business.	Tax on Additional Items	0.00
mank you for your business.	TECHNOLOGY FEE	30.00
Visit us on-line at: www.ckpower.com	ENVRNMTL/SHOP SUPPLY	92.50
Or contact us at office: (314) 868-8620	FUEL SURCHARGE FEE	30.00
Emergency: (314) 868-8624	Grand Total	3,172.27

### Permission to bid

• Remodeling and updating of jail kitchen.

# Happy Birthday



Kevin is traveling with his son today on a birthday trip.

He will watch us electronically.



### St. Francois County Commission

1 West Liberty St. Suite 301 Farmington, Missouri 63640

Harold Gallaher-Presiding Commissioner 573-701-5633 hgallaher@sfcgov.org

Kary Buckley-Assoc. Commissioner-District 1 573-760-7776 kbuckley@sfcgov.org

David Kater-Assoc. Commissioner-District 2 573-701-6006 dkater@sfcgov.org

We are aware that Senate Bill 190 has been signed into law. We are reviewing the legislation to determine how it could provide the most meaningful impact for St. Francois County taxpayers.

### SB190

• The Missouri Association of Counties (MAC), the County Collectors organization, the Assessor's association and others have formed a task force to help the legislature correct the many errors in the bill that has been passed.

Our County is also working toward a solution.

Next regular meeting

# August 1, 2023

10 am in this room

Public is welcome

### Other business that may arise

Correspondence

Public Comments

Departmental Reports

### Announcing the approval of a grant

- Mo Dept of Social Services
- A grant of \$86,937.27 has been approved for the purpose of hiring an attorney to enforce Child Sexual Abuse Investigations in the Prosecuting Attorney's office.

• This is a one year no-match grant funded by ARPA.

## Adjournment