

Agenda for August 1 meeting

NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION

August 1, 2023

(Posted, July 31, 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, August 1, 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 25, 2023
- Hazard Pay/Six (6) Rd & Bridge Employees (7/12 10 p.m.-7/13 6 a.m.)
- Approval change order/Primrose Overlay/Rd & Bridge \$10,166.62
- Appointment Order/Anthony Bowles/Deputy Sheriff \$21.50 per hour
- Destruction of non-permanent records 1987-2017, Daily records 005.002, Monthly statements of collections 005.003, Collector's accounts 005.004, Collector's annual settlement report 005.005
- Destruction of Records/2017 & Prior/Auditor
- Destruction Payroll invoices/2018/County Clerk
- Destruction Employee Termination files/2002 & Prior/County Clerk
- Appointment Order/Samantha Goldsmith/Ass't P.A. \$66,226 per year
- Monthly Expense Report/June/Auditor

Tabled Agenda Items:

General Business:

1. Award Bid/Scanning Project, Vital Records/Recorder of Deeds
2. Approval 2024 Holiday Schedule
3. Permission to sell equipment/Purple Wave/Rd & Bridge
 - John Deere Tractor/Mower
 - 770 John Deere Road Grader
 - 1992 Dodge Van
 - Power Inverter/Marathon Electric XRI
4. Permission to bid used John Deere 672 Road Grader/3600 hours or less/Rd & Bridge
5. Choose Architect for Tap Grant/Sidewalks/Commission
6. Permission to solicit RFP for Independent Audit 2023-2025/Auditor
7. APA Salaries increase/Shane Porter & Jack Compton/HR, Corey Schrum

Public Comment:

Correspondence:

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

St. Francois County

Regular COMMISSION MEETING

Tuesday August 1, 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 25, 2023

hazard pay for 6 R & B employees

for work during storm (7-12 10 PM – 7-13 6 am)

Approval change order—Primrose overlay—R&B

Appointment order-Anthony Bowles-Deputy Sheriff- @ \$21.50/hour

Destruction of non-permanent records 1987-2017 Daily records 005.002,
monthly statements of collections 005.003, collector's accounts 005.004,
Collector's annual settlement report 005.005

Destruction of records-2017 & prior Auditor

Destruction of payroll invoices—2018—County Clerk

Destruction of employee termination files—2002 & prior—County Clerk

Appointment order—Samantha Goldsmith-Asst. PA @ \$66,226/year

Monthly expense report for June--Auditor

no tabled agenda items

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

Award record
scanning bid

Recorder of Deeds
award job to Fidlar Technologies

This was the only bid received.

Scanning of vital records

\$13,420.83 Paid for by the \$15,000 no-match grant received

from Missouri Local Records Preservation



Approve holiday schedule for 2024

We follow the State's guidelines on holidays to be observed.

ST. FRANCOIS COUNTY HOLIDAYS FOR 2024

NEW YEAR'S DAY (OBSERVED)	JANUARY 1	MONDAY
MARTIN LUTHER KING DAY	JANUARY 15	MONDAY
LINCOLN'S BIRTHDAY (OBSERVED)	FEBRUARY 12	MONDAY
PRESIDENT'S DAY	FEBRUARY 19	MONDAY
GOOD FRIDAY	MARCH 29	FRIDAY
TRUMAN'S BIRTHDAY	MAY 8	WEDNESDAY
MEMORIAL DAY	MAY 27	MONDAY
JUNETEENTH (OBSERVED)	JUNE 19	WEDNESDAY
INDEPENDENCE DAY	JULY 4	THURSDAY
LABOR DAY	SEPTEMBER 2	MONDAY
COLUMBUS DAY	OCTOBER 14	MONDAY
VETERAN'S DAY	NOVEMBER 11	MONDAY
THANKSGIVING & FRIDAY	NOVEMBER 28	THURSDAY
	NOVEMBER 29	FRIDAY
CHRISTMAS EVE & DAY	DECEMBER 24	TUESDAY
(OBSERVED)	DECEMBER 25	WEDNESDAY

Permission to sell equipment

- Purple Wave R & B
- John Deere tractor & mower
- 1992 Dodge van
- Power inverter—Marathon Electric XRI
- 770BH JD motor grader



3 phase power inverter
not available for photo.

Permission to bid on used John Deere 672 Road Grader

- 3600 hours or less R & B



Choose architect for TAP grant

Grant would be to replace **EXISTING** sidewalks around the Courthouse-with some modification.

It is **POSSIBLE** we will hold this application off for another year. We will consider allowing the application **JUST IN CASE.**



Permission to solicit RFP
(Request for Proposal)
for independent audit 2023-2025

- Auditor's office

APA Salaries increase—Shane Porter & Jack Compton

- HR
- Corey Schrum
- Assistant Prosecuting Attorney [Shane Porter](#) will go to [\\$72,308./yr.](#)
Assistant Prosecuting Attorney [Jack Compton](#) will go to [\\$66,226./yr.](#)
- These are based on Public Defender salaries and that of other APA's around the state. We are trying to retain our employees.
- The minimum for an APA is \$54,062 and the max is \$78,390. Jack's rate is at the midpoint and Shane's is above the midpoint due to his experience.
- The state public defender's office starts lawyers at \$60,000. They are a major competitor when we hire new attorneys.



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.
- Kevin Engler is on a committee to help "re-write" the bill to correct the errors.

Next regular meeting

August 8, 2023

10 am in this room

Public is welcome

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Adjournment