Agenda for August 15 meeting

NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION August 15, 2023

(Posted, August 14, 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 15, 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 8, 2023
- Removal/Destruction of inventory/HP Monitor/Circuit Clerk

Tabled Agenda Items:

General Business:

- Bid Opening/Used Road Grader/Rd & Bridge
- 2. Purchase diagnostic scanner/Fleet Manager/Buck Copeland
- 3. Purchase two new police cars/Fleet Manager/Buck Copeland
- 4. Approval upfitter for Sheriff's Vehicles/Buck Copeland
- 5. Approval air conditioning/Child support/Weber Rd. Facility/Maintenance

Public Comment:

Correspondence:

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

St. Francois County

Regular COMMISSION MEETING Tuesday August 15, 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 August 8, 2023 removal & Destruction of inventory—HP monitor—Circuit clerk

no tabled agenda items

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

Bid opening

• For possible purchase of Used motor grader

• R&B

JD model 672



Purchase of diagnostic scanner

To electronically evaluate condition or problems of vehicles (OBD On-Board Diagnostic plug in.)

Sheriff's dept.

Buck Copeland



Estimated cost?

How many model years will this work for? How many car brands will this work for?

Is supplier a "sole source"?



Purchase of 2 new police cars

Tahoes

Fleet manager

Buck Copeland

\$43,000 Don Brown Chevrolet



Approve UPFITTERS for Sheriff's vehicles

• This is the material needed to equip vehicles for the special needs of a law enforcement vehicle. This includes, lights, siren, cage, etc.

Does this include labor?

Fleet manager---Buck Copeland

Approval of HVAC bid for WRF

• To improve temperature controls between two offices. This formerly was a single larger office that has now been divided into 2 places.

 This will be the new CHILD SUPPORT's office location. It will allow more working space in the Courthouse for the rest of the Prosecuting Attorney's crew.

Building Supervisor—Brian Briley

Annex parking lot work has begun



Next regular meeting

August 22, 2023 In this room

Our tax levy hearing will begin at 10 am and the regular Commission meeting will begin immediately after that.

Public is welcome

Other business that may arise

Correspondence

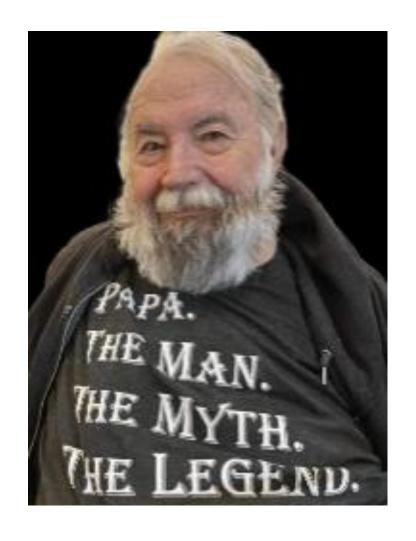
Public Comments

Departmental Reports

Nick Jones' father has passed away

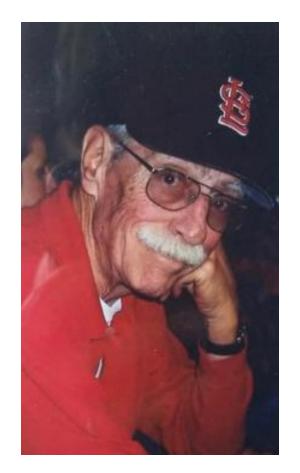
The funeral is today

Michael W. Jones



Dr. Michael Zaricor, Sr.

MARMC Forensic Pathologist—32 years Mo Highway Patrol—honorary trooper



Dr. Zaricor brought Forensic medicine to our area and also brought Dr. Deidiker here.

Adjournment