NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION JANUARY 9, 2024 (Posted, January 8, 2024, 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, January 9, 2024

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, January 2, 2024
- Appointment Order/Mike Sumpter, Superintendent Owl Creek Park/\$45,000 per yr.
- Destruction/removal of inventory/Scanner & Wood Credenza /Circuit Clerk
- Disposal/removal of inventory/bed cover, overhead door, desk/Rd & Bridge
- Appointment Order/David Rickard/Detention Officer, Sheriff's Dept. \$20.01 per hr.
- Appointment Order/Daniel Mackley/Maintenance Tech, Sheriff's Dept. Detention facility \$18.47 per hr.
- Cash Analysis Report/Treasurer
- Monthly Report/Treasurer
- Semi Annual Report/Treasurer
- Yearly Report/Treasurer
- Sales Tax Report/Treasurer
- Autopsy Suite Contract renewal for 2024

Tabled Agenda Items:

General Business:

- 1. Missouri Extension Quarterly Report/Kendra Graham
- 2. Remittance of operational cost for 24th Judicial Circuit/Circuit Judges
- 3. Remittance of operational cost for 24th Judicial Circuit/Circuit Marshall
- 4. Remittance of operational cost for 24th Judicial Circuit/Circuit Ct. Reporter
- 5. Reappoint Developmentally Disabled Board/Holly Joyce
- 6. Approval for new server for the Jail record management system/IT
- 7. Approval to raise asset inventory list to \$500/Commission
- 8. Grievance Committee/Brittany Earley, Parks Peterson, & David Kater
- 9. Permission to sell various vehicles & equipment/Purple Wave/Rd & Bridge

Public Comment:

Correspondence:

Department Reports:

Agenda also posted on website: sfcgov.org/commission