NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION JANUARY 23, 2024

(Posted, January 22, 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 23, 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 16, 2024
- Disposal/removal of inventory/Scanner tag 1245 & 91/Treasurer
- Disposal/removal of BUNN Coffee Maker/Commission
- Appointment Order/Owl Creek Park/Michael Sumpter/\$45,000 annually
- Appointment Order/Sheriff's Dept./Jeremy Reid, Deputy/\$21.50 per hour
- Appointment Order/Sheriff's Dept/Alicia Hodge, Corporal/\$28.60 per hour
- Appointment Order/Maintenance Tech/Joseph Lombardi/\$15.00 per hour-part time
- Public Administrator/fees received for 2023
- Public Administrator/inventoried assets on hand for 2023

Tabled Agenda Items:

General Business:

- 1. Highway Administrator Report/Rd & Bridge, John Gross
- 2. Equipment purchases with ARPA funds/Owl Creek
- Permission to purchase Kubota Skid Steer/ARPA funds Owl Creek/Crown Equipment/State Bid
- 4. Request to bid with ARPA funds/Fecon Forest Mulcher/Owl Creek
- 5. Approval to apply for Recreational Trails Grant/Owl Creek
- 6. Request to use Henry Adkins & Son, Inc/Sole Source Provider/April Election Supplies
- 7. Purchase Equipment/Police vehicles (4)/Buck Copeland

| Public Comment: |
|---------------------|
| Correspondence: |
| Department Reports: |

Agenda also posted on website: sfcgov.org/commission