

COMMISSION MEETING
Tuesday September 7, 2021

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

We mourn the passing of Shirley Copeland

91 years of age

Mother of 2 sons (Buck and Clay) and 4 daughters

Visitation will be Friday

Consent agenda

Approval of Minutes for meeting of Aug. 31, 2021

Amend minutes of June 29 meeting

Appointment order—Matthew Yetman—Sheriff's Dept.

Certificate of Training—Amber Menjoulet

no tabled agenda items

Purchase Copier under state contract

- Collector

APPROVE 5 YEAR EXTENSION SERVICE CONTRACT

Vanguard **Appraisals** Assessor

Approve 5-year Extended service contract

Website Vanguard

Assessor

RFQ opening

For step 1 of CMAR search

Step 1 is a Request for **QUALIFICATIONS**

We will evaluate from those submitting their qualifications and choose the firms selected to then submit their proposals.

Step 2 is a Request for **PROPOSALS** (due by Sept. 14th)

We will then interview the firms and decide who our CMAR will be.

In **Construction Manager at Risk** (CMAR) type of building, the CMAR assists owner in all aspects of construction. Oversight of budget, design errors or omissions, bid letting, final documents, etc.. He/she is the owner's daily "on the ground" ears, eyes, knowledge and experience.

Sole source provider for election canvass

- Election supplies
- Edward J. Rice
- County Clerk's office

Utilizing design-build and request for ARPA funds

Building expansion to aid in COVID mitigation
Road & Bridge

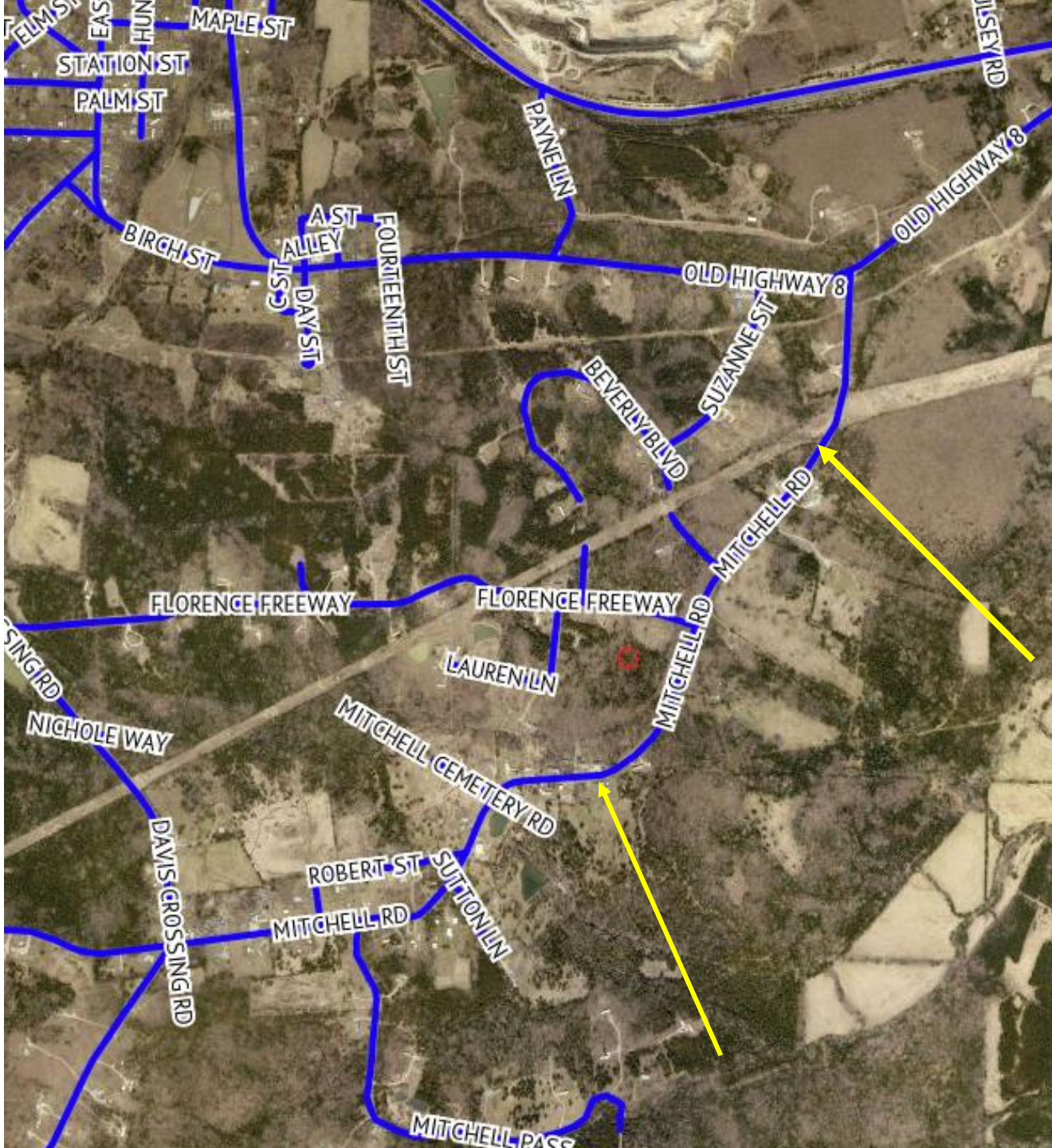
In the design-build type of construction, the owner (St. Francois County) handles all issues throughout construction. We choose Architects, hire contractors (or build ourselves), manage budget, etc.

Request approval to apply for STOP violence against women grant

- Prosecuting Attorney's office

Set speed limit on Mitchell Road

Road & Bridge



Next REGULAR meeting

Tuesday Sept. 14, 2021 10 A.M.

3rd floor

1 West Liberty Street

Farmington, Missouri 63640

The agenda will be posted and will be on our website after 10 am Monday.

Other business that may arise

- Correspondence
- Public comments
- Departmental Reports

Adjournment