

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
DECEMBER 7, 2021  
TUESDAY**

**CALL TO ORDER:**

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Kary Buckley, and Commissioner Second District, David Kater. Also, present County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, Mark Marberry, Jay Graf, Kim Schrum, Bob Turner, Mike Ramsey, Parks Peterson, Amber Menjoulet, Vesta Mattingly, Dwayne Looney, Brian Briley, Sherri Hampton, Buck Copeland, Sheriff Dan Bullock and Officer Kristen Tate. Commission opened with Pledge of Allegiance and Invocation.

**AGENDA:** Posted agenda attached to minutes.

**CONSENT AGENDA:**

1. Approval of Minutes, November 30, 2021
2. Dispose of Hp Printer/Recorder of Deeds
3. Monthly Report/Treasurer
4. Sales Tax Report/Treasurer
5. Amend March 16, 2021, minutes
6. Appointment order/Cook jail/Jamie Hedrick

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Gallaher. All were in favor and the motion passed.

**GENERAL BUSINESS:**

**PARTICIPATION  
AGREEMENT HEALTHCARE**

Commissioner Buckley made a motion to approve the 2022 participation agreement for our healthcare. Commissioner Kater seconded the motion. All were in favor and the motion passed. HR will notify team care of the approval.

**OVERRIDE STATE BID  
PATROL VEHICLES**

Sheriff Bullock is wanting to override the state bid to purchase four patrol vehicles from Sam Scism Ford. Commissioner Kater made a motion to purchase vehicles. Commissioner Buckley seconded the motion. After some discussion Commissioner Kater withdrew original motion and made a new motion to reflect the Commission's intent to purchase from a local vendor. The notice of proposed

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**OVERRIDE STATE BID  
CONTINUED**

purchase will run in the Daily Journal and after a 10-day period the contract can be let on December 27, 2021. Commissioner Buckley seconded the motion. All were in favor and the motion passed. The County Clerk's office will run the notice of proposed purchase.

**FAMILY TREATMENT  
AGREEMENT  
PRESBYTERIAN  
CHILDRENS HOME**

Program Director, Sherri Hampton, came before the Commission to discuss entering into a new agreement with Presbyterian Children's Home. The original 2019 contract will be terminated, and the new contract will commence on 01/01/2022, and extend through 05/31/2024. Commissioner Buckley made a motion to enter into professional service agreement with Presbyterian Children's Home and Services. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**REQUEST TO UPGRADE  
AIR CONDITIONING  
COURTHOUSE**

Maintenance Supervisor, Brian Briley, came before the Commission to request upgrading the current air conditioning at the Courthouse. The system is old and has already had to have repairs when two compressors went out and was very costly. Mr. Briley is wanting to use Omnia Partners for the turnkey installation of Circuit Court split system replacement at a cost of \$74,985.00. Omnia is a state contract provider. Commissioner Buckley made a motion to use Omnia Partners for the air conditioning replacement. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**REQUEST TO UPGRADE  
HEAT & AIR  
MORGUE/WEBER RD.**

Maintenance Supervisor, Brian Briley, came before the Commission to request upgrading the current heat and air conditioning at the Morgue, Weber Road Facility. The current system does not extend into the new office space that is being constructed. Mr. Briley is wanting to use Briley Heating and Cooling for the scope of work to be done at the County Morgue. There is a verbal agreement with Briley Heating and Cooling for a cost of \$11,800.00. Commissioner Kater made a motion to use Briley Heating and Cooling. Commissioner Buckley seconded the motion. All were in favor and the motion passed. An Emergency Purchase letter will need to be drafted by the Commission for this purchase.

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**REQUEST TO USE STATE  
BID/SECURITY EQUIP.  
JAIL**

Jared Faulkner, IT Director, requested to use state bid for Security equipment at the Jail. Mr. Faulkner was not available for the meeting so this item will be tabled until further notice.

**REQUEST TO USE  
PREPAID CARDS  
JURORS**

Treasurer, Parks Peterson, came before the Commission to request using Rapid Finance, Court Funds program for prepaid debit cards for Jurors. Mr. Peterson said the cost savings involved would be significant to the County and all offices involved. Commissioner Buckley made a motion to use Rapid Finance, Court Funds Program for prepaid cards for Jurors. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**NEXT MEETING:**

The next meeting of the county commission will be held on Monday, December 13, 2021, at 10:00 a.m. for the 2022 Budget Public Hearing. The next regular scheduled meeting of the county commission will be on Tuesday, December 14, 2021, at 10:00 a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

None.

**DEPARTMENT REPORTS:**

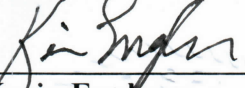
None.

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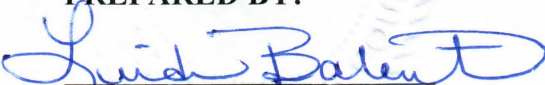
**ADJOURNMENT:**

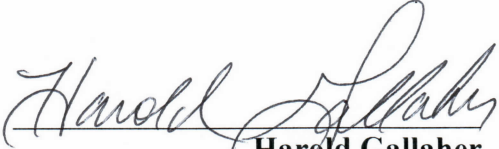
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

**ATTEST:**


  
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**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

**PREPARED BY:**

  
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**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri

  
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**Harold Gallaher**  
Presiding Commissioner

  
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**Kary Buckley**  
Commissioner First District

  
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**David Kater**  
Commissioner Second District