ST. FRANCOIS COUNTY COMMISSION MINUTES MARCH 29, 2022 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 was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Mark Marberry, Louie Seiberlich, Bob Turner, John Gross, Buck Copeland, Clay Copeland, Pam Williams, Vesta Mattingly, Jay Graf, Colin Rogers, David Jirik, Rich Luebcke, Stew Dunivan, Gene Bartley, Jeremy Manning, Ty Milner, Nancy Crowley, Howard Hemmani, Dwayne Looney, Carol Gamble, Kim Schrum, Amber Menjoulet, Les Copeland, Deputy Remshardt, & Sheriff Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.

CONSENT AGENDA:

- 1. Approval of Minutes, March 22, 2022
- Disposal old copier/Division II
- 3. Disposal old equipment/Circuit Clerk
- Acknowledgement from State Auditor/receipt of publication Financial Statement
- 5. Disposal old letter openers/Collector
- 6. Disposal old computer/IT Department
- 7. Promotion to Corporal/Christopher Callender/Sheriff's Dept.
- 8. Promotion to Corporal/Isaiah Shumate/Sheriff's Dept.
- 9. Award Truck Driver Job, Tracy Mackley/Road & Bridge

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Kater. All were in favor and the motion passed. Commissioner Kater made a motion to amend the agenda to include approving and signing Senior Board Resolutions. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

TABLED ITEM: GENERAL BUSINESS:

None

APPROVE ANNUAL BID

The following bids were approved for the Annual Bid Opening.

- a) Treasurer/Office supplies
- b) Collector/Office supplies
- c) Recorder/Office supplies

MINUTES-MARCH 29, 2022 PAGE 2

- d) Assessor/Office supplies
- e) Elections/Office supplies
- f) Commission/Office supplies

BID OPENING/ OLD FREDERICKTOWN BRIDGE/RD & BRIDGE

Bids were opened for the Old Fredericktown Bridge Project. There were five (5) bids received. This bid process was handled by Smith & Company. Jeremy Manning from Smith & Company reviewed all bids. The bids were taken under advisement.

ST. FRANCOIS COUNTY DEVELOPMENTALLY DISABLED

The SFC Developmentally Disabled would like to reappoint Dr. Jonathon Bird, Ms. Kathy Mauller, & Ms. Christina Womack to the board. Commissioner Buckley made a motion to re-appoint Dr. Bird, Ms. Mauller and Ms. Womack to the board. Commissioner Kater seconded the motion. All were in favor and the motion passed.

ADDITION TO WEB PAGE FAIR HOUSING SERVICES

Public Administrator, Gary Matheny, came before the Commission requesting permission to add mediation forms (Fair Housing Services) to the webpage. Mr. Matheny explained last November the Commission permitted the public administrator's office to move forward with fair housing services. This is a wonderful service being provided for the homeless community. Commissioner Kater made a motion to allow the web page to be changed. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

PURCHASE NEW CAR EQUIPMENT/SHERIFF

Buck Copeland, fleet manager, came before the Commission wishing to purchase equipment for the new police cars from Public Safety Upfitters. The total cost of this equipment is around \$15,073.64. This is under state contract. Commissioner Buckley made a motion to purchase equipment. Commissioner Kater seconded the motion. All were in favor and the motion passed.

SENIOR CITIZEN MINUTES

Secretary Linda Balentine presented the minutes and resolutions to the Commission on behalf of the Senior Citizen Board. Commissioner Kater made a motion to accept the minutes and recommendations for the Resolutions as presented. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

MINUTES-MARCH 29, 2022 PAGE 3

NEXT MEETING:

The next regular meeting of the county commission will be held on Monday, April 4, 2022, at 10:00 a.m.

CORRESPONDENCE: PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

Auditor, Louie Seiberlich, addressed the room about the upcoming election and the use tax ballot measure. Mr. Seiberlich explained this is NOT a new tax, but an existing tax St. Francois is not taking advantage of. He encouraged everyone to go vote and to endorse this ballot measure.

The top three selections for the County Seal Contest were released by the Commission. A decision will be made soon.

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:

Kevin Engler

County Clerk

St. Francois County, Missouri

PREPARED BY:

Linda Balentine

Deputy Clerk

St. François County, Missouri

Harold Gallaher

Presiding Commissioner

Kary Buckley
Commissioner First District

7 4

David Kater Commissioner Second District