

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
SEPTEMBER 13, 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, Rich Luebcke, Clay Copeland, Jamie Crump, Vesta Mattingly, Laura Smith, Ryan Cooper, Louie Seiberlich, John Gross, Parks Peterson, Jay Graf, Mike Ramsey, Jacob Goff, David Jirik, Vicki Keller, Connie Mahurin, Jessica Menjoulet, Angie Usery, Sherri Henderson and Sheriff Dan Bullock.

Commissioner Kater made a motion to amend the agenda to include \$3,062.00 for the Change order for the Road & Bridge addition project. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

Commissioner Buckley made a motion to approve the Consent Agenda, seconded by Commissioner Kater. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, September 6, 2022.
2. Certificate of Training/County Clerk
3. Change order not to be paid with ARPA funds/Rd & Bridge addition project
4. Monthly Report/Collector
5. Sales Tax Report/Treasurer

TABLED ITEM:

GENERAL BUSINESS:

JAIL KITCHEN PROJECT There was no action taken.
PERMISSION TO BID

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**BID AWARD
MDT/SHERIFF'S DEPT.**

Bids were opened previously for the MDT's for the Sheriff's Department. There was one bid received from Bob Johnson's Computer Stuff Inc. in the amount of \$29,993.24 for 18 MDT's. Commissioner Kater made a motion to approve the bid from Bob Johnson's Computer Stuff Inc in the amount of \$29,993.24. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**ANNEXATION
CITY OF FARMINGTON
ORDINANCE 1-652**

The County Commission received an ordinance to annex territory to the existing corporate boundaries of the city of Farmington at 997 West Liberty Street. Commissioner Kater made a motion to accept the annexation. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**APPROVAL AXON
ENTERPRISE INC./TASERS
SHERIFF'S DEPARTMENT**

Commissioner Kater made a motion to approve the purchase for the tasers for the Sheriff's Department in the amount of \$17,491.57. The tasers were purchased in 2021. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, September 20, 2022, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

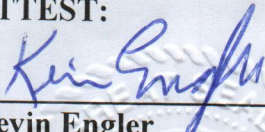
DEPARTMENT REPORTS:

None.

ADJOURNMENT:

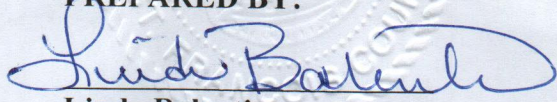
Commissioner Buckley made a motion to adjourn the meeting. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

ATTEST:

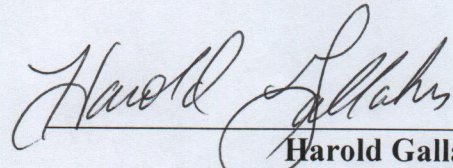


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District