

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
FEBRUARY 18, 2020
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present: Mark Marberry, Jesse Rupp, Clay Copeland, Alan Kim Rawson, Rich Luebcke, Dan Duncan, John Gross, Kim Schrum, Jay Graf, Amber Menjoulet, Betty Medley, David Jirik, Kerry Glore, Sheriff Dan, and Deputy Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins to approve the Consent Agenda, seconded by Commissioner Wilkinson. All commissioners voted in favor of the motion.

Consent Agenda Items:

1. Approval of Minutes, February 11, 2020
2. Appointment Order/Cherie Haynes/Collector's office
3. Monthly Report/Recorder of Deeds

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**SOLE SOURCE BID
ELECTION SUPPLIES**

County Clerk, Kevin Engler, presented the Commission with the documentation stating that Henry M. Adkins & Sons are the exclusive authorized representative for Unisyn Voting solutions in Missouri. Adkins is the only authorized vendor to sell, install, service or print ballots for Unisyn voting solutions equipment. Dustin Vanderburg, VP of Henry M. Adkins & Sons, Inc. submitted a quote for both the March 10, 2020 Presidential preference primary and the April 7, 2020 General Municipal Election. Commissioner Mullins made a motion to use Adkins as a Sole Source provider for Election supplies, etc. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**SELL SURPLUS VEHICLES
ROAD & BRIDGE**

Road & Bridge Superintendent, Clay Copeland requested that Road & Bridge be allowed to place 5 vehicles on Purple Wave to sell. The five items include two (2) tractors, and three (3) pickup trucks. Commissioner Wilkinson made a motion to place the surplus vehicles from road & bridge on Purple Wave. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, February 25, 2020 at 10:00a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:


None.

MINUTES-FEBRUARY 18, 2020
PAGE 3

DEPARTMENT REPORTS: None.

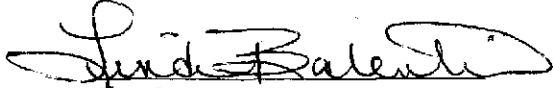
ADJOURNMENT: With there being no further business County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded the motion. All were in favor and the meeting adjourned.

ATTEST:




Kevin Engler
County Clerk
St. Francois County, Missouri

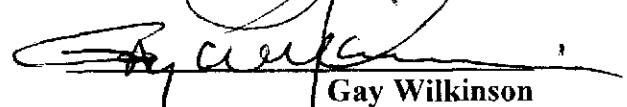
PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District