

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JANUARY 9, 2024
TUESDAY**

CALL TO ORDER:

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

Others present, Louie Seiberlich, Jay Graf, Dan Schunks, Laura Smith, Bridget Smith, John Gross, Clay Copeland, Mike Ramsey, Eric Dugal, Carol Gamble, Leroy Mauller, Bob Turner, Rich Luebcke, Jeff Crites, Kristina Bone, Kendra Graham, Kim Schrum, Vesta Mattingly, Linda Ragsdale, Brandon Pope and Nick Jones.

Commissioner Kater made a motion to approve the consent agenda. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, January 2, 2024
2. Appointment Order/Mike Sumpter, Superintendent Owl Creek Park/\$45,000 per yr.
3. Destruction/removal of inventory/Scanner & Wood Credenza /Circuit Clerk
4. Disposal/removal of inventory/bed cover, overhead door, desk/Rd & Bridge
5. Appointment Order/David Rickard/Detention Officer, Sheriff's Dept. \$20.01 per hr.
6. Appointment Order/Daniel Mackley/Maintenance Tech, Sheriff's Dept. Detention facility \$18.47 per hr.
7. Cash Analysis Report/Treasurer
8. Monthly Report/Treasurer
9. Semi Annual Report/Treasurer
10. Yearly Report/Treasurer
11. Sales Tax Report/Treasurer
12. Autopsy Suite Contract renewal for 2024

TABLED AGENDA ITEMS: None.

GENERAL BUSINESS:

MO EXTENSION REPORT

Kendra Graham presented the Commission with the quarterly report for the Missouri Extension office. Mrs. Graham informed about the various programs, activities, and upcoming events the Extension office is involved in.

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**REMITTANCE
CIRCUIT JUDGES**

The Commission received from the 24th Judicial Circuit the request to remit \$12,388.50 which represents SFC's portion of the operational costs of the Circuit Judges Budget for the fiscal year 2024. Commissioner Kater made a motion to remit cost. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**REMITTANCE
CIRCUIT MARSHALL**

The Commission received from the 24th Judicial Circuit the request to remit \$3,898.25 which represents SFC's portion of the operational costs of the Circuit Marshall's Budget for the fiscal year 2024. Commissioner Gallaher made a motion to remit cost. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**REMITTANCE
CIRCUIT CT. REPORTER**

The Commission received from the 24th Judicial Circuit the request to remit \$3,083.36 which represents SFC's portion of the operational costs of the Circuit Ct. Reporter's Budget for the fiscal year 2024. Commissioner Kater made a motion to remit cost. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**APPOINTMENT
SFC DEVELOPMENTALLY
DISABLED BOARD**

The St. Francois County Developmentally Disabled Board recommended Mrs. Holly Joyce be re-appointed to the SFC Developmentally Disabled Board. Commissioner Kater made a motion to reappoint Mrs. Joyce. Commissioner Gallaher seconded the motion. All were in favor and the motion passed. The County Clerk's office will send a letter to the Board letting them know of the re-appointment.

**APPROVAL TO PURCHASE
NEW SERVER/JAIL**

Nick Jones, IT Supervisor, is seeking approval for the Sheriff's department for a new server for the jails record management system. This will come out of the Sheriff's budget. The total cost for the 5 year is \$326,608.67. The first-year amount will be \$179,034.47. This will be the two servers, server migration, as well as the first year of the managed services. For years 2-5 the cost will be \$36,892.80 a year for the managed services. Commissioner Kater made a motion to approve the purchase of the new server at the Jail for a 5 year contract. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**APPROVAL TO RAISE
INVENTORY ASSET
AMOUNT**

Commissioner Kater made a motion to raise the inventory assets amount to \$250.00 effective immediately. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

GRIEVANCE COMMITTEE

The grievance advisory committee was discussed but since Commissioner Buckley was absent and Commissioner Kater is on the committee it was decided to table this discussion until the next meeting.

**PERMISSION TO SELL
VARIOUS ITEMS/PURPLE**

Highway Administrator, John Gross, is asking permission to sell various items on Purple Wave. A list of items was given to the Auditor's office for inventory purposes. Commissioner Kater made a motion to approve the sale of various items on purplewave.com. Commissioner Gallaher 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, January 16, 2024, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

None.

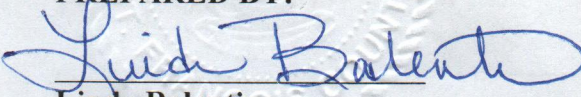
ADJOURNMENT:

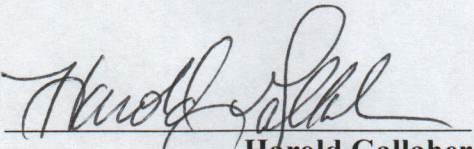
With there being no further business, County Commissioner Kater made a motion to adjourn the meeting. Commissioner Gallaher seconded the motion. All were in favor and the meeting adjourned.

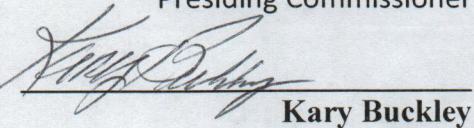
ATTEST:


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:


Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner


Kary Buckley
Commissioner First District


David Kater
Commissioner Second District