

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

CALL TO ORDER:

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

Others present, Dan Schunks, Jeff Crites, Louie Seiberlich, Laura Smith, Nick Jones, Eric Dugal, John Gross, TJ Benoist, Kyle Smith, Bridget Smith, Michael Ryan, Mike Sumpter, Connor Harbit, Ryan Cooper, Vesta Mattingly, Amber Menjoulet, & Carol Gamble.

Commissioner Kater made a motion to amend the agenda to include approval to purchase MX-908 drug testing machine. Commissioner Buckley seconded the motion. All were in favor and the motion passed. Commissioner Buckley made a motion to approve the consent agenda. Commissioner Kater seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, July 1, 2024
2. Monthly Report/Treasurer
3. Semi Annual Report/Treasurer
4. Sales Tax Report/Treasurer
5. Monthly Report/Collector
6. Monthly Report/Recorder of Deeds

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

**INDEPENDENT AUDITOR'S
REPORT/DANIEL JONES &
ASSOCIATES**

Commissioner Buckley made a motion to approve the final 2023 Audit report. Commissioner Kater seconded the motion. All were in favor and the motion passed. There was no discussion.

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**REQUEST TO PURCHASE
MX-908 DRUG TESTING
MACHINE/SHERIFF'S DEPT.**

LT. Michael Ryan came before the Commission to request permission to purchase a MX-908 drug testing machine for the Sheriff's Department using Opioid Settlement funds. Commissioner Kater made a motion to proceed with the purchase of the MX-908 drug testing machine using Opioid Settlement funds under a Sole Source purchase for \$72,997.17. Commissioner Buckley 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, July 16, 2024, at 10:00 a.m.


**CORRESPONDENCE:
PUBLIC COMMENTS:
DEPARTMENT REPORTS:**

None.
None.
None.

ADJOURNMENT:

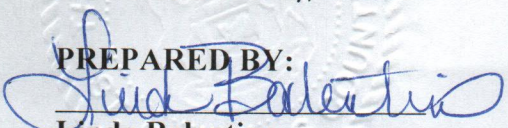
With there being no further business, County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

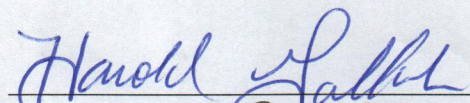


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District