

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 31, 2023
(Posted, January 30, 2023, at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at
1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 31, 2023
in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

- Approval of Minutes, January 24, 2023
- Authorization hazard pay/Hwy Superintendent & Hwy Administrator/Rd & Bridge
- Destruction of broken equipment/Dell Laptop tag #1292/IT Dept.
- Appointment Order/Josh Hall/Deputy Sheriff \$21.50 hour

Tabled Agenda Items:

- Disposal of Inventory/Prosecuting Attorney

General Business:

1. Morgue contract & discussion
2. Vehicle lift/Fleet Dept. Jail/Total cost is an add of \$15,904.00
3. Flush valve at maintenance bay/Fleet Dept. Jail/Total cost is an add of \$4,509.00
4. Recreational Trails Grant/Owl Creek Project-\$250,000

Public Comment:

Department Reports: Agenda also posted on website: sfcgov.org/commission