

**NOTICE OF OPEN MEETING  
OF THE COUNTY COMMISSION**

**August 1, 2023**

**(Posted, July 31, 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, August 1, 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, July 25, 2023
- Hazard Pay/Six (6) Rd & Bridge Employees (7/12 10 p.m.-7/13 6 a.m.)
- Approval change order/Primrose Overlay/Rd & Bridge \$10,166.62
- Appointment Order/Anthony Bowles/Deputy Sheriff \$21.50 per hour
- Destruction of non-permanent records 1987-2017, Daily records 005.002, Monthly statements of collections 005.003, Collector's accounts 005.004, Collector's annual settlement report 005.005
- Destruction of Records/2017 & Prior/Auditor
- Destruction Payroll invoices/2018/County Clerk
- Destruction Employee Termination files/2002 & Prior/County Clerk
- Appointment Order/Samantha Goldsmith/Ass't P.A. \$66,226 per year
- Monthly Expense Report/June/Auditor

**Tabled Agenda Items:**

**General Business:**

1. Award Bid/Scanning Project, Vital Records/Recorder of Deeds
2. Approval 2024 Holiday Schedule
3. Permission to sell equipment/Purple Wave/Rd & Bridge
  - John Deere Tractor/Mower
  - 770 John Deere Road Grader
  - 1992 Dodge Van
  - Power Inverter/Marathon Electric XRI
4. Permission to bid used John Deere 672 Road Grader/3600 hours or less/Rd & Bridge
5. Choose Architect for Tap Grant/Sidewalks/Commission
6. Permission to solicit RFP for Independent Audit 2023-2025/Auditor
7. APA Salaries increase/Shane Porter & Jack Compton/HR, Corey Schrum

**Public Comment:**

**Correspondence:**

**Department Reports:** Agenda also posted on website: [sfcgov.org/commission](http://sfcgov.org/commission)