

Agenda for June 27 meeting

NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION

June 27, 2023

(Posted, June 26, 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, June 26, 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, June 20, 2023
- Waiving Interest & Penalty \$66.84/Howard Ott
- Disposal of Inventory/old computers, printers, monitors/Sheriff's Department
- RFQ submittal for Engineering Services & Surveying/Cochran, Smith & Co, Taylor Engineering

Tabled Agenda Items:

General Business:

1. MO Preservation Grant Awarded/\$15,000 no match grant/Recorder of Deeds
2. Request to bid Scanning Project/Vital Records/Recorder of Deeds
3. Purchase 4 new police interceptors/\$54,235 per vehicle/Pettus Automotive
4. Change IT Supervisor position to IT Tech 3
5. Request to bid/New air & heat system/Old JDC office/Weber Rd.

Public Comment:

Correspondence:

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

REMINDER NEW TERM 07/03/2023

BOARD OF EQUALIZATION (BOE) STARTS 07/03/2023

St. Francois County

Regular COMMISSION MEETING

Tuesday June 27, 2023

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Amendment to the agenda

- Add BURN BAN ORDINANCE
- Due to our current severe drought.

Consent agenda

Approval of Minutes for regular meeting of June 20, 2023

Waiving interest & Penalty \$66.84—Howard Ott—Collector

Disposal of inventory—old computers, printers, monitors-Sheriff.

RFQ submittal for Engineering & Surveying,

Cochran, Smith & Co. & Taylor Engineering

no tabled agenda items

This consent agenda is also posted on our website along with our regular agenda.

Announcement

Mo. Preservation Grant awarded

- \$15,000
- No-Match
- Recorder of Deeds

Request to bid scanning project

- Recorder of Deeds
- This is for the work to be done in the Grant received in the previous item.

Purchase 4 new Police Interceptors

4 each 2023 FORD Explorers @ \$54,235

From PETTUS AUTOMOTIVE In Fredericktown

		Preview Order 3333 - K8A - Police Inter Utility AWD: Order Summary Time of Preview: 06/15/2023 11:52:14 Receipt: 6/15/2023	
Dealership Name: Pettus Ford Fredericktown, Inc.		Sales Code : F53721	
Dealer Rep. Michael Mills	Type Fleet	Vehicle Line Explorer	Order Code 3333
Customer Name park hills pd	Priority Code M3	Model Year 2023	Price Level 350

DESCRIPTION	MSRP	DESCRIPTION	MSRP
K8A0 POLICE INTER UTILITY AWD	\$47165	.REAR LIGHTING SOLUTION	\$0
.119 INCH WHEELBASE	\$0	.REAR CONSOLE MOUNTING PLATE	\$0
TOTAL BASE VEHICLE	\$47165	50 STATE EMISSIONS	\$0
AGATE BLACK METALLIC	\$0	DRIVER SIDE LED SPOT LAMP	\$395
CLOTH BUCKETS/CLOTH REAR SEATS	\$60	18" PAINTED ALUMINUM WHEELS	\$475
EBONY INTERIOR	\$0	FRONT HEADLAMP LIGHT SOLUTION	\$0
EQUIPMENT GROUP 500A	\$0	.WIRING GRILL/LAMP/SIREN/SPKRS	\$0
.AM/FM STEREO	\$0	REAR DR HNDL AND LOCKS INOPR	\$0
3.0L ECOBOOST V6 ENGINE	\$950	REAR TAILLAMP HOUSING	\$0
10-SPEED AUTO TRANSMISSION	\$0	SPECIAL FLEET ACCOUNT CREDIT	\$0
READY FOR THE ROAD PACKAGE	\$3595	FUEL CHARGE	\$0
.HID PLUNG W/R HNDL INOPERABLE	\$0	PRICED DORA	\$0
.100 WATT SIREN / SPEAKER	\$0	ADVERTISING ASSESSMENT	\$0
.TAIL LAMP LIGHTING SOLUTION	\$0	DESTINATION & DELIVERY	\$1595
TOTAL BASE AND OPTIONS		MSRP \$54235	
DISCOUNTS		NA	
TOTAL		\$54235	

x4

ORDERING FIN: QD022 END USER FIN: QD022



1,261 x 693

Budget funds will be transferred from General fund for 3. The fourth will be paid from "civil fees".

Change I T **Supervisor** position to I T **TECH 3**

Effective June 27, 2023---today

I T is looking for a new hire. **TECH 3 requires NETWORKING** experience. The pay for this (grade 8) ranges from \$22.39 to \$26.31/hour depending on experience.

If they cannot find a qualified applicant for TECH 3 (grade 8), they will hire for TECH I (grade 6) at \$18.68 to \$21.95 / hour

There is no change in pay for either of these grades. This is merely a name change for the job.

Request to bid

New HVAC system for suites 101 & 103 at WRF.

These are the old JDC offices. The space is being divided into two offices and will need heating and AC with separate systems and controls for each office area.

Burn Ban (amended agenda item)

For a **County Commission**, Section [49.266](#), RSMo, states a County Commission may enact a burn ban:

1. Upon a determination by the State Fire Marshal that a burn ban order is appropriate because:
 1. An actual or impending occurrence of a natural disaster of major proportions within the county jeopardizes the safety and welfare of the inhabitants of such county; and
 2. The [U.S. Drought Monitor](#) has designated the county as an area of severe, extreme, or exceptional drought, the county commission may adopt an order or ordinance issuing a burn ban, which may carry a penalty of up to a class A misdemeanor. State agencies responsible for fire management or suppression activities and persons conducting agricultural burning using best management practices shall not be subject to the provisions of this subsection. The ability of an individual, organization, or corporation to sell fireworks shall not be affected by the issuance of a burn ban. The county burn ban may prohibit the explosion or ignition of any missile or skyrocket as the terms "missile" and "skyrocket" are defined by the 2012 edition of the American Fireworks Standards Laboratory, but shall not ban the explosion or ignition of any other consumer fireworks as the term "consumer fireworks" is defined under section [320.106](#).

Per Mo. RSVP 49.266 Under extreme drought conditions, we hereby ban outside burning. This also bans use of firework MISSLES or SKYROCKETS during the drought period. Other kinds of fireworks are OK and are not banned.

Violation of this ban will be a Class A Misdemeanor.

We will be closed on July 4 in celebration of the founding of our Country.



We will be open on **Monday July 3** and have our **NEW QUARTER** meeting on that date. Agenda items must be in before 10 am on Friday June 30.

Next regular meeting

Monday July 3, 2023

This will start the 3rd quarter

10 am in this room

Public is welcome

Board of Equalization meetings

- Start on July 3.

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Child Support offices to move

- Within the next few weeks (after painting, HVAC and other updates are completed), the [Child Support](#) offices will move from the Courthouse to [Suite 103 of the Weber Road Facility](#).
- This will allow more office space in the Prosecuting Attorney's office for additional lawyers.

Adjournment