

Agenda for September 26 meeting

September 26, 2023

(Posted, September 25, 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, September 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, September 19, 2023
- Petition Small Claims Court/Joseph Govreau
- Destruction of Records/Collector
- Disposal of Equipment/IT

Tabled Agenda Items:

General Business:

1. RFQs opening/Insurance Broker
2. Bid Opening/Firewall/Sheriff's Department
3. COBRA payments/Mandatory ACH/HR
4. Request for \$30,000 in ARPA funding for Building Replacement/R&B
5. Leave of Absence Without Pay Policy
6. Request to add 1 part-time and 1 full-time employee/Maintenance Dept.
7. Award Bid/ Berry Road Striping/ John Gross
8. Permission to accept bids for North Property/David Kater

Public Comment:

Correspondence:

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

Reminder: Next meeting – New Term – Monday, October 2nd.

St. Francois County

Regular COMMISSION MEETING

Tuesday September 26, 2023

Call to order

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for regular meeting of Sept. 19, 2023

Petition small-claims court—Joseph Govero

Destruction of old records—Collector

Disposal of old equipment—I T Dept.

No tabled agenda items

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

Opening RFQs for Insurance brokers

- The Commission will take these into consideration and make a decision at a later date.

Bid opening--Firewall

- Sheriff's Dept. I T Dept.

This is electronic equipment for security of our computerized information. Our existing equipment is at its end-of-life.

COBRA payments

Mandatory ACH

H R Dept.

Corey Schrum

Former employees may keep their health insurance for a while after leaving their job with SFC. They must pay for this coverage. Most of them do as they promised, but a very few take advantage and do not live up to their agreement.

We are having to sue one of them in small-claims court to recover \$1,5xx he owes the County.

Request for \$30,000 funding for building replacement.

- ARPA funds
- R&B



Look at our Policy

- Leave of Absence without pay
- H R

To be set aside for further consideration in our new upcoming POLICY book.

Request to add employees

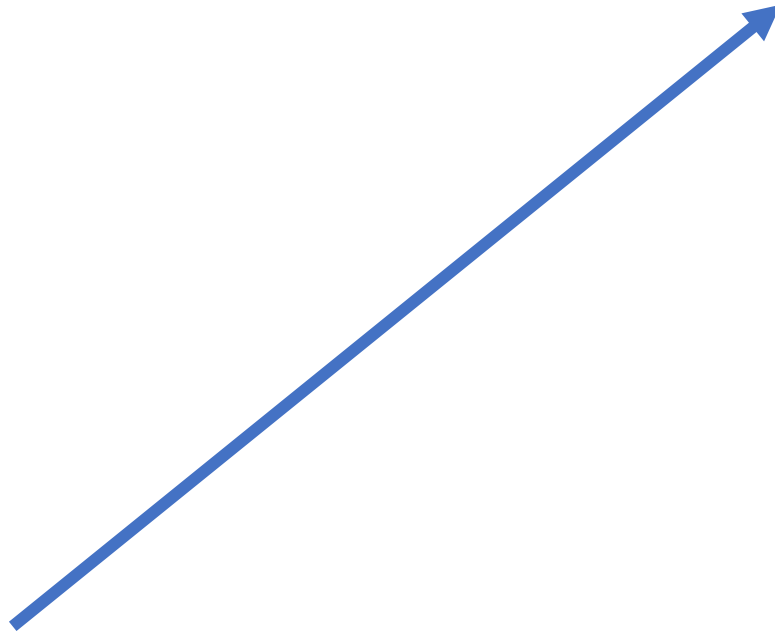
- Maintenance Dept.
- Brian Briley, Supervisor

- 1 Part Time
- 1 Full Time

- For cleaning crew

Award bid

- Road Striping
- R&B John Gross



One way to make your mark on the world.



Permission to advertise for bids of land sale

Our NORTH Barn property near the Bonne Terre Exit.

Fire Dept.

Property to be sold—1.78 A



Next regular meeting

October 2, 2023

10 am in this room

Monday—New Term

Public is welcome

Agenda items must be in by
10 am on Friday Sept. 29

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Vandalism on our BRAND NEW parking lot !!!



Our parking lot
may be taken
over for a
drive-thru
restaurant.....



Linda's Grill

That ain't gravel in your eggs, it's MINERALS.

Adjournment