

Agenda for October 31 meeting

NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
OCTOBER 31, 2023
(Posted, October 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, October 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, October 24, 2023
- Appointment Order/Joseph Boyd/\$17.38 per hour, Laborer/Rd & Bridge
- Appointment Order/Melissa Gower/\$16.06 per hour, Legal Secretary/P.A.
- Destruction broken inventory/broken chair tag #1139/JDC
- Disposal inventory/tag #53, #0804, & #56/Morgue
- Disposal broken inventory/HP Monitor/Div. 2 courtroom, Judge Horn
- Monthly Report/Auditor

Tabled Agenda Items:

General Business:

1. Recognition Doylene Danieleley retirement/Sheriff's Dept.
2. Request for \$30,000 in ARPA funding for Building Replacement/R&B
3. Approval to accept grant from DHSS, (if awarded for detection & mitigation of COVID 19 in confinement facilities)/Grant amount of \$156,940/Randy Camden
4. Approval to purchase body scanners through Allied State Cooperative/Randy Camden
5. Approval letter/Lead Belt Materials/WRF paving
6. Approve Contract/Smith & Company (on call)/BRO Project, Kings Road/Rd & Bridge-Clay Copeland
7. Appointment to PHA Board through EMAA/Laura Miller, Stephanie Park, Stephanie Bennett, Zach Franklin
8. Approve Cochran Engineering Contract/Owl Creek

Public Comment:

Correspondence:

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

St. Francois County

Regular COMMISSION MEETING

Tuesday October 31, 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 October 24, 2023

Appointment orders—Joseph Boyd—R & B laborer -- \$17.38/hr.

Effective 10-30-23

Melissa Gower--\$16.06/hr.—Legal Sec.—PA

Destruction of broken inventory—chair tag #1139—JDC

Disposal of inventory—tags #53, 0804 & 56—morgue

disposal of inventory—HP monitor-Div. 2 courtroom

—Judge Horn

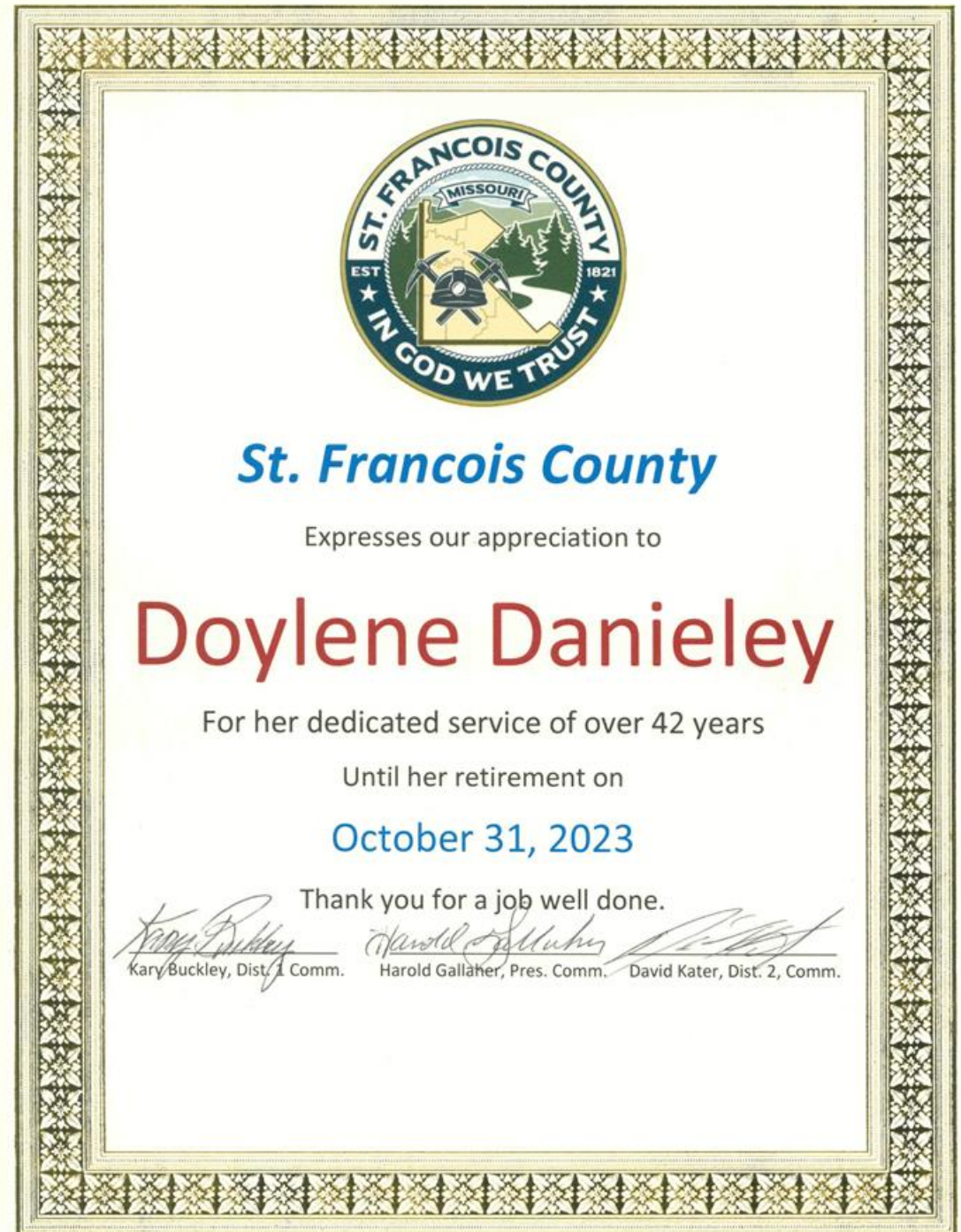
Monthly report--auditor

No tabled agenda items

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

Recognition of
Doylene Danieleley's
retirement

after 42 years in the
Sheriff's Department.



Request for \$30,000 in ARPA funding for building replacement

- North Barn
- R&B



Approval to accept grant from DHSS (Missouri Dept. of Health and Senior Services)

- **If awarded** for Detection & Mitigation of COVID 19 in confinement facilities
- The grant amount is for \$156,940 NOT a matching grant
- Randy Camden

Approval to purchase Body Scanners

- Through Allied State Cooperative \$147,000
- This is an organization from Texas that our state recognizes.
- There is no charge to us when we buy through them. They qualify as a bid item when we do so.
- As we are uncertain if ESC19 can purchase this item, we should also approve allowing a bid should this be necessary.

Becky Hernandez - RTSBA
Purchasing Director
Purchasing Department – Allied States Cooperative



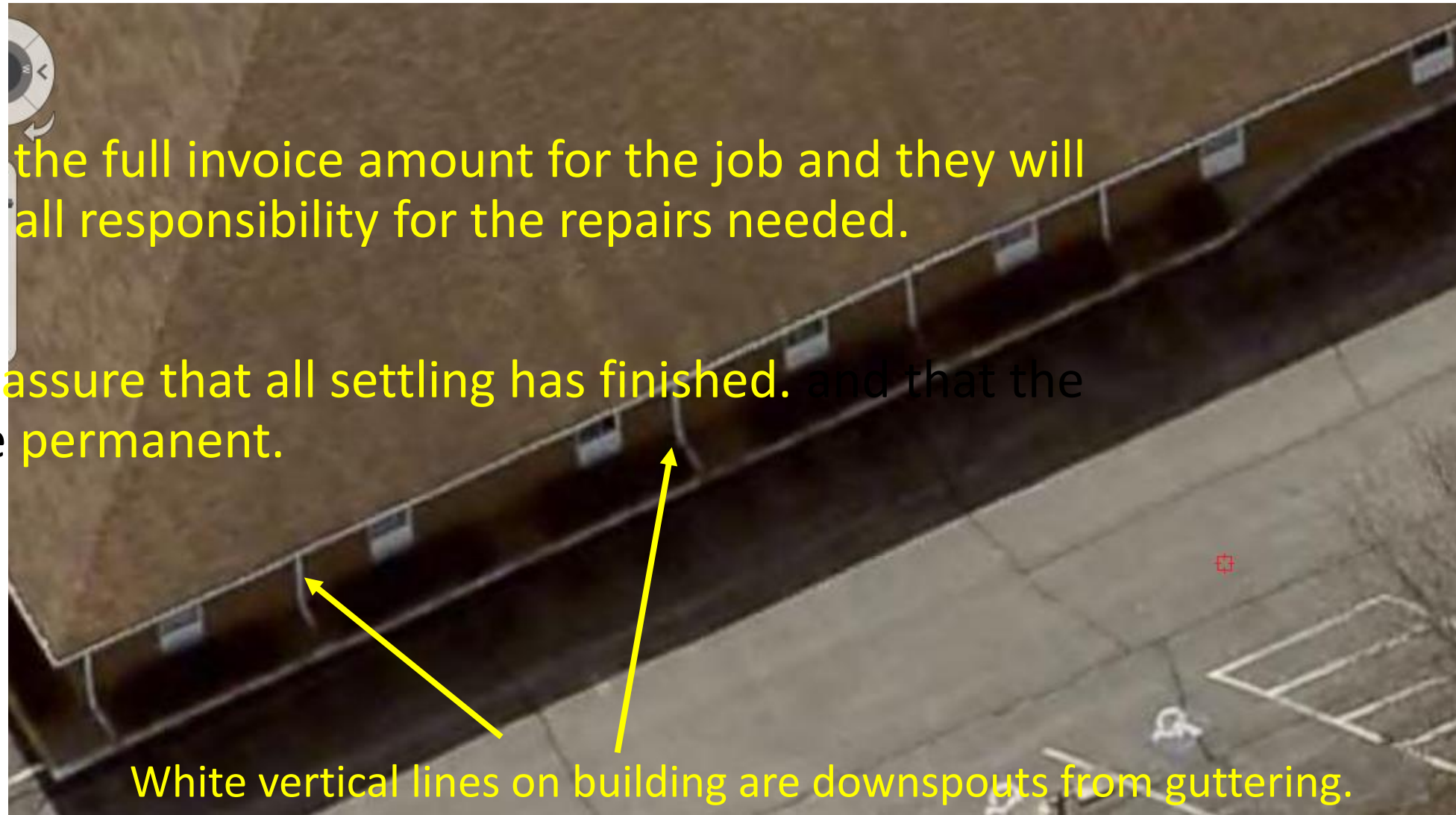
EDUCATION SERVICE CENTER REGION 19
[6611 Boeing Dr.](#)
[El Paso, TX 79925](#)
PHONE: 915-780-5021
FAX: 915-780-5061
EMAIL: rshernandez@esc19.net

Approval of letter from LEAD BELT MATERIALS

The letter states that they will come back in the spring of 2024 and repair the settling we are experiencing over the new drainage pipes just installed.

They ask us to pay the full invoice amount for the job and they will accept all responsibility for the repairs needed.

This extra time will assure that all settling has finished, and that the Repairs will then be permanent.



White vertical lines on building are downspouts from guttering.

Approve contract – Kings Road bridge

- Smith & Company
- R & B



Approval of appointment requests from EMAA

Appointments requested:

- Laura Miller-new-4 yr. term
- Stephanie Park-ReAppoint-3 yr. term
- Stephanie Bennett-Present-2 yr. term
- Zach Franklin-New-2 yr. term

Main Office:
403 Parkway Drive
P.O. Box 308
Park Hills, Missouri 63601-0308
Phone: (573) 431-5391
Fax: (573) 431-2426

EAST MISSOURI ACTION AGENCY, Inc.

A Community Action Agency

Keri McCrorey, CCAP
Executive Director



**ST. FRANCOIS
COUNTY
PUBLIC HOUSING AGENCY**



Dear Sir,

The Section "8" Housing Voucher Program is funded by the Department of Housing and Urban Development (DHUD). The County Commission has contracted with East Missouri Action Agency (EMAA) to administer the Housing Voucher Program.

The St. Francois County Commission is the authorized official commission representing the 11 counties which forms the St. Francois County Public Housing Agency.

The County Commission is responsible to appoint from members to the PHA board of directors. The PHA board of directors is responsible to ensure program function in accordance with DHUD guidelines. EMAA is requesting the Commission to re-appoint the present board members plus add one new member.

This request is as follows:

Laura Miller-present board member to a 4 year term

Stephanie Park-present board member to a 3 year term

Stephanie Bennett-present board member to a 2 year term

Zach Franklin- new registered board member to a 2 year term

The Commission's attention to this request is greatly appreciated.

Thank you,


William C. Tucker
SFCPHA Housing Director

Approve Cochran Engineering contract

- Owl Creek
- Surveying, title, etc.

\$34,550.00 lump sum for all but title work.

Next regular meeting

November 7, 2023

10 am in this room

Public is welcome

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

UPCOMING HOLIDAY NOTICE

We will be closed on **Friday NOVEMBER 10th** to remember our Veterans.

This will alter the schedule for our normal payroll and agenda items.

We will notify everyone next week on this new requirement.



Daylight Savings Time ends this weekend.

FALL BACK 1 hour.

**Also, replace the batteries
in your smoke detectors.**



Adjournment

Minutes
of
October 31
meeting