

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
OCTOBER 15, 2024
(Posted, October 11, 2024, 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 15, 2024
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 7, 2024
- Disposal of old filing cabinets/Madison Co. JDC & SFC JDC
- Monthly Expense Report/Auditor
- Appointment Order/Jenifer Axtell/Legal Secretary, P.A. \$16.06 per hour

Tabled Agenda Items:

General Business:

1. Missouri Extension Quarterly Report
2. CERF annual contribution
3. Change order \$11,305.00/Feezor Road/Rd & Bridge
4. Additional amount \$321,310.82 for Cedar Run Bridge/ARPA Interest/Rd & Bridge
5. Dawn Wernecker/Audit Specialist \$16.11 per hour, effective 10-19-2024
6. Appoint Amanda Zilliken to the Board of Commissioners for the St. Francois County Public Housing Agency
7. Request to bid 1,000 ft. of 6ft. tall security/privacy fence/Owl Creek/Mike Sumpter
8. Request to approve change order #1 <\$22,485.03> Cochran/Mike Sumpter
9. Request to approve change order #2 \$21,674.23 Cochran/Mike Sumpter
10. Request to approve change order #3 <\$ 1,952.59> Cochran/Mike Sumpter
11. Grant Oversight Policy update/Amber Menjoulet
12. New hire for Public Administrator (to replace Vesta Mattingly, who will be new Public Administrator)

Public Comment:

Correspondence:

Department Reports:

Agenda also posted on website: sfcgov.org/commission