

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
JANUARY 9, 2024
(Posted, January 8, 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, January 9, 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, January 2, 2024
- Appointment Order/Mike Sumpter, Superintendent Owl Creek Park/\$45,000 per yr.
- Destruction/removal of inventory/Scanner & Wood Credenza /Circuit Clerk
- Disposal/removal of inventory/bed cover, overhead door, desk/Rd & Bridge
- Appointment Order/David Rickard/Detention Officer, Sheriff's Dept. \$20.01 per hr.
- Appointment Order/Daniel Mackley/Maintenance Tech, Sheriff's Dept. Detention facility \$18.47 per hr.
- Cash Analysis Report/Treasurer
- Monthly Report/Treasurer
- Semi Annual Report/Treasurer
- Yearly Report/Treasurer
- Sales Tax Report/Treasurer
- Autopsy Suite Contract renewal for 2024

Tabled Agenda Items:

General Business:

1. Missouri Extension Quarterly Report/Kendra Graham
2. Remittance of operational cost for 24th Judicial Circuit/Circuit Judges
3. Remittance of operational cost for 24th Judicial Circuit/Circuit Marshall
4. Remittance of operational cost for 24th Judicial Circuit/Circuit Ct. Reporter
5. Reappoint Developmentally Disabled Board/Holly Joyce
6. Approval for new server for the Jail record management system/IT
7. Approval to raise asset inventory list to \$500/Commission
8. Grievance Committee/Brittany Earley, Parks Peterson, & David Kater
9. Permission to sell various vehicles & equipment/Purple Wave/Rd & Bridge

Public Comment:

Correspondence:

Department Reports:

Agenda also posted on website: sfcgov.org/commission

Agenda for Jan. 9, 2024 meeting

St. Francois County

COMMISSION MEETING

Tuesday January 9, 2024

Call to order 10 AM

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for regular meeting of Jan. 2, 2024

Appointment order—Mike Sumpter—Superintendent Owl Creek

Park \$45,000/yr. effective 1-15-24

Destruction-Removal of inventory—Scanner—Circuit Clerk

Appoint. Order—David Rickard—Det. Officer—Sher.-\$20.01/hr.-effective. 1-6-24

Appt. Order--Daniel Mackley--Maint. Tech--jail--\$18.47/hr.-effective 1-5-24

Cash Analysis report-Treasurer

Monthly report-Treasurer

Semi Annual report—Treasurer

Yearly report—Treasurer

Sales Tax report—Treasurer

Disposal/removal of inventory-truck bed cover, overhead door, desk—R&B

Autopsy suite contract (with Dr. Deidiker) renewal for 2024.

No tabled agenda items

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

Extension report

Kendra Graham



Remittance of operational cost for 24th Judicial Circuit for fiscal year 2024

- Circuit Judges
- Total costs are paid on a per capita basis by the four counties of the district (St. Francois, Washington, Madison and Ste. Genevieve.)

Population (2020 census)		% of district
St. Francois County	66,922	55.00%
Washington	23,502	19.32%
Ste. Genevieve	18,588	15.28%
Madison	12,652	10.40%
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Totals	121,664	100.0%

Our share is \$12,388.50

The total for all counties is \$22,524.55.

Remittance of operational cost for 24th Judicial Circuit for fiscal year 2024

- Circuit Marshall
- Our share is \$3,898.25
- The total for all counties is \$7,087.73.

Remittance of operational cost for 24th Judicial Circuit for fiscal year 2024

- Circuit Court Reporter
- Our share is \$3,083.36
- The total for all counties is \$5,606.11.

Reappointment Developmentally Disabled Board

- Holly Joyce
- Her term expires in January 2024. They have asked that she be renewed as board chairman.

Approval of new servers (2)

- Jail record management system
- IT
- Motorola Solutions----Spellman Flex.-- Sole Source provider
- 5 year total cost is \$326,608.67
- 1st year \$179,037.47—2 servers, server migration as well as managed services.
- Years 2-5 @ \$36,892.80/year for managed services.
- Paid from Sheriff's budget
- Should this be approved for the 5 year contract or for the first year only?

Change the minimum value on asset list?

- Currently everything valued at \$100 or more must go on the asset list of the County.
- I would like to raise this base amount to \$500.

Open for discussion

Question #1. SHOULD we change this?

Question #2. If so, to what amount?



Grievance Committee reappointment

David Kater

Parks Peterson

Brittany Earley

These people served in 2023. They heard one case.

Permission to sell equipment & Vehicles

Purple Wave—R & B

- **Sell on Purple wave**
 - 2005 Dodge $\frac{3}{4}$ ton 2wd 225,000 miles
 - 2005 Chevy $\frac{1}{2}$ ton 4 x 4
 - 2008 Ford Crown Victoria (old Sheriff's car)
 - Kodiak Dump Truck
 - 2002 Doolittle Trailer
 - John Deere Tractor w/side mower
 - Pipeline welder
- **Dispose**
 - bed cover for chevy pickup
 - old overhead door
 - Desk

Martin Luther King, Jr. holiday

- We will be closed on Monday Jan. 15, 2024 in honor of Dr. Martin Luther King, Jr.'s life and legacy.

Agenda items
must be in by
Friday Jan. 12 at
10 am.



Next regular meeting

January 16, 2024
10 am in this room

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Public is welcome

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Sales tax report for Jan. 2024

Sales taxes collected YTD in 2024 \$1,099,802.98

Sales taxes collected YTD in 2023 1,137,522.04

DECREASE in sales taxes collected YTD **\$37,719.06** a **DECREASE of -3.32%**

('21) Feb March Apr May June July Aug Sept Oct Nov Dec

% inc. +1.52 +5.04 +5.97 +10.98 +14.23 +12.05 +11.43 +10.21 + 11.12 +10.50 +10.01

('22) Feb March April May June July Aug. Sept. Oct. Nov. Dec.

15.29 + 14.20 +10.76 +9.54 +5.51 +2.48 +1.91 +4.29 +3.62 \$4.67 +4.12

('23) Jan. Feb. Mar Apr. May June July Aug Sept Oct Nov Dec.

+15.40 +12.30 +4.64 +6.35 +5.63 +4.23 +3.75 +1.84 +1.95 +0.86 +1.23 +1.50%

('24) Jan.

-3.32%

Prop P income (use tax)

- Dates of reports:

Jan '23	Feb '23	Mar '23	April '23	May '23	June '23
\$96,202.20	162,535.23	100,583.08	123,879.12	118,884.85	107,191.65

July '23	Aug.'23	Sept.'23	Oct.'23	Nov.'23	Dec.'23
\$233,561.19	\$367,100.81	\$166,607.40	\$208,927.00	\$151,348.15	\$222,433.02

Jan '24
\$198,036.77

Receipts for 2023 were \$2,059,253.70

This was transferred (in its entirety) to the Sheriff's Department.

Adjournment