

**NOTICE OF OPEN MEETING  
OF THE COUNTY COMMISSION  
JANUARY 23, 2024  
(Posted, January 22, 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 23, 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 16, 2024
- Disposal/removal of inventory/Scanner tag 1245 & 91/Treasurer
- Disposal/removal of BUNN Coffee Maker/Commission
- Appointment Order/Owl Creek Park/Michael Sumpter/\$45,000 annually
- Appointment Order/Sheriff's Dept./Jeremy Reid, Deputy/\$21.50 per hour
- Appointment Order/Sheriff's Dept./Alicia Hodge, Corporal/\$28.60 per hour
- Appointment Order/Maintenance Tech/Joseph Lombardi/\$15.00 per hour-part time

**Tabled Agenda Items:** |

**General Business:**

1. Highway Administrator Report/Rd & Bridge, John Gross
2. Equipment purchases with ARPA funds/Owl Creek
3. Permission to purchase Kubota Skid Steer/ARPA funds Owl Creek/Crown Equipment/State Bid
4. Request to bid with ARPA funds/~~Fecon~~ Forest Mulcher/Owl Creek
5. Approval to apply for Recreational Trails Grant/Owl Creek
6. Request to use Henry Adkins & Son, Inc/Sole Source Provider/April Election Supplies
7. Purchase Equipment/Police vehicles (4)/Buck Copeland

Agenda for  
Jan. 23, 2024  
meeting

# St. Francois County

## COMMISSION MEETING

Tuesday January 23, 2024

Call to order 10 AM

Roll Call of Commissioners present

Stand (as desired) for

**Pledge of Allegiance**

&

**Invocation**

# Amendment to the agenda

ADD:

Change in the Supplemental Agreement for the Sand Creek Bridge  
BRO project.

# Consent agenda

Approval of Minutes for regular meeting of Jan. 16, 2024

Destruction/removal of inventory—old coffee maker-Bunn-Commission

Disposal of equipment-tag #1245 & 91—Treasurer

Appt. orders: Michael Sumpter—Owl Creek Park Supt.--\$45,000 annually

Jeremy Reid—Deputy--\$21.50/hr—Sheriff

Alicia Hodge—Corp. \$28.60/hr.—Sheriff

Joseph Lombardi--\$15/hr. **Part time**—Maintenance dept.

1 tabled agenda item

This consent agenda was posted at [sfcgov.org/commission](https://sfcgov.org/commission) along with the regular agenda 24 business hours ago.

# Old coffee maker to be removed !!!

There is no asset tag and it is NOT on our asset list.

But we ain't takin' no chances.

It needs to be GONE !!!

It is located in the next room if you want to see it (or take it).

Rumor has it that Noah donated it to a previous Commission upon landing of the ARK. This bears out since there is no dollar value assigned to it (or would that have been in shekels)? (I was surprised to learn that there was electricity on the Ark?)

We are not sure why it is no longer used—maybe out of respect!



# Amendment to the agenda item

- Increase of \$3,200 to the SUPPLEMENTAL AGREEMENT for the Sand Creek Bridge BRO project. **The new total will be \$55,234.**
- There was added work needed due to the demand for a **CURTURAL RESOURCES SURVEY** and additional PS&E time due to the changing deadline.
- This is a time sensitive issue and needs to be handled promptly.



# Highway Administrator Report

Road & Bridge Department

John Gross

Early photo of the new bridge being built across the Little St. Francis River on Old Fredericktown Road. This is an older project.



# Equipment purchases

- Owl Creek Park
- ARPA funding

These are the “smaller” tools such as Chain saw, hand tools, etc.



# Permission to purchase KUBOTA Skid Steer

- Sourcewell-state bid  
Owl Creek  
Crown Equipment
- ARPA Funds

\$80,425.40 after discounts.

This is a \$101,857.00 machine.

96.4 hp  
SV97 model.



# Request to bid with ARPA funds—Owl Creek

Fecon Forest Mulcher-An attachment for the Skid Steer

This is the front attachment only.

This unit is sometimes also known as a “**masticator**” as it chews up everything!



# Approval to apply for Recreational Trails grant

- Owl Creek Park

This is an 80-20 matching grant for up to \$250,000.  
It is from MoDOT through DNR.

This will provide a 10 feet wide PAVED walking and bike trail around the park.

The total cost will be more than this amount and the County must pay the remainder.

These numbers will be available later.

# Request to use Sole Source provider

- Supplies for April Election
- Henry Adkins & Son, Inc.
- County Clerk



# Request to Purchase Equipment

For 4 Sheriff's Vehicles  
Buck Copeland

Cost?

Budgeted?

Is a bid needed?

Approx. cost?



File photo

Next regular meeting

January 30, 2024  
10 am in this room

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Public is welcome



# Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Adjournment