

St. Francois County

COMMISSION MEETING

Tuesday February 6, 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. 30, 2024

Transfer inventory from R&B to Owl Creek tag ##'s 23 & 96

Monthly report—Treasurer

Sales tax report—Treasurer

Monthly report—Collector

Increase Coroner Schedule Bond amount to \$10,000

Appointment order—Karen Chapman—Dep. Clerk 1—Assessor office @\$14.08/hr

no tabled agenda items

This consent agenda was posted at sfcgov.org/commission along with the regular agenda 24 business hours ago.

Announcement Circuit Clerk's office

- The circuit Clerk is doing passports Kristina Bone



Health Board Director

- Reappointment of Linda Ragsdale

Permission to bid

- Prestressed concrete beams for Cedar Run Road bridge
- Road & Bridge



Permission to bid

- New Box trailer
- R & B



Approval to purchase

- Drone

Sheriff's dept.

Randy Camden

\$7,738.99

Includes 2-year plan

Who will be the licensed pilots for this?
Budgeted?
Fund?

Where will it be stored and maintained?



PROJECT RESOLUTION

WHEREAS, the St Francois County, Missouri, is applying for federal assistance from the Recreational Trails Program for the purpose of Owl Creek Park Project, Phase II,

NOW, THEREFORE, BE IT RESOLVED BY THE St Francois County, that

1. Harold Gallaher, Presiding Commissioner of St Francois County is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration.
2. The St Francois County currently has the written commitment for the 58.85% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
3. In the event a grant is awarded, the St Francois County will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for a minimum of 25 years.
4. In the event a grant is awarded, the St Francois County is prepared to complete the project within the time-period identified on the signed project agreement.
5. In the event a grant is awarded, the St Francois County will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders, all state laws that govern the grant applicant during the performance of the project, and stewardship requirements after the project is completed.

PASSED AND RESOLVED BY THE St Francois County

The undersigned hereby certifies that he/she is the duly authorized Clerk and custodian of the books and records and seal of St Francois County, duly formed pursuant to the laws of the State of Missouri, and that the foregoing is a true record of a resolution duly adopted at a meeting of the (governing board of St Francois County, that said meeting was held in accordance with state and local laws on February 6, 2024, and that the said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Clerk and have affixed the seal of (agency) _____, this ____ day of _____, 20____.

ATTEST: (Clerk)

By: _____ (printed name)

(SEAL)

Approve resolution for RTP grant

Owl Creek Park

A resolution stating that we agree that the park will be open to the public for at least 25 years.

Permission for Cochran to bid Feezor Road

- Widening project to include moving utility poles.



Purchase 12 month CD

- Moving funds from General Stabilization Fund to a CD at FSCB
- This is our “emergency” fund and has \$2,500,000 in it. We will move \$1,000,000 to a CD for better interest rates. This will be a 1 year CD.
- Current rate is 4.75%

Next regular meeting

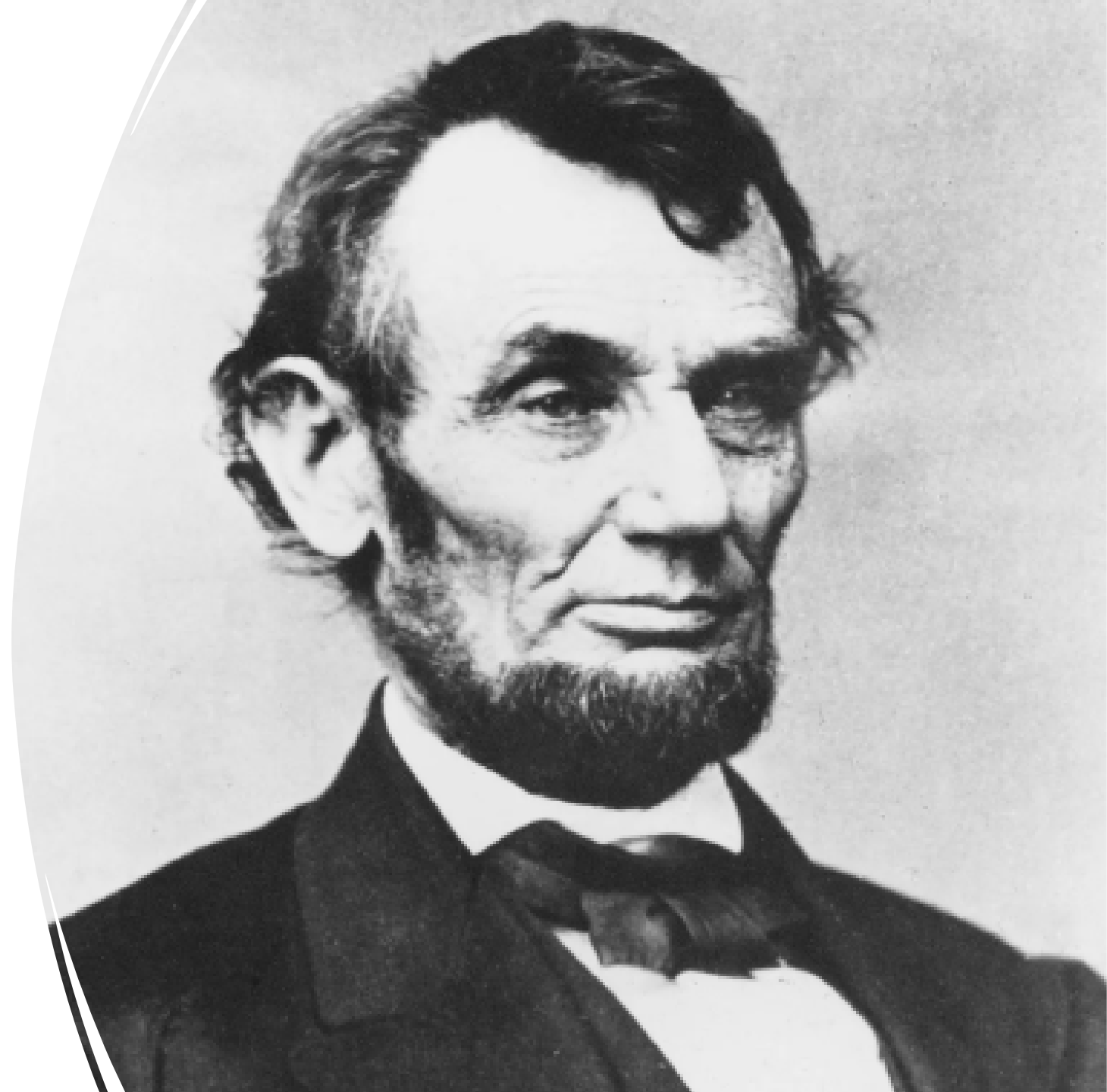
February 13, 2024
10 am in this room

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Public is welcome

Holiday closing February 12

- Lincoln's birthday
- Agenda items must be in by Friday Feb. 9 at 10 am.



Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Sales tax report for Jan. 2024

Sales taxes collected YTD in 2024 \$2,403,482.44

Sales taxes collected YTD in 2023 2,214,348.64

DECREASE in sales taxes collected YTD 189,133.80 an increase of 8.54%

('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. Feb.

-3.32% +8.54

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	Feb. '24				
\$198,036.77	\$288,832.64				

Receipts for 2023 were \$2,059,253.70

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

Marijuana tax income

- Feb. 24 report \$25,502.43 **This is the first month of receipts.**
- In the past, new tax incomes started out low and grew until they hit their “normal” level. We will see if this holds true here.

Adjournment