

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
FEBRUARY 13, 2024
(Posted, February 9, 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, February 13, 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, February 6, 2024
- Renewal of contract with Bradley D Ross, Certified Professional Geologist/Eric Dugal
- Disposal inventory/HP Printer tag # 3151/Sheriff's Dept.
- Disposal inventory/Ricoh copier tag # 1092/Juvenile
- Disposal inventory/Sharp copier tag # 1022/Juvenile
- Disposal inventory/HP Laptop tag # 0892/Juvenile
- Disposal inventory/old computer towers no tags/Juvenile

Tabled Agenda Items:

General Business:

1. Bid Opening/Mulcher/Owl Creek
2. Operational costs remittance/Family Treatment Court
3. Permission for Cochran Engineering to bid West County Tap Grant/Commission
4. Emergency purchase/water softener/Jail

Public Comment:

Correspondence:

Department Reports:

Agenda also posted on website: sfcgov.org/commission

Agenda for Feb. 13, 2024 meeting

St. Francois County

COMMISSION MEETING

Tuesday February 13, 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 Feb. 6, 2024

Renewal of contract with Bradley D. Ross-Certified Prof. Geologist—Eric Dugal

Disposal of inventory: Printer #3151-Sheriff

Copiers #1092 & #1022—Juvenile Det. Center

Laptop #0892—JDC

Old computer towers—No tags--JDC

no tabled agenda items

Bid Opening

Mulcher

Owl Creek

No action will be taken today on this matter.



Operational Cost remittance

- Family treatment court

Permission to bid

- Cochran Engineering
West County School
- Tap Grant
- Matching?



Emergency purchase

- Water softener
- Jail
- (This is a very large commercial unit.)

\$32,000. installed

Culligan



Next regular meeting

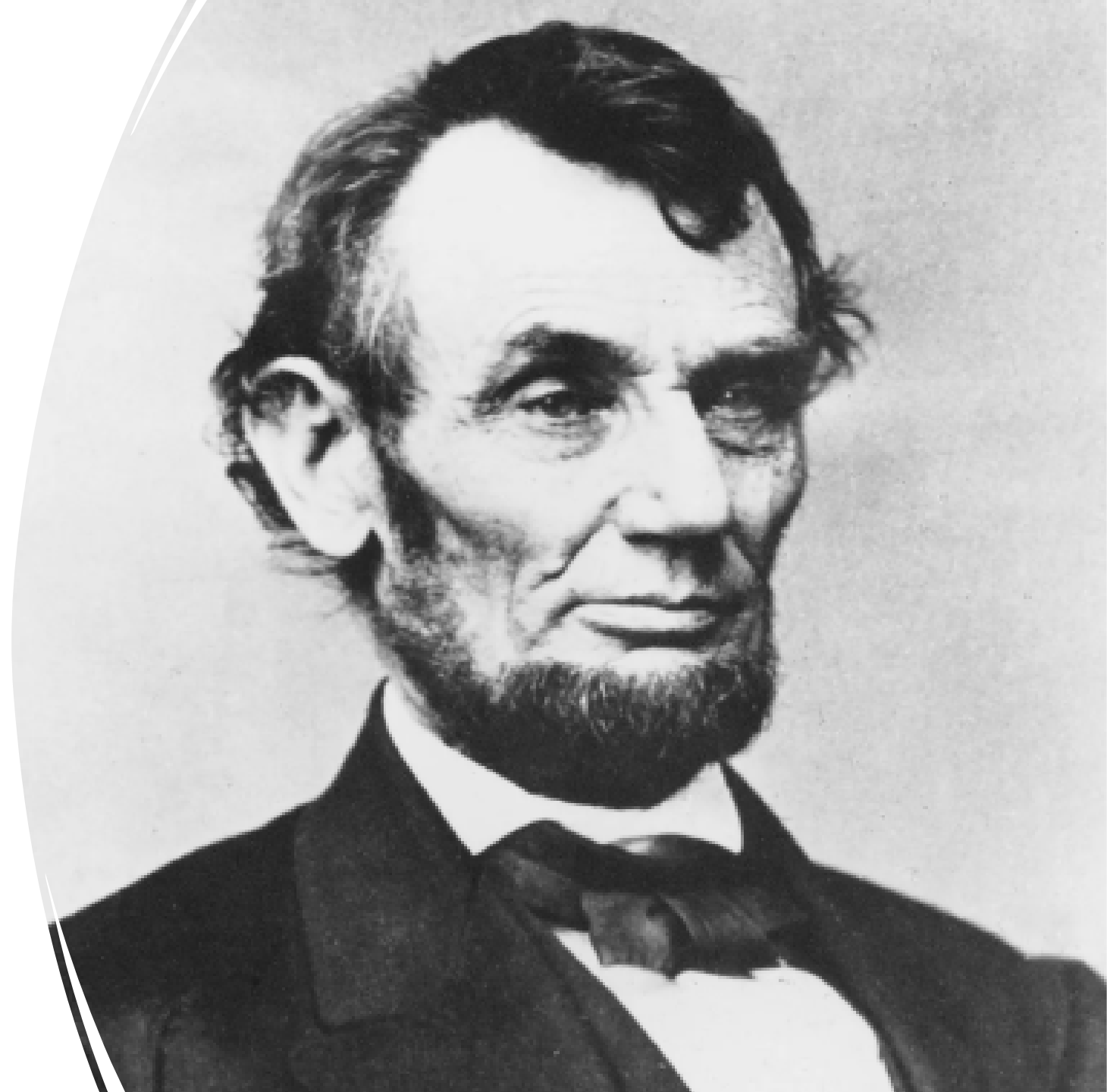
February 20, 2024
10 am in this room

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Public is welcome

Holiday closing February 19

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



Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Adjournment