

Agenda for April 30, 2024 meeting

Consent Agenda:

- Approval of Minutes, April 23, 2024

Tabled Agenda Items:

General Business:

1. Discussion of Flood Plain Manager requirements/Commission
2. Bid opening/Berry Bridge Project/Rd & Bridge
3. Bid opening/Fleet oil, rebid/Rd & Bridge
4. Annexation ORD 1-655/551 Vargo Rd, City of Farmington
5. Request to bid supplies for jury supplies/Circuit Clerk
6. Emergency purchase to replace two obsolete BCM controller modules in Annex & Courthouse/Maintenance

St. Francois County

Regular COMMISSION MEETING

Tuesday April 30, 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 April 23, 2024

no tabled agenda items

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

Discussion of Floodplain Manager requirements

Commission

1. We are required to have a FLOODPLAIN MANAGER by law. Harold will be appointed to this post—At no additional pay.
2. Harold will forward inquiries, etc. to Adam Jones of Cochran Engineering who is a Certified Floodplain Manager (CFM). We will be billed \$150/hr. for his work.
Currently the County will absorb this cost. We may revisit this later.
3. We will start a Floodplain management expense line item in the Commission budget to cover this cost.
4. There is no way to forecast the amount of work to be done. Remember that requests for floodplain information indicate growth in the county.

Bid opening Berry Bridge Project R&B

- No action will be taken today.

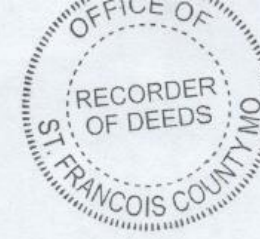
Bid opening Fleet oil—(rebid)

R&B

- This is the motor oil used in vehicles, etc.. We buy this in bulk.

Annexation of 551 Vargo Rd. by Farmington

This property is owned by City of Farmington It contains 3.16 acres.
This is a part of their airport expansion plans.



2024R-01324

REC FEES: 33.00 PAGES: 4
JAY GRAF, RECORDER OF DEEDS
ST FRANCOIS COUNTY, MO
CERTIFY THAT THIS DOCUMENT
WAS FILED FOR RECORD AT 02:26 PM
AND OFFICIAL SEAL AFFIXED
AT FARMINGTON, MO 02/23/2024

<i>Title of Document</i>	Annexation – ORD 1-665
<i>Date of Document</i>	February 8, 2024
<i>Grantor(s)</i>	City of Farmington
<i>Mailing Address</i>	110 West Columbia Street Farmington, MO 63640
<i>Grantee(s)</i>	City of Farmington
<i>Mailing Address</i>	110 West Columbia Street Farmington, Missouri 63640
<i>Legal Description</i>	See First Page of Attachment

- PARCEL (1)
- STFRANCOISCOUNTYADDRESSES (1)
- Parcel - REST (1)

14-10-12-00-000-0020.01

PARCELPIN: 14-10-12-00-000-0020.01
OWNER_NAME: THE CITY OF
FARMINGTON MISSOURI
SITUS_ADDRESS: 551 VARGO RD
LEGAL: PT LOT 88 ROHLANDS SUB OF
U S SURVEY 2969
ACRES_1: 3.16
COUNTY_ROAD_DIST: I-
UNINCORPORATED
Area: 126132.5 Square Feet
Perimeter: 1682.2 Feet

Request to bid supplies

- For jury supplies Circuit Clerk

Emergency purchase to replace 2 obsolete BCM controller modules in Annex & Courthouse

- Maintenance \$23,459.00

Scope: Upgrade Alerton Software

- Replace the two (2) OBSOLETE BCM controllers with the latest Ascent Controller Modules in Both Annex and Courthouse
- Install Compass-2 UPGTOMD software for control of up to 150 devices
- Provide (1) PC operator workstation meeting Compass 2 data requirements
- Update existing system for compatibility with Alerton Ascent Compass software
- Complete Networking necessary for Compass functionality.
- (1) hour of staff training

Total Price..... \$23,459.00*

Clarifications

1. Applicable taxes are not included and will be added to the invoice.
2. Any service not listed is not included.
3. Work will be performed during normal business hours.
4. This proposal is valid for 30 days from April 23, 2024

Next meeting will be Tuesday May 7, 2024

- In this room at 10 am.
- Public is welcome

Agenda items must be in by
10 am Monday May 6th.

Other business that may arise

- Correspondence
- Public Comments
- Departmental Reports

Truman's birthday

- We will be closed on Wednesday May 8 (a week from tomorrow) for Truman's birthday. We follow the state's guidelines on holiday celebrations.



Just an early notification.