

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 19, 2026
(Posted, May 18, 2026, 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. Tuesday, May 19, 2026
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, May 12, 2026
- Appointment Order/John Shipman/Mower Operator/Road & Bridge \$29.54 per hour effective May 11, 2026
- Previous disposal (May 12, 2026) of 7 Epson TM-H-6000 printer (obsolete) Tag#'s 0529-0535. These are now being donated to Mexico Missouri in Audrain County
- Independent Auditor's report for SFC Board for Developmentally Disabled
- Remove debt owed to County from Govreau Estate (due to Courtorder)

General Business:

1. **Approval of Updated/Revised Travel Expense and Reimbursement Policy**
2. **Approval of Updated/Revised Credit Card Policy and Cardholder Agreement Form**
3. **Approval Scope of Work Estimate Phase I Flat River Road Sidewalk Project/Estimate \$6,209.00/Commissioner Buckley**
4. **Approve additional wind & hail damage renewal/Jail**
5. **Request for proposals for roof damage, sky light damage, & HVAC system damage/Jail**
6. **Approval of PTO policy for full-time Salaried Exempt Employees**

Public Comment:

Correspondence:

Department Reports:

**AGENDA WILL BE POSTED FRIDAY
COUNTY OFFICES CLOSED MONDAY MAY 25, 2026
MEMORIAL DAY**

Agenda also posted on website: sfcgov.org/commission