

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MONDAY APRIL 6, 2015**

CALL TO ORDER:

The County Commission met in New Term session on Monday, April 6, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Louie Seiberlich, Renee Bronaugh, Dan Ward, Bret Burgess, Kerry Glore, Lori Crump, Tammy Hayes, and Wendell Jarvis.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for March 31, 2015

Presiding Commissioner Harold Gallaher reported that the motor graders at the Road and Bridge Department are down due to engine failure, and this matter needs to be addressed as soon as possible. He stated that this needs to be added to the agenda due to the emergency of the situation. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to add the bidding of an engine for the motor grader due to an emergency situation. All commissioners voted in favor of the motion.

TABLED AGENDA ITEMS

None.

BUSINESS

SALT USAGE REPORT

Commissioner Mullins presented a report on the salt usage by other entities during the winter season. He reported that a total of 22 tons of salt was purchased from the county by two school district and Mineral Area College. He stated that he would like to see the county enter into an inter-governmental agreement with the entities for salt purchase. This will save the entities money on their salt purchase. This will be presented at a later date.

APRIL 6, 2015 MINUTES CONTINUED


PAGE 2

- AUDITOR'S ENGAGEMENT** County Clerk Mark Hedrick reported that the commission needs to approve the Independent Auditor's Engagement Letter for the 2014 auditor year. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Independent Auditor's Engagement Letter as presented. All commissioners voted in favor of the motion.
- AUDITING FIRM EXTENSION** County Auditor Bret Burgess recommends that the agreement with Maloney, Wright and Robbins be extended by two years which will include the audits for 2015 and 2016. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the extension of the agreement with Maloney, Wright and Robbins to include the audit of 2015 and 2016 as recommended by the County Auditor. All commissioners voted in favor of the motion.
- MEMBERSHIP OF NJPA** County Auditor Bret Burgess is recommending that the county become a member of the National Joint Powers Alliance which will allow the county to purchase items that have already gone through the bidding process and a vendor has been selected. He reported that there is no cost to the county to join the alliance. A motion was made by Commissioner Mullins and seconded Commissioner Wilkinson to join the National Joint Powers Alliance as recommended by the County Auditor. All commissioners voted in favor of the motion.
- GRADER MOTOR** The motor graders are out of service due to the fact that the engines have gone bad and needs to be replaced. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize advertising for bids for the replacement of the engine for the motor grader. All commissioners voted in favor of the motion.
- APRIL 7, 2015 ELECTION** County Clerk Mark Hedrick reported that the Municipal Election will take place tomorrow. He stated that everyone should get and vote due to the fact that this election deals with the election of the local leaders for each community and the school districts.
- NEXT MEETING** The next meeting of the county commission will be held on Monday, April 14, 2015 at 10:00 a.m.
- CORRESPONDENCE:** None.
- DELEGATIONS** None.

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

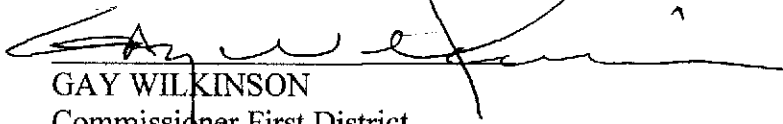
ATTEST:



MARK L. HEDRICK
County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District

PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 6, 2015
(Posted April 2, 2015 at 3:00 p.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 Monday, April 6, 2015 in the County Commissioners' office – third floor of the Courthouse Annex. This meeting is the new term of the commission.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – March 31, 2015

Tabled Agenda Items: None.

General Business:

1. Salt Usage Report – Commissioner Mullins
2. Approval of Independent Auditor's Engagement Letter
3. Extension of Auditing Firm Agreement – Bret Burgess
4. Request to Become a Member of the National Joint Powers Alliance – Bret Burgess
5. April 7, 2015 Election Update – County Clerk Mark Hedrick
6. Next Meeting – Monday, April 14, 2015 at 10:00 a.m.
7. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES – SPECIAL MEETING
APRIL 10, 2015**

A special meeting of the St. Francois County Commission was called to order on April 10, 2015 at 10:00 a.m.

ROLL CALL: Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

OTHERS PRESENT: Dan Polacek and Kerry Glore

BUSINESS:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to go into closed session under RSMo610.021(3); hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.


Vote: Commissioner Wilkinson – Aye, Commissioner Mullins – Aye, and Commissioner Gallaher – Aye

The commission went into closed session at 10:02 a.m.

The commission came back into open session at 10:35 a.m.

With there being no further business, a motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

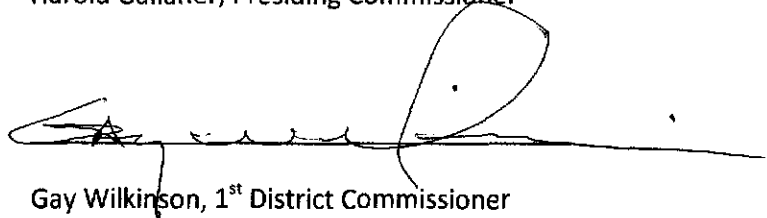
ATTEST:



Mark L. Hedrick, County Clerk



Harold Gallaher, Presiding Commissioner



Gay Wilkinson, 1st District Commissioner

Patrick Mullins, 2nd District Commissioner

April 10, 2015 CLOSED MEETING MINUTES CONTINUED

PAGE 2

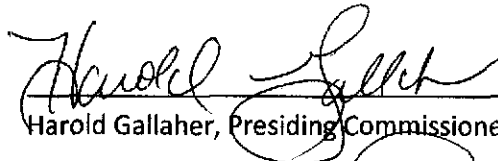
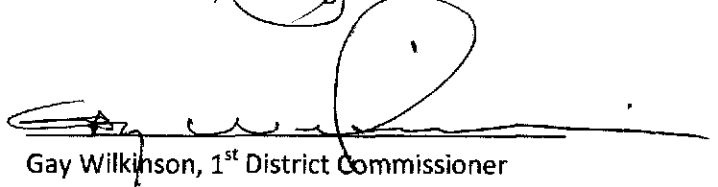
Since there was no other business for this meeting, a motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to adjourn the closed session and to go back into open session.

Vote: Commissioner Wilkinson – Aye, Commissioner Mullins – Aye, and Commissioner Gallaher – Aye.

ATTEST:



Mark L. Hedrick, County Clerk


Harold Gallaher, Presiding Commissioner
Gay Wilkinson, 1st District Commissioner

Patrick Mullins, 2nd District Commissioner

**NOTICE OF SPECIAL MEETING
OF THE COUNTY COMMISSION
APRIL 10, 2015
(Posted April 8, 2015 at 9:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a special meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on April 10, 2015 in the county commissioners' office – second floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

CLOSED SESSION:

The commission will vote to go into closed session under RSMo 610.021(3); hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
CLOSED SESSION MINUTES
APRIL 10, 2015**

The St. Francois County Commission met in closed session under RSMo 610.021(3); hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

The meeting was called to order at 10:00 a.m. by Presiding Commissioner Harold Gallaher.

Present: Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was county clerk Mark Hedrick.

Others Present: Dan Polacek

Presiding Commissioner Gallaher called the meeting to order at 10:02 a.m.

BUSINESS:

1. Additional Technical Support Services position – The county commission discussed the addition of a technical support services associate. Mr. Dan Polacek, the technical support services supervisor was present and informed the county commission that he had interviewed seven individuals for the position being discussed at the meeting. He stated that he is recommending that Dwayne Looney be employed for the aforementioned position if the county commission approves adding the position. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to add the Technical support Services Associate as discussed and to offer the position to Mr. Dwayne Looney as recommended by Mr. Polacek at a salary of \$25,000 per year with benefits and to set May 1, 2015 as the beginning date of employment. Vote: Commissioner Wilkinson – Aye, Commissioner Mullins – Aye, and Commissioner Gallaher – Aye. Mr. Polacek was instructed to make the job offer to Mr. Looney and to report back to the county clerk with the results.
2. At this point Mr. Dan Polacek was excused from the meeting. The county commission discussed a request from County Auditor Bret Burgess dealing with the transfer of Betty Medley from the county commission office to his office. It was discussed that Ms. Medley will continue to answer the phones for the county commission. It was also discussed that the Auditor's Office salary budget will need to be adjusted. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize moving Betty Medley from the county commission office to the county auditor's office as requested and to enter into an inter-office agreement dealing with this transfer. Vote: Commissioner Mullins – Aye, Commissioner Wilkinson – Aye, and Commissioner Gallaher – Aye


**Interoffice Agreement between
St. Francois County Commission and St. Francois County Auditor's Office**

The St. Francois County Commission hereby agrees to transfer Mrs. Betty Medley, a current St. Francois County Road and Bridge Employee, to the Office of County Auditor to assist the Auditor's Office with additional secretarial responsibilities. This change is effective immediately and was agreed to by Mrs. Medley.

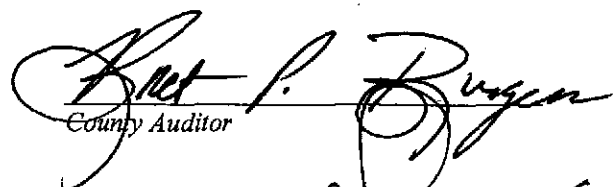
Mrs. Medley will continue her role in answering phones for the St. Francois County Commission, draft purchase orders for the Road and Bridge Department, and will fulfill additional secretarial roles needed by the County Auditor's Office. This will be a lateral positional transfer and no additional pay will be offered for the increased responsibilities assumed by Mrs. Medley. Mrs. Medley will remain in the Road and Bridge Department Union and will continue to pay her union dues until the end of the fiscal year. At which time, Mrs. Medley will have to decide whether she wants to remain in her new position at the County Auditor's Office and withdraw her union membership from the St. Francois County Road and Bridge Department, or return back to the St. Francois County Road and Bridge Department at the end of the year.

Mrs. Medley will be managed by the County Auditor and his Chief Deputy and will report only to them. Mrs. Medley will be paid directly from the Road and Bridge Department Fund until the end of the current fiscal year since she will continue to assist with the secretarial duties of Road and Bridge. Should Mrs. Medley agree to remain in her laterally transferred position, the St. Francois County Commission will agree to adjust the salaries available to the Auditor's Office only to compensate Mrs. Medley's secretarial position while she is employed, which would be from the General Fund and will no longer be paid from the Road and Bridge Fund. At that time, all Road and Bridge duties required by Mrs. Medley will expire and Mrs. Medley would solely assume responsibilities of the County Auditor's Office, unless certain duties are agreed to by the St. Francois County Commission and the County Auditor.

This interoffice agreement is hereby agreed to by all parties involved on this day of 13th of April, 2015.



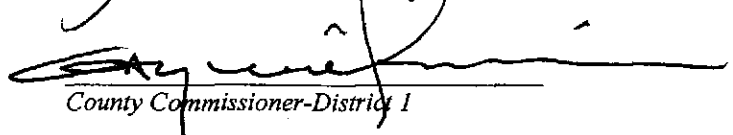
Transferred Employee



County Auditor



Presiding Commissioner



County Commissioner-District 1

County Commissioner-District 2

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MONDAY APRIL 14, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, April 14, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher and First District Commissioner Gay Wilkinson. Second District Patrick Mullins was absent due to attending a meeting in Jefferson City. Also present was County Clerk Mark Hedrick.

Others present: Louie Seiberlich, Renee Bronaugh, Dan Ward, Bret Burgess, Kerry Glore, Tammy Hayes, Dan Bullock, Alan Wells, Mike Ramsey, Pam Williams, Rich Luecke, and Wendell Jarvis.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to approve the Consent Agenda. Vote: Aye – 2 and Absent – 1 (Mullins). Consent Agenda Items:

1. Regular Meeting Minutes for April 6, 2015
2. Special and Closed Meeting Minutes for April 10, 2015
3. County Clerk's Monthly Report
4. Treasurer's Monthly Report
5. Recorder's Monthly Report
6. April 7, 2015 Municipal Election Results

TABLED AGENDA ITEMS

None.

BUSINESS

WAIVE INTEREST&PENALTY Mr. Josh Harris had requested to be on the agenda to request that interest and penalty be waived on his tax bill, but he was not present. The commission stated to put him on the agenda when he requests it again.

SALES TAX COLLECTION

County Treasurer Kerry Glore reported that the sales tax collection is up by 13.8% over last year at this point. She stated that we are hoping that we maintain this level for the rest of the year.

911 BOARD ELECTION

County Clerk Mark Hedrick presented the election results for the 911 Board Member Election which was held on April 7, 2015. He reported that Ron Bockenkamp won the at-large position, Mark S. Allen, Todd Mecey, and Ginger Taylor won the District 1 seats, and James A. Bullock, Wendell Jarvis and David B. Pratte won the District 2 seats. He reported that Mark S. Allen received the highest number of votes in District 1 and will have a four year term and that James A. Bullock received the highest number of votes in District 2 and will have a four year term. He stated that the county commission needs to approve these election results. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to approve the 911 Board Election results as follows: Ron Bockenkamp won as member at-large, Mark S. Allen, Todd Mecey and Ginger Taylor won as District 1 members with Mark S. Allen serving the four year term, and James A. Bullock, Wendell Jarvis, and David B. Pratte won as District 2 members and James A. Bullock serving the four year term. Vote: Aye – 2 and Absent – 1 (Mullins)

BUDGET REVISION

County Assessor Dan Ward addressed the commission in reference to the possibility of his budget needing to be increased due to the additional cost of the appeals. The Assessor stated that his budget may need to be revised due to appeals from 2013 and 2014 dealing with the quarries. He reported that the Farmington District has assisted with some of the cost of the appeals. He also reported that Knox has agreed with the new assessment offered by the Assessor after Knox furnished the required information. He report that a hearing was held with Iron Mountain Trap rock and we will have to wait for a decision from the State Tax Commission. He stated that no action is required at the present time dealing with the budget increase.

ACCOUNTING SOFTWARE

County Auditor Bret Burgess stated that he is recommending that the county purchase the accounting software through the National Joint Powers Alliance due to the fact that the county will get a savings on the software. He stated that the county has been looking at accounting software for the past few months and that it has come down to two and they are Tyler Technologies and New World. He stated that he is looking at Tyler Technologies for the software and they are vendors with the National Joint Powers Alliance. He also reported that Greene is using this software and they are very happy with the product. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to purchase the accounting software through the National Joint Powers Alliance as recommended by the County Auditor. Vote: Aye – 2 and Absent – 1 (Mullins) The motion is approved.

APRIL 10, 2015 MEETING

County Clerk Mark Hedrick reported that the County Commission had approved the addition of a position in the technical support services department at the closed session which was held on April 10, 2015. He also reported that Dan Polacek had held interviews of potential candidates for the new position and he is recommending that Dwayne Looney be employed as the technical support services associate effective May 1, 2015. The county commission voted to employ Mr. Dwayne Looney as recommended by Mr. Dan Polacek at a salary of \$25,000 per year. The county clerk also reported that Ms. Betty Medley has transferred to the county auditor's office. It was also stated that Ms. Medley will continue to answer the county phones and will schedule the county commission room. It was reported that an Inter-Office Agreement will be prepared by the County Auditor in reference to this transfer.

INTER-OFFICE AGREEMENT

County Auditor Bret Burgess presented an Inter-Office Agreement in reference to the transfer of Ms. Betty Medley to the Auditor's office from the County Commission office. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to approve the Inter-Office Agreement as presented. Vote: Aye – 2 and Absent – 1 (Mullins)

STORM DAMAGE

Mr. Alan Wells reported that there were approximately 10,000 vehicles damaged by the hail storm. He also reported that 3,000 structures were also damaged. He stated that 98% of the damages were insurable. Mr. Wendell Jarvis reported that there was damage on some of the county roads and the total cost estimate of the damage was \$62,000 from the storm. He also reported that there was approximately \$15,000 on county equipment. He stated that the sky lights at the barn had been broken and that they will need to be repaired. He stated that the north barn did not have any damage from the storm. Mr. Wells and Mr. Jarvis reported that they communicate during stormy conditions. Sheriff Dan Bullock stated that residents need to be very careful when dealing with companies that are offering to fix the damage. He stated that some of the companies are scam companies and that they will offer to fix the damage, but they will not do the work, but will take the money. He stated that these companies need to be reported that the residents need to do some checking on these companies prior to having them do the work.

NEXT MEETING


The next meeting of the county commission will be held on Tuesday, April 21, 2015 at 10:00 a.m.

CORRESPONDENCE: None.

DELEGATIONS None.

ADJOURNMENT: With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Gallaher to adjourn the meeting.
Vote: Aye – 2 and Absent – 1 (Mullins).

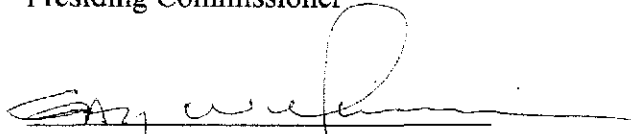
ATTEST:



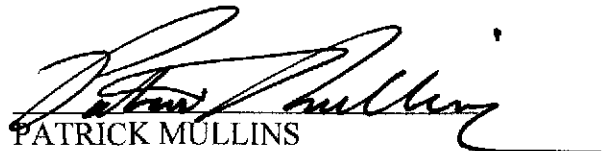
MARK L. HEDRICK
County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 14, 2015
(Posted April 10, 2015 at 2:00 p.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 Monday, April 14, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – April 6, 2015
2. Approval of Special Meeting and Closed Session Minutes – April 10, 2015
3. County Clerk's Monthly Report
4. Treasurer's Monthly Report
5. Recorder's Monthly Report
6. April 7, 2015 Municipal Election Results

Tabled Agenda Items: None.

General Business:

1. Request to Waive Interest and Penalty – Josh Harris
2. Sales Tax Collection Report
3. Certify 911 Board Member Election Results
4. Budget Revision – Assessor's Office – Dan Ward
5. Accounting System Software Recommendation – Bret Burgess
6. Personnel Announcements from the April 10, 2015 Closed Meeting
7. Inter Office Agreement – Bret Burgess
8. Storm Damage Report
9. Next Meeting – Tuesday, April 21, 2015 at 10:00 a.m.
10. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, APRIL 21, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, April 21, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Louie Seiberlich, Renee Bronaugh, Dan Ward, Kerry Glore, Tammy Hayes, Dan Bullock, Mike Ramsey, Clay Copeland, Tom Sebastian, Ron Bockenkamp, Rich Luecke, and Wendell Jarvis.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for April 14, 2015
2. Collector's Monthly Report
3. Sheriff Dan Bullock's Training Certification
4. Letter to Mr. Anderson

TABLED AGENDA ITEMS

None.

BUSINESS

OPEN BIDS

Bids were opened for a grader engine for the Road and Bridge Department. Two bids were received from Erb Equipment in an amount of \$15,536.29 and from Wm Nobbein an amount of \$13,527.22. Commissioner Gallaher mentioned that these bids will be given to the Highway Administrator and the road supervisors to review and report back later in the meeting.

WEIGHT LIMIT

Commissioner Gallaher and Commissioner Wilkinson reported that the Colony Church road bridge has serious structural issues and that the weight limit on the bridge needs to be lowered. They also mentioned that the bridge is scheduled to be replaced, but they stated that they do not know when this will occur. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to set a three (3) ton weight limit on the Colony Church Road Bridge. All commissioners voted in favor of the motion. Signs will be erected designating this change.

WORKERS' COMPENSATION County Clerk Mark Hedrick reported that he had received the Workers' Compensation Audit and that the county will receive a refund of \$4,953 due to an overpayment last year. No action was required on this item.

SAFETY MEETING Commissioner Mullins reported that the Road and Bridge Department holds quarterly safety meetings which helps with lowering the rate begin paid for workers' compensation.

GRADER ENGINE Highway Administrator Wendell Jarvis reported that the bids for the grader engine had been reviewed and that the bid from Wm Nobbe Co. is being recommended for approval in an amount of \$13,527.22. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Wm Nobbe Co. for the furnishing of an engine for the motor grader in an amount of \$13,527.22. All commissioners voted in favor of the motion.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, April 28, 2015 at 10:00 a.m.

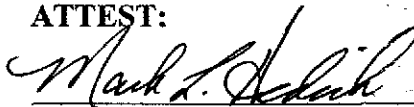
CORRESPONDENCE: None.

DELEGATIONS Commissioner Gallaher reported that he had sent a letter to Mr. Anderson dealing with the lowering of the weight limit on the Colony Church Road Bridge.

Commissioner Mullins reported that the commission had received thank you notes from Meals on Wheels and the Bonne Terre Senior Center in reference to the funds that they received from the Senior Services Funds. Commissioner Wilkinson reported that the county is waiting for the survey crew to complete the survey so that we can provide with the bridge repairs under the BRO program.

ADJOURNMENT: With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

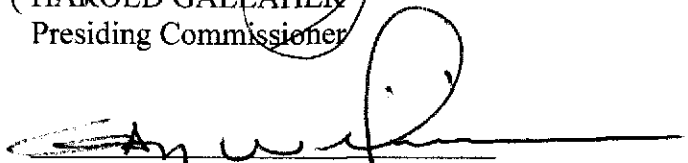
ATTEST:



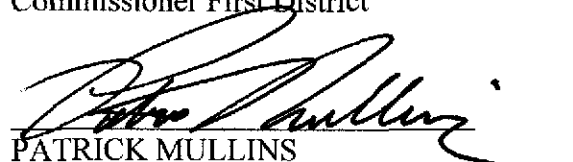
MARK L. HEDRICK
County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 21, 2015
(Posted April 20, 2015 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, April 21, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – April 14, 2015
2. Collector's Monthly Report
3. Sheriff Dan Bullock's Training Certification
4. Letter to Mr. Anderson

Tabled Agenda Items: None.

General Business:

1. Bid Opening Engine for Grader
2. Weight Limit Colony Church Road Bridge
3. Workers' Compensation Audit
4. Next Meeting – Tuesday, April 28, 2015 at 10:00 a.m.
5. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, APRIL 28, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, April 28, 2015 at 10:01 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Renee Bronaugh, Dan Ward, Kerry Glore, Tammy Hayes, Dan Bullock, Mike Ramsey, Steve Grider, Kendra Graham, Bret Burgess, Rich Luecke, and Pam Williams.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for April 21, 2015
2. Collector Pam William's Training Certification
3. Auditor Bret Burgess's Training Certification
4. Special Road District #2 Audit Report
5. State Tax Commission Approval of Assessor's Budget

TABLED AGENDA ITEMS

None.

BUSINESS

EXTENSION REPORT

Ms. Kendra Graham with the University of Missouri Extension presented the quarterly report of the Extension activities. She gave a report on the Housing and Environmental Design, 4-H, Food and Nutrition Program, and Livestock. She also reported that the St. Francois County Extension Council Annual Dinner was held on March 2nd and that she wishes to thank Harold Gallaher and Gay Wilkinson for attending. She also mentioned that Patrick Mullins received the Leader Honor Roll award. Ms. Graham then mentioned that the following events will be taking place in the upcoming months: June 4 -5 – State 4-H Congress, June 18-19 – St. Francois County 4-H Roundup, June 24-26 – 4-H Camp at Pinecrest, and July 28 – August 1 – St. Francois County Fair. Commissioner Gallaher discussed a robotics contest which was held at North County High School. He stated that this was a statewide event. He reported that he was very

impressed with the youth involved in this event and stated that the participants were very intelligent.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, May 5, 2015 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

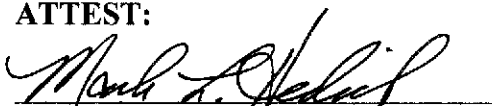
Commissioner Gallaher reported that the monument for Sarah Barton Murphy will be grouped with the other monument. He stated that Pat Collier had contacted him and reported that the Sarah Barton Murphy Chapter of the Daughters of the American Revolution are prepared to place the monument. Mr. Gallaher stated that Brain Briley will coordinate this effort with the DAR.

Mike Ramsey stated that he would like to express his thanks to the Road and Bridge Department for the work that they did on correcting a drainage problem at this location. He stated that they did an outstanding job on the project and he is very appreciative of the work that was done.

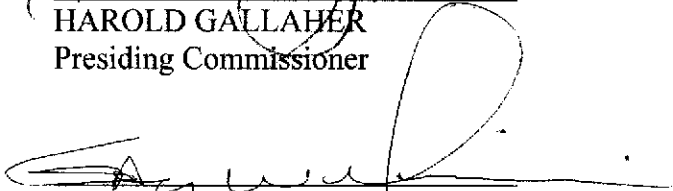
ADJOURNMENT:


With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

ATTEST:


MARK L. HEDRICK
County Clerk


HAROLD GALLAHER
Presiding Commissioner


GAY WILKINSON
Commissioner First District


PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 28, 2015
(Posted April 27, 2015 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, April 28, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – April 21, 2015
2. Collector Pamela Williams's Training Certification
3. County Auditor Bret Burgess's Training Certification
4. Special Road District #2 Audit Report
5. State Tax Commission Approval of Assessor's Budget

Tabled Agenda Items: None.

General Business:

1. University of Missouri Extension Quarterly Report
2. Next Meeting – Tuesday, May 5, 2015 at 10:00 a.m.
3. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MAY 5, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 5, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Renee Bronaugh, Kerry Glore, Tammy Hayes, Dan Bullock, Mike Ramsey, Rich Luecke, Louie Seiberlich, Wendell Jarvis, and Pam Williams.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for April 28, 2015
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Recorder Steve Grider's Training Certification

TABLED AGENDA ITEMS

None.

BUSINESS

JAIL ROOF DRAINAGE

Commissioner Gallaher reported that the drainage problem at the jail is due to undersized guttering. He reported that the cost to replace the guttering will run \$6,160 for commercial grade guttering and \$960 for residential guttering and this is a local contractor. He also reported that this will correct the drainage problem on the jail roof. Mr. Gallaher reported that the moisture inside the jail is from humidity and that there is not enough ventilation in the building. This matter will be addressed in the upcoming months. It was also reported that there was hail damage on the jail roof and the county barn roof. The county will be getting estimates for the repair of these roofs.

SALES TAX COLLECTION

Treasurer Kerry Glore reported that the sales tax collection for May was down from last year, but she reported that the increase is now at a reasonable level. She stated that the sales tax is up by 4.66% from last year.

BRIDGE PROJECTS UPDATE

Commissioner Wilkinson reported that two or three bridges will be done this calendar year. He reported that Valley Forge and Colony Church bridges will be completed this year. He also reported that Davis Crossing is number three on the list and Pendleton is number four on the priority list. He stated that hopefully three will be completed, but working on getting two completed this year.

HOLIDAY

County Clerk Mark Hedrick reported that Friday, May 8, 2015 will be the Truman Day holiday and all county and state offices will be closed on that day.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, May 12, 2015 at 10:00 a.m.

CORRESPONDENCE:

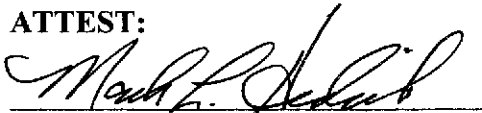
None.

DELEGATIONS


ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

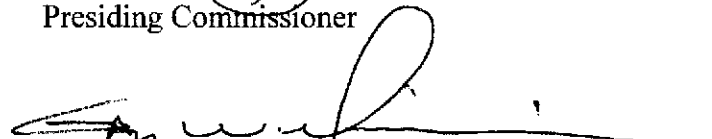
ATTEST:



MARK L. HEDRICK
County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 5, 2015
(Posted May 4, 2015 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, May 5, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – April 28, 2015
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Recorder Steve Grider's Training Certification

Tabled Agenda Items: None.

General Business:

1. Jail Roof Drainage Update
2. Sales Tax Collection Report
3. Bridge Projects Update
4. Holiday Friday, May 8, 2015
5. Next Meeting – Tuesday, May 12, 2015 at 10:00 a.m.
6. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MAY 12, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 12, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Tammy Hayes, Dan Bullock, Rich Luecke, Louie Seiberlich, Wendell Jarvis, Bret Burgess, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for May 5, 2015
2. Recorder's Monthly Report
3. Collector's Monthly Report
4. Public Administrator Kenneth Rohrer's Training Certification
5. Coroner James Coplin's Training Certification

TABLED AGENDA ITEMS

None.

BUSINESS

DEPOSITORY BID

County Clerk Mark Hedrick reported that the county must obtain bids again this year for the county depository. He stated that he is requesting authorization to publish the bid for the county depository. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the county clerk to publish the bid for the county depository. All commissioners voted in favor of the motion.

AWARD ROAD PROJECTS

Highway Administrator Wendell Jarvis reported that he is recommending that the county award the bids for Brune Road and Gruner Road to Leadbelt Materials. He stated that Leadbelt had paved Hickory Drive last week and he is very pleased with job that they did on this road. Leadbelt Materials was the low bidder for Brune Road and Gruner Road. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the bid from Leadbelt Materials for Brune Road in

an amount of \$83,269.90 and for Gruner Road in an amount of \$36,486.90 and to authorize the completion of these two road projects as recommended by the Highway Administrator. All commissioners voted in favor of the motion.

GRADER ENGINE REPAIR

Wendell Jarvis reported that Nobbe could not sell the engine due to not being a dealer. He reported that Erb Equipment had honored the bid price submitted by Nobbe. We have gotten the engine from Nobbe and it is being installed on the grader. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to purchase the engine for the grader from Erb Equipment at the amount approved for Wm Nobbe. All commissioners voted in favor of the motion. Commissioner Gallaher stated that he had done a cost comparison for repairing or replacing the grader. He reported that the cost per month for repairing the grader would be \$100 as compared to \$1100 per month to purchase. He also stated that one truck will need to be replaced and that the other grader will need to repaired and this will be put in the next budget.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, May 19, 2015 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor of the motion.

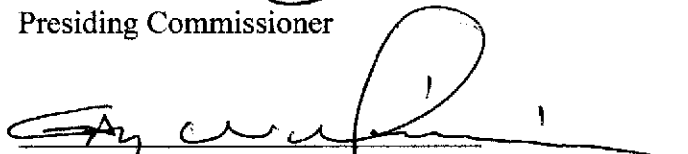
ATTEST:



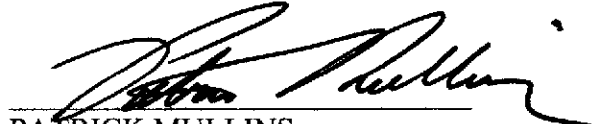
MARK L. HEDRICK
County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 12, 2015
(Posted May 11, 2015 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, May 12, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – May 5, 2015
2. Recorder's Monthly Report
3. Collector's Monthly Report
4. Public Administrator Kenneth Rohrer's Training Certification
5. Coroner James Coplin's Training Certification

Tabled Agenda Items: None.

General Business:

1. Authorization to Publish Depository Bid
2. Award Road Project Bids
3. Update on Grader Engine
4. Next Meeting – Tuesday, May 19, 2015 at 10:00 a.m.
5. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MAY 19, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 19, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Henry Shumake and friends, Mike Ramsey, Renee Bronbaugh, Dan Ward, Pam Williams, Louie Seiberlich, Bret Burgess, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for May 12, 2015

TABLED AGENDA ITEMS

None.

BUSINESS

Presiding Commissioner Harold Gallaher introduced Mr. Henry Shumake with the Richardson Cemetery Association. Mr. Shumake stated that the association wants to thank the county commission for granting the Richardson Cemetery to the Association and that everything is working out just fine. Commissioner Mullins also stated that the arrangement is working out great and he is very impressed with Mr. Shumake and the Richardson Cemetery Association for the work that they are doing at the cemetery. This has been a win-win situation for the association and the county.

PROPERTY INSURANCE

County Clerk Mark Hedrick reported that the county has received the quote for the property insurance for the upcoming year. The quote for the insurance which includes the new building in the north end of the county was reported as being \$40,597 for this year as compared to \$36,260. The quote included insurance for acts of terrorism and the commission determined that the county should maintain this coverage. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the property insurance quote from Chubb Insurance in an amount of \$40,597 and to include the terrorism coverage. All commissioners voted in favor of the motion.

MAY 19, 2015 MINUTES CONTINUED

PAGE 2

MEMORIAL DAY HOLIDAY Presiding Commissioner Gallaher reported that Monday, May 25, 2015 will be observed as the Memorial Day Holiday and all county and state offices will be closed on that day.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, May 26, 2015 at 10:00 a.m.

CORRESPONDENCE: None.

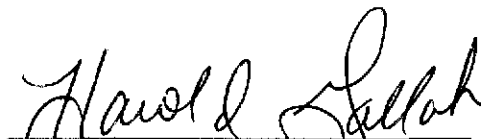
DELEGATIONS Commissioner Wilkinson reported that the new guttering at the county jail should be installed by next week and hopefully this will eliminate the drainage problem.

ADJOURNMENT: With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

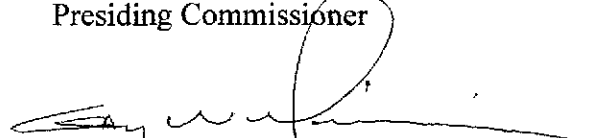
ATTEST:



MARK L. HEDRICK
County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District

PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 19, 2015
(Posted May 18, 2015 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, May 19, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – May 12, 2015

Tabled Agenda Items: None.

General Business:

1. Approval of Property Insurance Coverage
2. Memorial Day Holiday – Monday, May 25, 2015
3. Next Meeting – Tuesday, May 26, 2015 at 10:00 a.m.
4. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, MAY 26, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 26, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher and First District Commissioner Gay Wilkinson. Second District Commissioner Patrick Mullins was absent due to his water pump going out. Also present was County Clerk Mark Hedrick.

Others present: Mike Ramsey, Renee Bronbaugh, Dan Ward, Pam Williams, Louie Seiberlich, Tammy Hayes, Rich Luecke, Wendell Jarvis, Dwayne Looney, Sandy Gallaher, Holly Joyce, Kerry Glore, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to approve the Consent Agenda. Vote: Aye – 2 and Absent – 1(Mullins). Consent Agenda Items:

1. Regular Meeting Minutes for May 19, 2015

TABLED AGENDA ITEMS

None.

BUSINESS

AUTHORIZATION TO BID

Highway Administrator Wendell Jarvis reported that one of the dump trucks has a motor issue and it will cost \$20,000 to replace the engine. He is recommending that the truck be sold and that the Road and Bridge Department be authorized to request bids for a new 2 ½ ton dump truck. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to authorize obtaining bids for a new 2 ½ ton dump truck as recommended by the Highway Administrator. Vote: Aye – 2 and Absent – 1 (Mullins)

WAIVE INTEREST&PENALTY

County Collector Pam Williams addressed the commission in reference to a number of tax bills for 2012 is showing up during the tax sale process. She stated that these bills were overlooked during the merging of the properties with another bill. She stated that this only includes 2012 and she is recommending that she be authorized to waive interest and penalty on these bills due to the fact that the taxpayer never received a bill for these taxes. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to authorize the County Collector to waive interest and penalty on 2012 tax bills that are discovered during the tax sale process. Vote: Aye-2 and Absent – 1 (Mullins).

SELL SURPLUS PROPERTY

Highway Administrator Wendell Jarvis requested that the Road and Bridge Department be authorized to sell surplus property. The items that will be listed for sale will be a 2000 JD6110 Tractor with Tiger side mount mower and a 1998 Freightliner Dump Truck without the snow plow. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to authorize the Road and Bridge Department to sell the surplus property as recommended by the Highway Administrator. Vote: Aye-2 and Absent – 1 (Mullins)

PHONE SYSTEM BID

County clerk Mark Hedrick reported that Dan Polacek is requesting authorization to obtain bids for the upgrade of the phone system at the Juvenile Department. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to authorize obtaining bids for the upgrade of the phone system for the Juvenile Department. Vote: aye – 2 and Absent – 1 (Mullins)

ELECTRONIC POLL BOOKS

County Clerk Mark Hedrick stated that he would like to obtain authorization to pursue implementing electronic poll books. He stated that the new poll books would save the county money by eliminating the printing of poll books which amounts to a number of reams of paper. The electronic poll books will also make the wait to vote shorter due to the fact that the process is much faster than using the printed poll books. He stated that he is just interested in looking at the technology at this point. A motion was made by Commissioner Wilkinson and seconded by Commissioner Gallaher to authorize the county clerk to pursue implementing electronic poll books. Vote: Aye – 2 and Absent – 1 (Mullins)

ROAD PROJECTS UPDATE

Highway Administrator Wendell Jarvis reported that the grader has been repaired and it is back in service and that the life of grader has been extended by fifteen years. He also reported that they will be looking at repairing the other grader. He reported that Bauman is paving Rock Road and that they are doing a great job and it should be finished by Friday. House Road, Germania Road, St. Francois Road will be the next projects to be completed. He also reported that Tillman Bridge has a hole in it. The bridge has been repaired, but will need a replacement on this portion of the bridge. He showed some photos of storm damage during the last rain storm. Brush is clogging the bridge at Valley Forge and this is causing flooding. This bridge will be replaced and it will take care of this type of problem.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 2, 2015 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Holly Joyce with the Child Support Enforcement Office addressed the commission in reference to the work of her office. She stated that the office covers St. Francois, Washington, and Ste. Genevieve counties at the present time. She reported that there are three staff members for the office and that the office has collected \$670,000 this year. The office is funded

by the state. The county commission thanked Ms. Joyce for the information.

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Gallaher to adjourn the meeting.
Vote: Aye – 2 and Absent – 1 (Mullins).

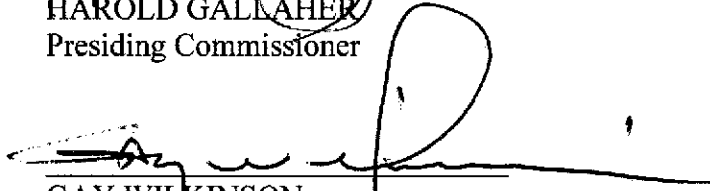
ATTEST:




MARK L. HEDRICK
County Clerk



HAROLD GALLAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 26, 2015
(Posted May 22, 2015 at 1:30 p.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, May 26, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – May 19, 2015

Tabled Agenda Items: None.

General Business:

1. Authorization to Request Bid – Road and Bridge Department
2. Collector Pam Williams – Waive Interest and Penalty 2012 Tax Bills
3. Authorization to Sell Surplus Property – Road and Bridge Department
4. Authorization to Request Bid for Phone System Upgrade – Juvenile Department
5. Authorization to Pursue Implementing Electronic Poll Books for Elections
6. Road Projects Update
7. Next Meeting – Tuesday, June 2, 2015 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JUNE 2, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 2, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Mike Ramsey, Renee Bronbaugh, Dan Ward, Louie Seiberlich, Wendell Jarvis, Dana Jenkins, Sandy Gallaher, Sharon Carron, Debbie Hoehn, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for May 26, 2015
2. County Clerk's Monthly Report
3. Public Administrator's Receipt of Fees

TABLED AGENDA ITEMS

None.

BUSINESS

AUTHORIZATION TO BID

Highway Administrator Wendell Jarvis requested that he be authorized to obtain bids for fencing the property at the North Barn area. He reported that it would be approximately 2000 linear feet of fencing. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to authorize the Highway Administrator to obtain bids for fencing the property at the North Barn Location. All commissioners voted in favor of the motion.

APPOINTMENT

County Clerk Mark Hedrick reported that he had received information that the term of Mrs. Patricia Burch with the St. Francois County Board for the Developmentally Disabled is due to end this month and that the Board is recommending that she be re-appointed to the board. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to re-appoint Mrs. Patricia Burch to the St. Francois County Board for the Developmentally Disabled. All commissioners voted in favor of the motion.

HIGHWAY ADMINISTRATOR Highway Administrator Wendell Jarvis reported that paving of Brune Road has started and hopefully will be done soon. He also reported that Laws Road had cracked due to flooding and it has been repaired. He reported that the road crew had to replace the pipe under the road which had rusted which was a contributing factor to the damage to the road. He stated that paving of House Road, Germania Road and St. Francois Road will begin around June 15th. He stated that the county road crew has replaced the pipes prior to any paving being done. It was reported that the cost per mile for paving is around \$64,000 to \$65,000 per mile.

COUNTY HEALTH DEPT. Ms. Debbie Hoehn, Director of the County Health Department was present and presented the county commission with a letter from Mr. Ron Bockenkamp stating that he is resigning as a director on the County Health Board. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to accept the resignation of Mr. Ron Bockenkamp as submitted. All commissioners voted in favor of the motion. Mr. Hoehn then presented a letter from the directors of the County Health Board recommending that Dr. Victoria Damba be appointed to fill the vacancy left by the resignation of Mr. Bockenkamp. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to appoint Dr. Victoria Damba to the County Health Board until the next municipal election. All commissioners voted in favor of the motion.

SECURITY SYSTEM REVIEW Commissioner Wilkinson reported that there needs to be additional equipment purchased for the security system. He stated that the IT Department stated that the additional equipment needs to adapt to the current system. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining bids for the upgrade of the security system. All commissioners voted in favor of the motion.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, June 9, 2015 at 10:00 a.m.

CORRESPONDENCE: None.

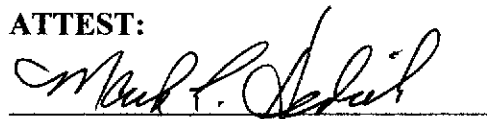
DELEGATIONS Assessor Dan Ward reported that the Iron Mountain Trap Rock appeal will be extended into July or August and may have an effect of his budget. He stated that he may have to increase his budget due to this appeal.

Commissioner Mullins thanked Commissioner Gallaher for setting up the projector to show items during the meeting. He stated that this is very informative and that the information displayed gives meaning to what is going on during the meetings.

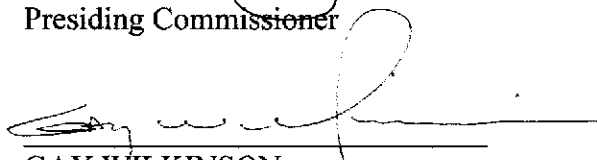

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

ATTEST:



MARK L. HEDRICK
County Clerk


HAROLD GALLAHER
Presiding Commissioner
GAY WILKINSON
Commissioner First District
PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 2, 2015
(Posted June 1, 2015 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, June 2, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – May 26, 2015
2. County Clerk's Monthly Report
3. Public Administrator's Receipt of Fees

Tabled Agenda Items: None.

General Business:

1. Authorization to Request Bid – Road and Bridge Department
2. Appointment to the St. Francois County Board for the Developmentally Disabled
3. Highway Administrator's Update
4. County Health Department Resignation– Debbie Hoehn
5. Security System Review
6. Next Meeting – Tuesday, June 9, 2015 at 10:00 a.m.
7. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JUNE 9, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 9, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Renee Bronbaugh, Dan Ward, Louie Seiberlich, Wendell Jarvis, Rich Leucke, Aaron Pearlstein, Tammy Hayes, Bret Burgess, Kerry Glore, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for June 2, 2015
2. Treasurer's Monthly Report
3. Recorder's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

OPEN BIDS

Bids were opened for a new dump truck for the Road and Bridge Department. One bid was received from Sam Scism Motors and this bid was taken under advisement for further review by the Road and Bridge Department.

SALES TAX COLLECTION

Treasurer Kerry Glore reported that the sales tax collection for June was up from last year at the same time. She also reported that sales tax is up by 8.88% for the year as compared to last year. She stated that she hopes that we can maintain this level for the rest of the year.

AARON PEARLSTEIN

Mr. Aaron Pearlstein addressed the commission in reference to paying his tax bill. He stated that his property will be up for tax sales due to owing three years of taxes. He requested that he be authorized to pay only the earliest year so as to not have the property up for tax sale. He stated that this has been done for the past few years. He stated that he does not have the resources to pay the entire bill. County Clerk Mark Hedrick reported that he had spoken to the county collector in reference to this request and she stated that this cannot be done due to the fact that he earliest bill was not paid by June 1st. After that date, all taxes have to paid. Mr. Pearlstein

was aware of this situation. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to allow Mr. Pearlstein to pay the earliest year of his tax obligation. Vote: Aye – 0 and Nay – 3. The motion failed. The commission stated that they understand the situation, but they have no way to help him out at this time. The county clerk stated that the tax sales will not be until August and that Mr. Pearlstein could pay the taxes prior to that time.

WAIVE INT & PENALTY

County Clerk Mark Hedrick reported that he had received a request to waive interest and penalty for June on a parcel of property owned by Mr. Orville Strickland. Mr. Strickland has passed away and his son in Arizona is handling the property. The son stated that he had contacted the collector's office in May to obtain the amount of the tax bill so as to be able to pay the bill. He stated that he did not receive the bill. The son stated that he knows that he has to pay interest and penalty for the months prior to June, but feels that interest and penalty should be waived for June. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty for the month of June 2015 for Orville Strickland. All commissioners voted in favor of the motion.

REPORT ON HUMIDITY

Sheriff Dan Bullock reported that the humidity at the jail has gone down due to better air flow. He stated that this was accomplished by making some small corrections and that the humidity will be monitored. He stated that since the guttering has been put on the jail, there has not been enough rain to see if this corrected the problem.

ROAD PROJECT REPORT

Highway Administrator Wendell Jarvis reported that Brune Road has been paved and that the project turned out great. He also reported that the road crew is cutting down trees and removing roots along Laws Road. He stated that the Rock Road paving project came in under the estimated cost by \$21,279 and this was due to a drop in the oil index.

SENIOR CITIZENS BOARD

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the minutes and resolutions of the Senior Citizens Board as submitted. All commissioners voted in favor of the motion.

NORTH BARN PROPERTY

It was reported dirt work is being done at the North Barn property by leveling one area to make it only two slopes instead of three slopes. It was reported that the total cost for this project will be approximately \$10,000. Pictures of the work were shown during the meeting.

SENIOR CENTER VISITS

Commissioner Mullins reported that he had visited the Senior Centers in the county. He stated that all of the centers are doing an excellent job in providing a service to the senior citizens in the county. He also stated that all of the centers stated that they need more volunteers and funds to operate the centers. He stated that he was very impressed with the directors of each center.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 16, 2015 at 10:00 a.m.

CORRESPONDENCE:

Stacy Stevens with the West County School District sent a letter complimenting the Road and Bridge Department for the work that they do throughout the year on the roads within the school district. It was also reported that a letter was received in reference to the upkeep of the William Murphy Cemetery. The letter stated that they are very appreciative of the maintenance done by the Road and Bridge Department at the cemetery.

DELEGATIONS

None

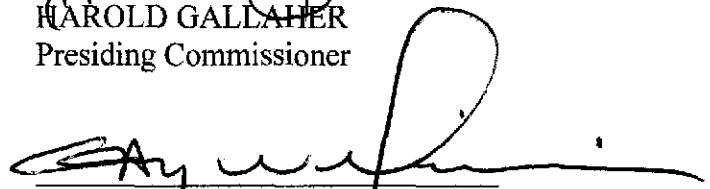

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor of the motion.

ATTEST:



MARK L. HEDRICK
County Clerk


HAROLD GALLAHER
Presiding Commissioner
GAY WILKINSON
Commissioner First District
PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 9, 2015
(Posted June 8, 2015 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, June 9, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – June 2, 2015
2. Treasurer's Monthly Report
3. Recorder's Monthly Report

Tabled Agenda Items: None.

General Business:

1. Bid Opening – Road and Bridge Department - Truck
2. Sales Tax Collection Report
3. Paying Tax Bill – Aaron Pearlstein
4. Waive Interest and Penalty – Charles Stricklan
5. Report on Humidity at the Jail
6. Report on Road Project
7. Approval of Minutes and Resolutions – Senior Citizens Board
8. Work at North Barn
9. Commission Mullins Report on Senior Center Site Visits
10. Next Meeting – Tuesday, June 16, 2015 at 10:00 a.m.
11. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JUNE 16, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 16, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Renee Bronbaugh, Dan Ward, Rich Leucke, Mary Barber, Tammy Hayes, Bret Burgess, Kerry Glore, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for June 9, 2015
2. Collector's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

BID APPROVAL

After review of the bid received from Sam Scism Motors for the furnishing of a truck it was determined that the bid met the requirements. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to accept the bid from Sam Scism Motors in the amount of \$82,557 for a 550 truck with a 10' v-plow and spreader. All commissioners voted in favor of the motion.

REQUEST TO VACATE ROAD

Ms. Mary Barber was present to request that Sarah Road off of Rock Quarry Road be vacated by the county. The road has never been developed or maintained by the county. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to place the request to vacate Sarah Road on the table during the July term of the county commission and address this request at the October term. All commissioners voted in favor of the motion.

SEMO RPC DUES

Commissioner Mullins reported that the dues for the SEMO Regional Planning Commission is due. The amount of the dues is \$12,754. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to pay dues in the amount of \$12,754 to the SEMO Regional planning commission. All commissioners voted in favor of the motion.

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 16, 2015
(Posted June 15, 2015 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, June 16, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – June 9, 2015
2. Collector's Monthly Report

Tabled Agenda Items: None.

General Business:

1. Bid Approval – Road and Bridge Department – Truck
2. Request to Vacate Rock Quarry Road – Mary Barker
3. Approval of SEMO Regional Planning Dues
4. County Commission Meeting Schedule – July thru September
5. Next Meeting – Tuesday, June 23, 2015 at 10:00 a.m.
6. Other Business that May Arise

Correspondence

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411

MEETING SCHEDULE

County Clerk Mark Hedrick handed out the county commission schedule for July through September, 2015. No action was required on this item.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 23, 2015 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Auditor Bret Burgess reported that the audit report will be ready for the June 23rd meeting.

Commissioner Gallaher gave a report on roads and stated that Brickey Road had a cave-in and there was a hole under road. The road has been repaired. He also reported that there was tree damage over the weekend on Hillsboro and Cedar Run. This has been cleaned-up and poses no problems.

Sheriff Dan Bullock is requesting that he be authorized to sell surplus property by putting it on GovDeals. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the Sheriff to sell the following surplus property on GovDeals:
2004 Chevrolet Silverado 2500 HD Work Truck Ext. Cab Short Bed 4WD
2000 Dodge Ram 3500 Quad Cab Long Bed 4WD
1996 Dodge Ram Wagon B3500

Undercover Periscope
2007 Ford Crown Victoria Police Interceptor Scrap/Parts
Cameras and Misc Photography Equipment
Diving and Recovery Gear
2010 Harley Davidson

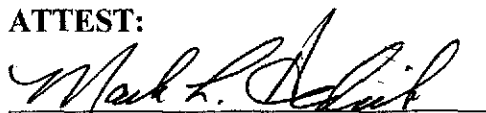
All commissioners voted in favor of the motion. The Sheriff reported that there would be additional items to sell within the next two weeks.

ADJOURNMENT:

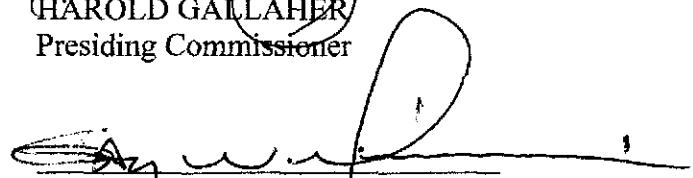
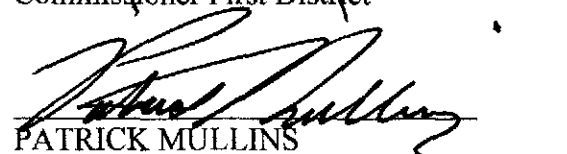
With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting.

All commissioners voted in favor of the motion.

ATTEST:



MARK L. HEDRICK
County Clerk


HAROLD GALLAHER
Presiding Commissioner
GAY WILKINSON
Commissioner First District
PATRICK MULLINS
Commissioner Second District

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JUNE 23, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 23, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Renee Bronbaugh, Dan Ward, Rich Leucke, Tammy Hayes, Kerry Glore, Wendell Jarvis, Emily, Lori Crump, Steve Grider, Louie Seiberlich, Holly Joyce, Barb Shelton, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for June 16, 2015

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for the upgrade of the Juvenile Department phone system, and two bids were received. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to take the bids under advisement for further review. All commissioners voted in favor of the motion.

BID OPENING

Commissioner Gallaher reported that the bid for the fencing project at the north barn property had been withdrawn and will be put back up for bid at a later date.

AUDIT REPORT

Lori Crump with Maloney, Wright and Robbins presented the independent audit report to the county commission. She stated that they have issued an unmodified opinion on the financial statements of the county which is a good finding. She also went through the findings dealing with internal control and stated that all findings have been answered by the county. She stated that the firm spent 250 to 300 hours during the audit process and that the cost would be \$29,400. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the audit report as submitted. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 30, 2015 at 10:00 a.m.

CORRESPONDENCE:

Commissioner Mullins that he had received correspondence from Smith and Company in reference to the pending bridge projects and he reported that Smith and Company feels that we should receive approval from MoDOT in August for these projects.

DEPARTMENT REPORTS

Assessor Dan Ward reported that he will need to revise his budget due to pending appeals.

Holly Joyce with the Child Support Enforcement Office reported that they will need to adjust their budget due to the fact that Madison County has been added to the office and that the State has increased the amount that they will be reimbursed for the rest of the year. This matter will be placed on the June 30, 2015 agenda.

Wendell Jarvis showed photos of the new truck and stated that this is a short wheel base truck which is easier to use on the county roads. This is the third truck of this and it is a 4-wheel drive truck. He also reported on the damage that happened during the most recent storm. He stated that approximately the cost of the damage was \$25,000 to \$27,000 from flooding. There was some tree damage which has been taken care of. Mr. Jarvis reported that there was a 14 foot hole on Old No. 8. He reported that the culvert pipe had caved in and the pipe has been replaced with a new pipe with coating and the cost was \$4,800. The road will be closed until the repairs are made. He also reported that there was tree clean-up on Hillsboro Road.

Sheriff Dan Bullock reported that his department has additional surplus property to put on GovDeals and that property includes: 2006 Crown Victoria, 1979 Ford Box Van, 1991 Chevy Suburban, 2001 Chevy Silverado, 1984 Chevy ½ ton truck, and 1998 Ford F150 XLT. He is requesting that he be authorized to place these items on GovDeals. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to authorize the Sheriff to place the aforementioned surplus items on GovDeals. All commissioners voted in favor of the motion.

DELEGATIONS

None.

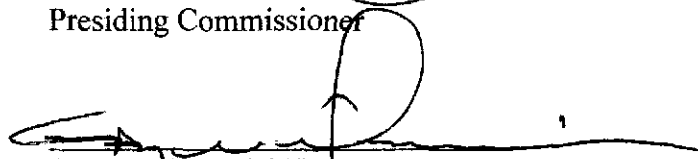

ADJOURNMENT:

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor of the motion.

ATTEST:



MARK L. HEDRICK
County Clerk


HAROLD GALLAHER
Presiding Commissioner
GAY WILKINSON
Commissioner First District
PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 23, 2015
(Posted June 22, 2015 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, June 23, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – June 16, 2015

Tabled Agenda Items: None.

General Business:

1. Bid Opening – Phone System Upgrade - Juvenile
2. Bid Opening – North Barn Fencing Project
3. Audit Report – Maloney, Wright and Robbins
4. Next Meeting – Tuesday, June 30, 2015 at 10:00 a.m.
5. Other Business that May Arise

Correspondence

Department Reports

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:

County Clerk Mark L. Hedrick at 573-756-5411

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, JUNE 30, 2015**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 30, 2015 at 10:00 a. m. Those being present were Presiding Commissioner Harold Gallaher, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Renee Bronbaugh, Tammy Hayes, Kerry Glore, Wendell Jarvis, Emily, Steve Grider, Louie Seiberlich, Jodi, Dan Ward, and Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion. Consent Agenda Items:

1. Regular Meeting Minutes for June 23, 2015

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for the county depository and two bids were received and they were from First Bank and First State Bank. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to take the bids under advisement for further review. All commissioners voted in favor of the motion.

BID APPROVAL

The IT Department reviewed the two bids received and they are recommending that the bid from MidCom be accepted with the two options in an amount of \$13,938.50. The bid from Kyvon was in the amount of \$16,641.97. MidCom is a local vendor and is the lowest bidder. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from MidCom for the phone system upgrade at the Juvenile Department in an amount of \$13,938.50. All commissioners voted in favor of the motion.

BID AUTHORIZATION

Sheriff Dan Bullock and Highway Administrator Wendell Jarvis stated that the fueling stations that they have are out dated and has very few control features. They are requesting authorization to obtain bids for a new updated fueling station for the county. Commissioner Gallaher reported that this would save the county money by allowing for purchasing of fuel in bulk. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining

bids for a new fueling system for the county. All commissioners voted in favor of the motion.

BUDGET ADJUSTMENT

The Child Support Enforcement Office is requesting that their budget be increased due to the fact that they will be receiving additional funding from the State of Missouri for the remainder of the year due to adding Madison County to their office. The amount of the adjustment will total \$10,960.88. The Child Support Enforcement Office submitted budget adjustment forms and they have been approved by the County Auditor. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the budget adjustments for the Child Support Enforcement Office as presented in a total amount of \$10,960.88. All commissioners voted in favor of the motion.

COURTHOUSE CLOCKS

Commissioner Wilkinson reported that there has been lighting installed in the clock towers at the courthouse. Clock repairer will be checking the clocks sometime this week to see what needs to be done to repair the clocks.

JULY 4TH HOLIDAY

Commissioner Gallaher reported that Friday, July 3, 2015 will be observed as the July 4th holiday and that all county and state offices will be closed on that day.

NEXT MEETING

The next meeting of the county commission will be held on Monday, July 6, 2015 at 10:00 a.m.

CORRESPONDENCE:

None.

DEPARTMENT REPORTS

Sheriff Dan Bullock reported that residents need to be aware of scams going on at the present time. These are scams dealing with the IRS and the Sheriff's Department. He stated that residents need to check anything that seems wrong and strange. He stated that residents need to be careful and to not give any personal information out over the phone or in email. Wendell Jarvis reported that there was a washout during the heavy rains. He also reported that the road and bridge department is doing pipe replacement on Plummer Road. He reported that (3) 48" pipes are being replaced.

He reported that the replacement of the pipe which was 60" by 60 feet on Old Highway 8 has been completed and the cost of the project was \$9,765.00.

DELEGATIONS

None.


ADJOURNMENT:

With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

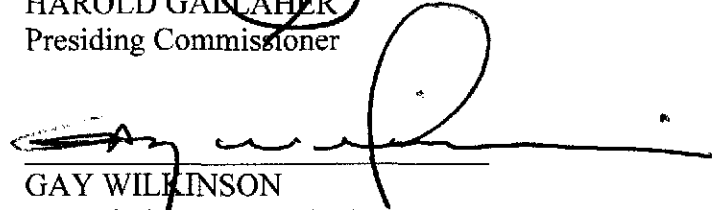
ATTEST:



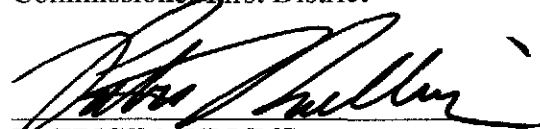
MARK L. HEDRICK
County Clerk



HAROLD GALAHER
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 30, 2015
(Posted June 29, 2015 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, June 30, 2015 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order – 10:00 a.m.

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – June 23, 2015

Tabled Agenda Items: None.

General Business:

1. Bid Opening – Depository for the County
2. Bid Approval – Phone System - Juvenile
3. Authorization to Bid – Fuel System
4. Budget Adjustment Request – Child Support Enforcement
5. Report on Courthouse Clocks
6. Holiday – Friday, July 3, 2015
7. Next Meeting – Monday, July 6, 2015 at 10:00 a.m.
8. Other Business that May Arise

Correspondence

Department Reports

Delegations

Adjournment

Representatives of the news media may obtain copies of this notice by contacting:
County Clerk Mark L. Hedrick at 573-756-5411