

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, APRIL 1, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, April 1, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Bronaugh, Linda Dickerson, Wendell Jarvis, Mr. and Mrs. Brian Larkin, and Louie Seiberlich.

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 March 25, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

BID AUTHORIZATION

Commissioner Wilkinson stated that the Road and Bridge is looking at changing some of the paving equipment. He stated that they would like to bid a drag box for use on county trucks for paving work. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining bids for a drag box. All commissioners voted in favor of the motion.

DOE RUN CLEAN-UP

Commissioner Mullins announced that the clean-up in the Doe Run area will be held on April 12th and 13th. He also reported that no tires will be picked-up during this clean-up. Residents will be able to put out other items to be picked-up on these days.

DRIVE WAY DAMAGE

Commissioner Wilkinson reported that Mr. Brian Larkin is claiming that the county damaged his driveway during the snow removal. Mr. Larkin was present and stated that the salt has damaged his drive way and he would like to have the driveway repaired. Commissioner Wilkinson stated that this claim was submitted to the county's insurance company and they denied the claim due to no negligence on the part of the county. Mr. Larkin feels that the county should still repair the driveway. This matter

was taken under advisement for further review and a report will be given at a later date.

MUNICIPAL ELECTION

County Clerk Mark Hedrick reported that Tuesday, April 8, 2014 will be the Municipal Election Day and that there are a number of issues on the ballot. He stated that residents should get out and vote on that day. He also reported that his office has received 416 absentee ballots at this point and this is above the normal number for the April election.

NEXT MEETING

The next meeting of the county commission will be held on Monday, April 7, 2014 at 10:00 a.m. This will be new term of the commission.

CORRESPONDENCE:

None.

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 the motion.

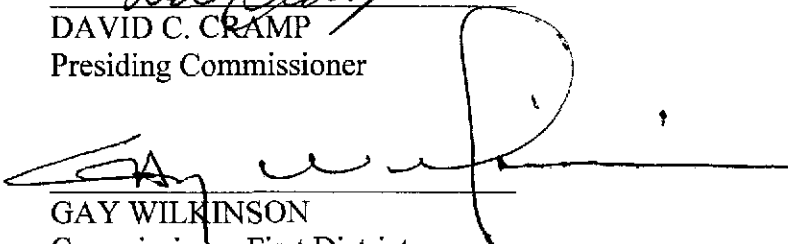
ATTEST:



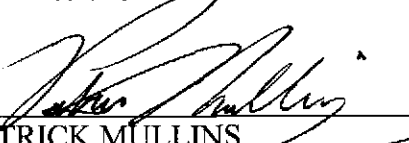
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 1, 2014
(Posted March 31, 2014 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 1, 2014 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 – March 25, 2014

Tabled Agenda Items: None

General Business:

1. Authorization to Bid Road and Bridge Equipment
2. Doe Run Clean-up
3. Drive Way Damage Claim
4. Tuesday, April 8, 2014 – Municipal Election Day
5. Next Meeting – Monday, April 7, 2014 at 10:00 a.m. – **NEW TERM**
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
MONDAY, APRIL 7, 2014**

CALL TO ORDER:

The County Commission met in new term session on Monday, April 7, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Kendra Graham, Kerry Glore, and Louie Seiberlich.

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 1, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Recorder's Monthly Report
5. Collector's Monthly Report
6. City of Desloge Annexation

TABLED AGENDA ITEMS

None.

BUSINESS

VACATE SICKMAN LANE

Commissioner Wilkinson stated that the request to vacate Sickman Lane has run a term of the Commission. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to vacate Sickman Lane and to convey the property to David E. Sisk and Sisk Trust. All commissioners voted in favor of the motion.

EXTENSION REPORT

Ms. Kendra Graham with the University of Missouri Extension Office gave a commission a report on the activities of the extension. She also handed out a sheet listing the various activities from each department of the extension office.

SALES TAX COLLECTION

Treasurer Kerry Glore reported that the sales tax collection was down from last for the month. She reported that sales tax is down from what was collected last year.

DRIVE WAY DAMAGE

Commissioner Wilkinson reported that he had checked with the insurance company on this claim and that the company and adjuster stated that the county was not at fault on this claim. He reported that the county did not do anything wrong in this matter and that the county will not change the decision of the insurance company.

MUNICIPAL ELECTION

County Clerk Mark Hedrick reported that Tuesday, April 8, 2014 will be the Municipal Election Day and that there are a number of issues on the ballot. He stated that residents should get out and vote on that day. He also reported that his office has received 460 absentee ballots at this point and this is above the normal number for the April election.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, April 15, 2014 at 10:00 a.m. This will be new term of the commission.

CORRESPONDENCE:

None.

DELEGATIONS

Louie Seiberlich stated that the road crews have done a good job on repairing the roads that had been damaged during the winter weather.

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 the motion.

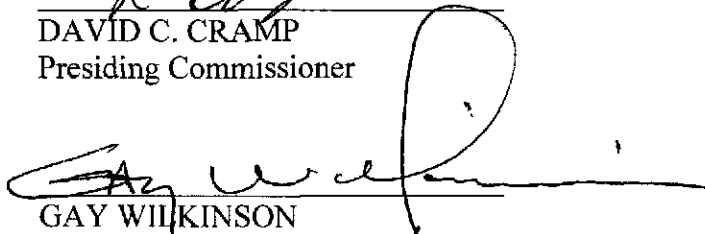
ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 7, 2014
(Posted April 4, 2014 at 1:30 p.m.)
NEW TERM**

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 7, 2014 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 1, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Recorder's Monthly Report
5. Collector's Monthly Report
6. City of Desloge Annexation

Tabled Agenda Items: None

General Business:

1. Request to Vacate Sickman Lane
2. University of Missouri Extension Report
3. Sales Tax Collection for April
4. Drive Way Damage Claim Update
5. Municipal Election April 8, 2014
6. Next Meeting – Tuesday, April 15, 2014 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, APRIL 15, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, April 15, 2014 at 10:04 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Joe Gabel, Brian Briley, Dan Bullock, and Louie Seiberlich.

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 April 7, 2014
2. April 8, 2014 Election Results

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for the furnishing of uniforms and mats for the county. One bid was received from Clean Uniform. The bid was taken under advisement for review.

BID OPENING

Bids were opened for furnishing trash service for the county buildings which includes the annex, courthouse, jail, and barn. Two bids were received from Thomure Trash Service and Republic Trash Service. The bids were taken under advisement for review.

PROBATIONARY PERIOD

Commissioner Wilkinson reported that three Road and Bridge employees had completed their probationary period and they are Dillon Huff, Lloyd Akers, and Keith Serini. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to adjust the pay of Dillon Huff, Lloyd Akers, and Keith Serini to \$13.51 per hour effective April 16, 2014. All commissioners voted in favor of the motion.

CHANGE ORDER

Commissioner Wilkinson reported that the county needs to approve a change order for the Vo-Tech Bridge Project and this will be change order number 2 - final. He stated that after approval of the change order a request for final payment will be requested and the project will be complete. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve Change Order Number 2 – Final as submitted by Taylor Engineering. All commissioners voted in favor of the motion.

TEN HOUR WORKDAYS

Commissioner Mullins reported that the county Road and Bridge department will begin 10 hour days effective May 15, 2014. He stated that the road and bridge employees will work four ten hour days.

GOOD FRIDAY HOLIDAY

It was reported that Friday, April 18, 2014 will be a holiday for the county and all county offices will be closed on that day.

PRISONER PHONE SERVICE

Sheriff Dan Bullock requested that the county commission a contract with Securus for the furnishing of phone service for the prisoners. He stated that the contract will be for five years. He stated that this is the company that we have been using for the past few years and feels that it is working out great. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the contract with Securus for the furnishing of phone service to the prisoners at the county jail as presented. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, April 22, 2014 at 10:00 a.m. This will be new term of the commission.

CORRESPONDENCE:

None.

DELEGATIONS

Commissioner Cramp reported that we have 74 of 79 businesses enrolled in the Work Ready Community Program. He stated that he feels that we will obtain the Work Ready Community status.

A question was asked about the four ten hour workdays. Why use the ten hour workdays. Wendell Jarvis stated that is a cost savings and that more work is completed during the summer months and the longer day light hours.

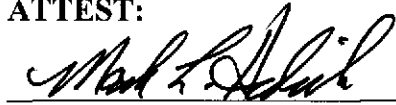
Commissioner Wilkinson read a letter thanking the county road crew for the outstanding job with snow removal and repairs to the roads.

Commissioner Mullins reported that the Doe Run Clean-up was a success, but there needs to be guidelines on what will be accepted during this clean-up. He stated that there needs to be stricter guidelines and the guidelines need to be communicated to the residents.

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 the motion.

ATTEST:



MARK L. HEDRICK
County Clerk

DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 15, 2014
(Posted April 14, 2014 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 15, 2014 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 7, 2014
2. April 8, 2014 Municipal Election Results

Tabled Agenda Items: None

General Business:

1. Open Bids for Furnishing Uniforms Mats
2. Open Bids for Trash Service
3. Probationary Period Completed – Road and Bridge
4. Vo-Tech Bridge Update
5. Ten Hour Workdays for Road and Bridge
6. Good Friday Holiday – April 18, 2014
7. Contract for Prisoner Phone Service
8. Next Meeting – Tuesday, April 22, 2014 at 10:00 a.m.
9. 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 22, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, April 22, 2014 at 10:00 a. m. Those being present were First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Presiding Commissioner David Cramp was absent due to his son being home. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Brian Briley, Dan Ward, and Louie Seiberlich.

County Clerk Mark Hedrick appointed Commissioner Patrick Mullins as acting presiding commissioner.

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. Vote: Aye – 2 and Absent – 1 (Cramp) Consent Agenda Items:

1. Regular Meeting Minutes for April 15, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

BID APPROVAL

Brain Briley stated that we only received one bid for furnishing uniforms and mats and he has reviewed the bid and stated that there will be a savings of \$8,000 with the new contract with Clean Uniform and he recommends that we accept the bid. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Clean Uniform for furnishing uniforms and mats for the county. Vote: Aye – 2 and Absent – 1 (Cramp)

BID APPROVAL

Brian Briley stated that we received bids from Thomure Trash Service and Republic Trash Service for furnishing trash removal for the county. He stated that the bids had been reviewed and that Republic Trash Service was the low bidder and he is recommending that we approve the bid from Republic Trash Service. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Republic Trash Service for furnishing trash removal for the county. Vote: Aye – 2 and Absent – 1 (Cramp)

BIG RIVER WATER SHED

Commissioner Mullins reported that Mike Alesandrini had informed him that he is ill and will not be at the meeting today. The report will be put on the agenda for the April 29, 2014 meeting.

DOE RUN CLEAN-UP

Highway Administrator Wendell Jarvis gave a report on the Doe Run Clean-up which was here April 14th and 15th. He reported that 100 man hours was used during the clean-up and that 21,650 pounds of trash was hauled off. He stated that the cost for the clean-up was approximately \$2,900. He stated that next year there will be guidelines published for the clean-up. He also reported that the county has been selling surplus property on GovDeals and this is the third year that we have been using this site to sell surplus property. He stated that we just recently sold items and received bids totaling \$38,109 and we had a beginning bid of \$21,300.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, April 29, 2014 at 10:00 a.m. This will be new term of the commission.

CORRESPONDENCE:

None.

DELEGATIONS

None.


ADJOURNMENT:

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

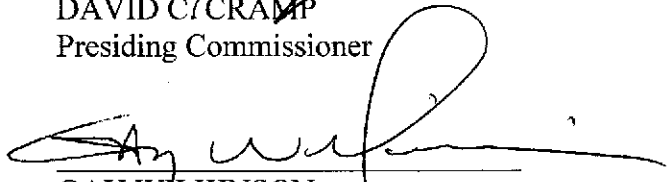
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 22, 2014
(Posted April 21, 2014 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 22, 2014 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 15, 2014

Tabled Agenda Items: None

General Business:

1. Approval of Bid for Furnishing Uniforms and Mats
2. Approval of Bid for Trash Service
3. Big River Water Shed Update
4. Highway Administrator's Report – Doe Run Clean-up and Surplus Property Sales
5. Next Meeting – Tuesday, April 29, 2014 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, APRIL 29, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, April 29, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, Dan Ward, and Michael Alesandrini.

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 April 22, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

BIG RIVER WATER SHED

Michael Alesandrini with URS Corporation was present and presented the commission with the draft Master Plan Document for the Big River Watershed. This plan has been compiled from information obtained from the watershed group. Each county will need to review the document prior to final approval of the Master Plan. Counties involved in this plan are St. Francois, Jefferson and Washington. He went over the recommendations in the plan and gave a brief description of each recommendation. He also stated that there needs to be a way to regulate the use of the product along the river banks by commercial groups. Mr. Alesandrini stated that there needs to be a long term stewardship of the Big River being maintained through restoration. This will be a long term project. The county commission of each county will need to review the plan and make a formal approval of the plan in conjunction with EPA. The commission thanked Mr. Alesandrini for his work on the formation of the plan. Mr. Alesandrini stated that URS will not continue in the fourth year of the project.

JOINT DEFENSE AGREEMENT Assessor Dan Ward was present and requested that the county enter into a Joint Defense Agreement with other counties in defending the assessments for the Natural Gas Companies. He stated that the gas companies have filed an appeal with the State Tax Commission. He stated that the approximate cost to St. Francois County will be \$35,000. The State Tax Commission has no problem with the counties doing a joint defense of this appeal. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to enter into the Joint Defense Agreement as recommended by Assessor Dan Ward. All commissioners voted in favor of the motion.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, May 6, 2014 at 10:00 a.m. This will be new term of the commission.

CORRESPONDENCE: None.


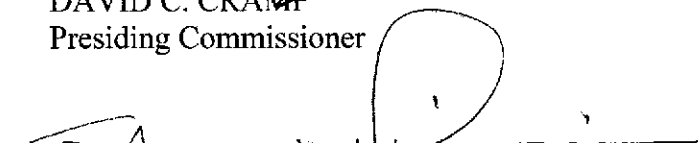
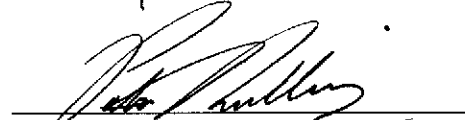
DELEGATIONS None.

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


DAVID C. CRAMP
Presiding Commissioner
GAY WILKINSON
Commissioner First District
PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
APRIL 29, 2014
(Posted April 28, 2014 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 29, 2014 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 22, 2014

Tabled Agenda Items: None

General Business:

1. Big River Water Shed Update
2. Joint Defense Agreement - Assessor
3. Next Meeting – Tuesday, May 6, 2014 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 6, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 6, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, and Dan Ward.

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 29, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Collector's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

WAIVE INTEREST&PENALTY County Clerk Mark Hedrick stated that Ms. Hazel Isgrig is requesting that interest and penalty on her tax bill be waived due to the fact that she sent in two checks to pay her taxes, but only one check was posted. The amount of the penalty and interest is \$3.20 and the collector recommends that the interest and penalty be waived. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$3.20 for Hazel Isgrig on tax bill number 135010971. All commissioners voted in favor of the motion.

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax collection was up this month from last year and at this time we are up 4.01% for the year over last year. The commission stated that they hope that this trends continues for the rest of the year.

DEPUTY SALARY GRANT

County Clerk Mark Hedrick stated that the Sheriff has completed the application for the Deputy Sheriff Salary Supplementation Fund. He stated that this fund was set-up by the State of Missouri to help with the salaries of the Deputy Sheriff's. No action is required by the commission and this is just for their information.

TRUMAN HOLIDAY

Commissioner Cramp reported that Thursday, May 8, 2014 will be a holiday and that all state and county offices will be closed on that day.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, May 13, 2014 at 10:00 a.m. This will be new term of the commission.

CORRESPONDENCE:

None.

DELEGATIONS

Wendell Jarvis reported that Davis Crossing Road had been completed by Lead Belt Materials and that they are looking at Loughboro Road for paving.

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.

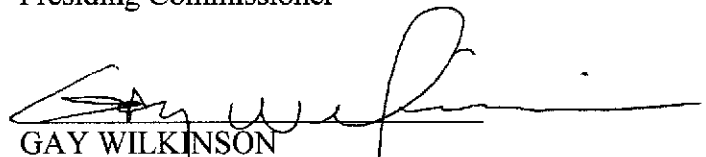
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 6, 2014
(Posted May 5, 2014 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 6, 2014 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 29, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Collector's Monthly Report

Tabled Agenda Items: None

General Business:

1. Waive Interest and Penalty – Hazel Isgrig
2. Sales Tax Collection Report – If Available
3. Deputy Sheriff Salary Supplementation Fund Application
4. Thursday, May 8, 2014 Will Be a Holiday – Truman's Birthday
5. Next Meeting – Tuesday, May 13, 2014 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 13, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 13, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, Renee Hyman, and Dan Ward.

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 6, 2014
2. Recorder's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

WAIVE INTEREST&PENALTY

Ms. Renee Hyman was present and requested that interest and penalty be waived on her tax bill due to the fact that she did not receive a tax bill. She stated that the county had her address wrong and the bill was returned to the county. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$35.88 for Renee Hyman on tax bill number 135010873. All commissioners voted in favor of the motion.

ADOPT-A-COUNTY ROAD

Commissioner Mullins reported that the adopt-a-county road program began in 2010 and to date we have twelve groups that cover 22.2 miles of county roads in picking up trash. He reported that Mr. James Wade has adopted one mile of Old Jackson Road. The commission thanked all of the groups that have adopted county roads for trash pick-up.

ACCELERATED PAY

Commissioner Wilkinson stated that Justin Jones and John Gross have reached their one year anniversary and their salary may be accelerated as per the contract. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to accelerate the pay of Justin Jones and John Gross to \$18.16 per hour. All commissioners voted in favor of the motion.

BOE MEMBERS

County Clerk Mark Hedrick stated that the commission needs to appoint the members of the Board of Equalization. He stated that Mr. Gallaher and Mr. Eaton have agreed to serve again, but that the commission needs to find a replacement for Mr. Holdman who passed away this year. This matter will be addressed at the next commission meeting.

CITY OF BISMARCK

County Clerk Mark Hedrick stated that the City of Bismarck has approved to have the county collect their city taxes and the commission needs to make approval of this request. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the contract with the City of Bismarck to collect their taxes. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, May 20, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Sheriff Dan Bullock reported that one of the military Humvee's had been stolen from the county Road and Bridge Department and the vehicle was used in a grab and run robbery in Ste. Genevieve County. He stated that his department is working on this matter.

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.

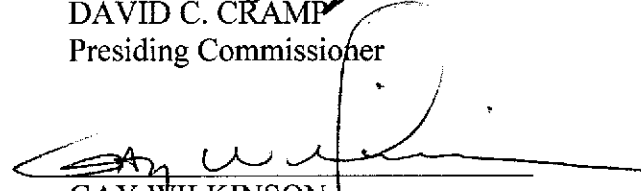
ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 13, 2014
(Posted May 12, 2014 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 13, 2014 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 6, 2014
2. Recorder's Monthly Report

Tabled Agenda Items: None

General Business:

1. Waive Interest and Penalty – Renee Hyman
2. Adopt-A-County Road Program
3. First Year Anniversary Raise – Road and Bridge Department
4. Board of Equalization Members
5. City of Bismarck Collection of Taxes
6. Next Meeting – Tuesday, May 20, 2014 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, MAY 20, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 20, 2014 at 10:04 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, and Louie Seiberlich.

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 13, 2014
2. Training Certification Presiding Commissioner David Cramp

TABLED AGENDA ITEMS

None.

BUSINESS

WAIVE INTEREST&PENALTY County Clerk Mark Hedrick stated that Rosener's Motel is requesting that interest and penalty be waived on their tax bill due to an error in the Assessor's office. The county clerk stated that he had checked with the Assessor's office and they stated that they had made a mistake and that the interest and penalty should be waived. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$9.59 for Rosener's Motel on tax bill number 135204817. All commissioners voted in favor of the motion.

BOE APPOINTMENTS

Commissioner Cramp stated that the commission needs to appoint the members of the Board of Equalization. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to appoint **Jim Eaton**. All commissioners voted in favor of the motion. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to appoint **Harold Gallaher**. All commissioners voted in favor of the motion. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to appoint **Linda Dickerson**. All commissioners voted in favor of the motion. A motion was made by Commissioner Wilkinson and seconded by David Cramp to appoint **Patrick Mullins**. Vote: Aye – 2 and Abstain – 1 (Mullins) A motion was made by Commissioner Mullins and seconded by

Commissioner Cramp to appoint **Gay Wilkinson**. Vote: Aye – 2 and Abstain – 1 (Wilkinson)

S & B FINANCE BOARD

Commissioner Mullins reported that he will be serving as a representative on the S & B Finance Board through the SEMO Regional Planning Commission.

AIR QUALITY UPDATE

Commissioner Mullins reported that the EPA is recommending lowering the standard to 60. The new standard will make it hard to obtain at the monitoring sites. He stated that we want the EPA to leave the standard at the present level. He reported at the present level standard the county has not exceeded the standard, but if the standard is lowered the county will probably exceed the new standard along with all other counties in the area.

BRIDGE PROJECTS UPDATE

Commissioner Wilkinson reported that Smith and Company has received the topo maps for Valley Forge and Colony Church Bridges and that the hydraulics has been completed. He stated that Davis Crossing, Pendleton, and Berry Road Bridge Demo have not obtained the topo and hydraulics at this point in time.

HOUSEKEEPING

Commissioner Wilkinson reported that Brian Briley has changed the way that cleaning is being done at the Annex and Courthouse and wants to thank Linda Hodges and Mike Massey for the job that they are doing. The change has made a difference in the appearance of the Annex and Courthouse.

MEMORIAL DAY HOLIDAY

Commissioner Cramp reported that Monday, May 26, 2014 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 27, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

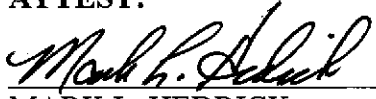
DELEGATIONS

Sheriff Dan Bullock reported that they had suspects in the stolen Humvee case and his department is interviewing the suspects. He also reported that the vehicle has not been recovered at this point.

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.

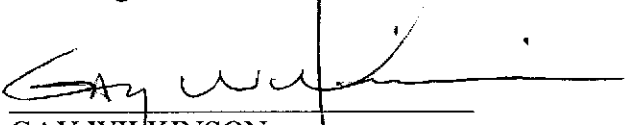
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 20, 2014
(Posted May 19, 2014 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 20, 2014 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 13, 2014
2. Certificate of Training for Presiding Commissioner David Cramp

Tabled Agenda Items: None

General Business:

1. Waive Interest and Penalty – Rosener's Motel
2. Appointment of Members to Board of Equalization
3. S & B Finance Board Representative
4. Air Quality Update
5. Bridge Update
6. Housekeeping – Annex and Courthouse
7. Memorial Day Holiday, Monday, May 26, 2014
8. Next Meeting – Tuesday, May 27, 2014 at 10:00 a.m.
9. 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 27, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, May 27, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, Dan Ward, Jay Doty, and Louie Seiberlich.

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 20, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

WAIVE INTEREST&PENALTY County Clerk Mark Hedrick stated that David Mayo had changed his address three years ago and that one parcel of land was not changed and they did not receive a tax bill. It is being recommended that the interest and penalty be waived for Mr. Mayo. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to waive interest and penalty in the amount of \$34.21 for David Mayo. All commissioners voted in favor of the motion.

BID SECURITY CAMERAS

County Clerk Mark Hedrick stated that Dan Polacek is requesting that the county request bids for additional security cameras that will tie into the current security system that the county has in place. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining bids for additional security cameras. All commissioners voted in favor of the motion.

PROPERTY INSURANCE

County Clerk Mark Hedrick stated that he had received the quote from Chubb Insurance for the property insurance. He stated that the amount for this year is \$36,260 and last year was \$36,208. He stated that First State Insurance is recommending approval of this policy. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the property insurance policy as presented by Chubb Insurance. All commissioners voted in favor of the motion.

ARCHITECT BONE HOLE

Presiding Commissioner David Cramp stated that the county is looking at developing the Bone Hole area into a place that will be a nice place for the county residents to use. He stated that the Doe Run Company is onboard with helping in this effort and that Federal and State agencies are also involved in the project. He stated that it has been an honor to be associated with the Doe Run company and that the company will share in the cost of the project. They will pay half of the architect cost. Commissioner Cramp introduced Mr. Jay Doty with the Doe Run Company and he stated that it is honor to be a part of this process. Commissioner Cramp stated that the architect will prepare a plan which will be presented to the county commission on what can be done with the Bone Hole property to make it a great place for the county residents to use. He stated that the county had received two quotes from the Lawrence Group for \$7,000 and S-W-T for \$5,000 to do the architectural work on this project. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve S-W-T as the architect for the Bone Hole Project. All commissioners voted in favor of the motion. It was noted that the Doe Run Company will pay one half of the cost.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 3, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

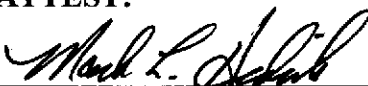
Sheriff Dan Bullock reported that the Humvee had been recovered in Florida. He stated that the engine had blown up and the vehicle was found along side of the road. Suspects are in custody and being questioned.

Commissioner Wilkinson stated that the county is in process of erecting new road signs which meet the federal requirements. They will reflective signs.

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.

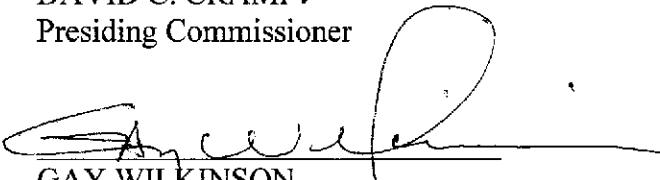
ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
MAY 27, 2014
(Posted May 23, 2014 at 1:00 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 Tuesday, May 27, 2014 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 20, 2014

Tabled Agenda Items: None

General Business:

1. Waive Interest and Penalty – David Mayo
2. Authorization to Bid Security Cameras
3. Approval of Property Insurance
4. Selection of Architect for Bone Hole Project
5. Next Meeting – Tuesday, June 3, 2014 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, JUNE 3, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 3, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, Dan Ward, Tony Russo, and Louie Seiberlich.

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 27, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Sheriff Dan Bullock's Training Certification

TABLED AGENDA ITEMS

None.

BUSINESS

COCHRAN ENGINEERING

Mr. Tony Russo with Cochran Engineering was present to introduce his company. He stated that they are civil engineers which deal with BRO Bridge projects and energy savings. He stated that they do energy audits to see if there are ways to save on energy and then makes a plan to implement these cost savings. He also stated that they would be interested in bidding on future BRO Bridge projects. The commission thanked Mr. Russo for the introduction of his company.

WAIVE INTEREST&PENALTY

County Clerk Mark Hedrick stated that Margie Thompson had never received a tax bill until the tax sale notice due to the property not being put on the books by the assessor's office. It is being recommended that the interest and penalty be waived for Ms. Thompson. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of \$6.06 for Margie Thompson. All commissioners voted in favor of the motion.

BID ELECTION SUPPLIES

County Clerk Mark Hedrick stated that he needs to request bids for the August Election supplies. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining

bids for the August Election supplies. All commissioners voted in favor of the motion.

FINAL CERTIFICATION

County Clerk Mark Hedrick handed out the final certification for the August election. He also stated that there will be five constitutional amendments on the August ballot and at this point he has not received the ballot language on all of the amendments. He stated that there will be one contested race during the August election and that is for Presiding Commissioner on the Republican ticket.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 10, 2014 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.

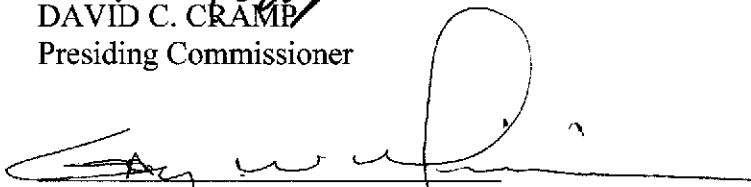
ATTEST:




MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 3, 2014
(Posted May 30, 2014 at 1:00 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 Tuesday, June 3, 2014 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 27, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Sheriff Dan Bullock's Training Certification

Tabled Agenda Items: None

General Business:

1. Cochran Engineering – Tony Russo – Company Introduction
2. Waive Penalty and Interest – Margie Thompson
3. August Election Supply Bid Authorization
4. Final Certification for August Election
5. Next Meeting – Tuesday, June 10, 2014 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, JUNE 10, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 10, 2014 at 10:06 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Wendell Jarvis, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, and Louie Seiberlich.

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 3, 2014
2. Recorder's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING - CAMERAS

Bids were opened for the furnishing of additional security cameras for the county which will tie into to current security system. Two bids were received from Williams Alarm and Midwest Security. The bids were taken under advisement for further review and recommendations will be made at a later date.

BID OPENING – ELECTION

Bids were opened for the furnishing of election supplies for the August Primary Election. One bid was received from Henry M. Adkins & Sons. County Clerk Mark Hedrick is recommending approval of the bid as submitted. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Henry M. Adkins & Sons for furnishing election supplies for the August Primary election as submitted. All commissioners voted in favor of the motion.

WAIVE INTEREST&PENALTY

County Clerk Mark Hedrick stated that a request to waive interest and penalty for Austin White due to the fact that there was a program problem and the bill was shown as being paid, but the bill had not been paid and it showed up on the tax sale list for this year. Mr. White never did receive a bill for these taxes. It is being recommended that interest and penalty be waived. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to waive interest and penalty in the amount of

\$48.02 for Austin White due to the fact that Mr. White did not receive a tax bill. All commissioners voted in favor of the motion.

APPROVAL OF MINUTES

Commissioner Cramp reported that the Law Enforcement Restitution Fund Board had met and the commission needs to approve the minutes and resolutions of the Board. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the minutes and resolutions of the Law Enforcement Restitution Fund Board as submitted. All commissioners voted in favor of the motion.

APPROVAL OF MINUTES

Commissioner Cramp reported that the Senior Citizens Board had met and that the commission needs to approve the minutes and resolutions of the 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.

JAIL ROOF REPAIR

Commissioner Wilkinson reported that the architect has recommended that the entire roof at the county jail be replaced. He stated that the county will be looking at how to do the project. Sheriff Dan Bullock reported that he is working on obtaining a grant from the Department of Justice to help with the cost of the repair of the jail roof. The commission stated that they will address this matter at a later date.

COMMISSION MEETING

County Clerk Mark Hedrick handed out the commission meeting schedule for July through September. No action was required on this matter.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 17, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

County Clerk Mark Hedrick reported that the sales tax collection for June was down from last year and that the sales tax collection for the year is up by .27 percent.

Commissioner Cramp reported that he had received a thank you note from the Nancy Weber Garden Club thanking the county for the work at the Murphy Cemetery.

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.

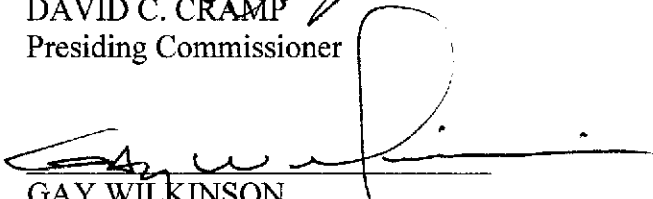
ATTEST:



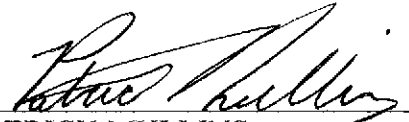
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 10, 2014
(Posted June 9, 2014 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 10, 2014 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 3, 2014
2. Recorder's Monthly Report

Tabled Agenda Items: None

General Business:

1. Bid Opening – Security Cameras
2. Bid Opening – August Election Supplies
3. Waive Interest and Penalty – Austin White
4. Approval of the Law Enforcement Restitution Fund Board Minutes
5. Approval of the Senior Citizens Board Minutes and Resolutions
6. Jail Roof Repair Discussion
7. Commission Meeting Schedule July through September
8. Next Meeting – Tuesday, June 17, 2014 at 10:00 a.m.
9. 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 17, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 17, 2014 at 10:01 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson and Commissioner Second District Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Brobaugh, Linda Dickerson, Dan Bullock, Alan Wells, and Louie Seiberlich.

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 10, 2014
2. Collector's Monthly Report
3. Training Certifications for Patrick Mullins, Gay Wilkinson, Wendell Jarvis, and Judy Pritchett

TABLED AGENDA ITEMS

None.

BUSINESS

911 CENTER UPDATE

Alan Wells, Director of the 911 Center was present and gave the commission an update on the operation of the center. Mr. Wells stated that the 911 Center was to be funded by a fee on all land lines in the county. He stated that prior to 2001 there were 47,000 land lines and 2011 that total was down to 30,000 land lines. In December of 2013 the total land lines had decreased to 22,700 and as of today there are 17,000 land lines in the county. He stated that the revenue from the land lines is not enough to keep the center operating. He reported that dispatch fees have been increased to offset some of the shortfall in revenue. Mr. Wells stated that the county could change from the land line fee to the sales tax option. This change would have to be put on the ballot for approval by the county residents. He stated that the 911 board feels that a one quarter cent sales tax would be sufficient to operate the 911 center. Mr. Wells stated that consolidating with the Ste. Genevieve County 911 operation has had a positive impact on the St. Francois County 911 Center and has offset some of the loss of revenue for our center. He reported that we receive \$450,000 from Ste. Genevieve as their share of the operation. Mr. Wells reported that two staff positions have not been replaced, all travel and training has been frozen unless mandated by law, and that he has cut his salary by 10 percent. Mr. Wells stated that the cost to operate the center at

this point is one million dollars. Louie Seiberlich asked the commissioners if they favored the sales tax option. All three commissioners stated that they were in favor of the sales tax option. Commissioner Cramp stated that he favors the sales tax option and that the citizens should have the right to make a decision on the issue. The commission thanked Mr. Wells for the update and stated that further discussion will be held in the future on this matter.

BID AUTHORIZATION

It was reported that since the county had rejected all of the salt bids at the annual bid process; the county needs to request bids for furnishing salt to the county. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize requesting bids for salt. All commissioners voted in favor of the motion.

UPPER BLACKWELL ROAD

Commissioner Mullins reported that he had received notification from the Missouri Department of Transportation that a project making rail crossing safety improvements on Upper Blackwell Road had been approved and the project will be completed within the next month. No action was required on this matter and the county did not have to pay any money for this project.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, June 24, 2014 at 10:00 a.m.

CORRESPONDENCE:
DELEGATIONS

None.

Commissioner Wilkinson reported that Loughboro Road is in the process of being paved.

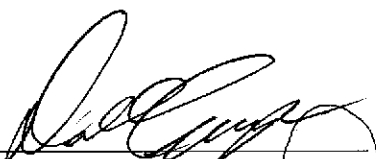
ADJOURNMENT:

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.

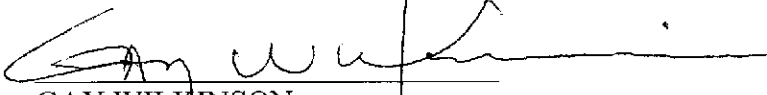
ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District

PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 17, 2014
(Posted June 16, 2014 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 17, 2014 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 10, 2014
2. Collector's Monthly Report
3. Training Certifications for Patrick Mullins, Gay Wilkinson, Wendell Jarvis, and Judy Pritchett

Tabled Agenda Items: None

General Business:

1. Alan Wells – 911 Center Report
2. Authorization to Obtain Bids for Salt
3. Report on Rail Crossing Safety Improvements – Upper Blackwell Road
4. Next Meeting – Tuesday, June 24, 2014 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, JUNE 24, 2014**

CALL TO ORDER:

The County Commission met in regular session on Tuesday, June 24, 2014 at 10:01 a. m. Those being present were Presiding Commissioner David Cramp and First District Commissioner Gay Wilkinson. Commissioner Second District Patrick Mullins was absent due to being on vacation. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Jason Thomas, Renee Brobaugh, Linda Dickerson, Wendell Jarvis, Connie Black, and Louie Seiberlich.

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 Cramp to approve the Consent Agenda. Vote: Aye – 2 and Abent – 1 (Mullins) Consent Agenda Items:

1. Regular Meeting Minutes for June 17, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING - COPIER

Bids were opened for a copy machine for the County Clerk's office. Four bids were received and they were from Mineral Area Office Supply, DNT Imaging, GFI Digital, and Ricoh USA, Inc. The bids were taken under advisement for review.

MENTAL HEALTH BOARD

A report from the Mental Health Board was handed out for information to the County Commission. No action was required on this matter

APPOINTMENTS

Commissioner Cramp stated that the Mental Health Board is recommending three appointments to the Board. He stated that these recommendations will be taken up individually. Shelly Bess will be tabled until a later meeting due to a relationship to Presiding Commissioner Cramp and that Commissioner Mullins is absent. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to appoint Al Crandell to the St. Francois County Mental Health Board. Vote: Aye – 2 and Absent – 1 (Mullins) A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to appoint Lee Thurman to the St. Francois County Mental Health Board. Vote: Aye – 2 and Absent – 1 (Mullins)

RECORDER PROGRAM

Recorder Steve Grider made a presentation to the county commission dealing with a rewards program for veterans. He stated that veterans will

receive a card and when presented to participating businesses they will receive a discount. He stated that there will be no cost to the county and that information on the veterans will not be released to third parties. He also reported that he has been working with the local veterans groups on how to get the information out to the veterans. The county commission stated that they feel that this is a very good program. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to authorize the recorder to proceed with the program. Vote: Aye – 2 and Absent – 1 (Mullins)

MILEAGE REIMBURSEMENT

County Clerk Mark Hedrick stated that as per policy the county commission has to set the mileage reimbursement for county employees using their personal vehicles for county business and this reimbursement will be effective July 1, 2014. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to maintain the mileage reimbursement rate forty seven per mile effective July 1, 2014. Vote: Aye – 2 and Absent – 1 (Mullins)

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, July 1, 2014 at 10:00 a.m.

CORRESPONDENCE:
DELEGATIONS

None.

Commissioner Cramp run a letter from West County School District which stated that they appreciated the work of the county officials and the county road crew for the work that they did during the last school year. Commissioner Wilkinson reported that the paving on Loughboro Road has been completed.


ADJOURNMENT:

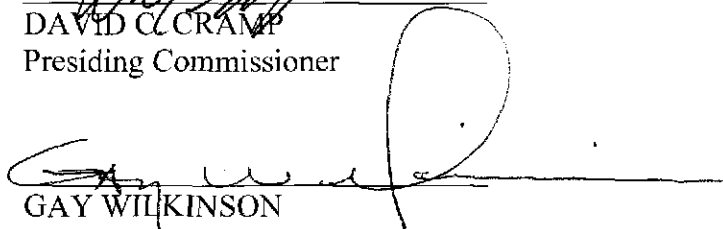
With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Cramp to adjourn the meeting. Vote: Aye – 2 and Absent – 1 (Mullins)

ATTEST:



MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner

GAY WILKINSON
Commissioner First District

PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
June 24, 2014
(Posted June 23, 2014 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 24, 2014 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 17, 2014

Tabled Agenda Items: None

General Business:

1. Bid Opening – Copy Machine – County Clerk
2. Mental Health Board Report
3. Mental Health Board Appointments
4. Recorder Steve Grider – Program Offering
5. Mileage Reimbursement Effective July 1, 2014
6. Next Meeting – Tuesday, July 1, 2014 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