

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

CALL TO ORDER:

The County Commission met in regular session on Tuesday, July 1, 2014 at 10:06 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, Jack Sadler, Renee Brobaugh, Linda Dickerson, Wendell Jarvis, Dan Bullock, Dan Ward, 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 24, 2014
2. County Clerk's Monthly Report

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING - VAN

Bids were opened for a van for the Sheriff's Department. One bid was received from Sam Scism Motors. The bid was taken under advisement for review.

BID APPROVAL - COPIER

County Clerk Mark Hedrick presented a comparison of all bids received for the copy machine. He stated that he is recommending that the bid from Ricoh USA be approved as it is the lowest and best bid. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to approve the bid from Ricoh USA in the amount of \$7329 for a copy machine. Vote: Aye – 2 and Absent – 1 (Mullins)

BID APPROVAL - CAMERAS

County Clerk Mark Hedrick reported that Dan Polacek is recommending that we reject the bids received for the security cameras due to the fact that the amount was above what he felt that it should be. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to reject all bids for the security cameras. Vote: Aye – 2 and Absent – 1 (Mullins)

AUTHORIZATION TO BID

County Clerk Mark Hedrick reported that Dan Polacek is requesting authorization to obtain bids for the network configuration which deals

JULY 1, 2014 MEETING MINUTES CONTINUED
PAGE 2

with the new phone system. The commission stated that they are not ready at this time to proceed with bidding the network configuration and that this item will be addressed at a later date.

AUDITOR ENGAGEMENT

Commissioner Cramp stated that the commission needs approve the engagement letter for Maloney Wright and Robbins for the performance of the county audit for the year ending December 31, 2013. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to the engagement letter for Maloney Wright and Robbins for the performance of the county audit for the year ending December 31, 2013. Vote: Aye – 2 and Absent – 1 (Mullins)

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, July 7, 2014 at 10:00 a.m , and this will be the New Term of the commission.

CORRESPONDENCE:

None.

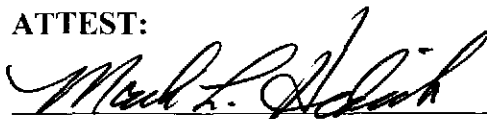
DELEGATIONS

Commissioner Cramp reported that Friday, July 4th will be a holiday and that all county and state offices will be closed.

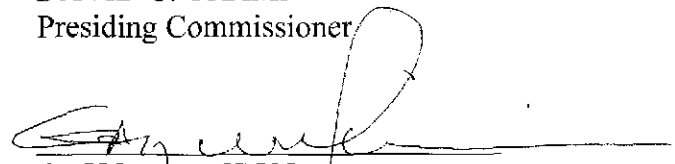
ADJOURNMENT:


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
July 1, 2014
(Posted June 30, 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, July 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 – June 24, 2014
2. County Clerk's Monthly Report

Tabled Agenda Items: None

General Business:

1. Bid Opening – Sheriff's Department
2. Bid Approval – Copy Machine – County Clerk
3. Bid Approval – Security Cameras
4. Authorization to Obtain Bids for Network Configuration
5. Approval of Auditor Engagement Letter – Maloney, Wright and Robbins
6. Next Meeting – Monday, July 7, 2014 at 10:00 a.m. – New Term
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
MONDAY, JULY 7, 2014**

CALL TO ORDER:

The County Commission met in New Term session on Monday, July 7, 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: Mike Ramsey, Linda Dickerson, Wendell Jarvis, 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 July 1, 2014
2. Treasurer's Monthly Report
3. Treasurer's Semi-Annual Report
4. Training Certification for Public Administrator Kenneth Rohrer

TABLED AGENDA ITEMS

None.

BUSINESS

BID APPROVAL - VAN

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the bid from Sam Scism Motors in an amount of \$22,940 for furnishing a van for the Sheriff's Department. All commissioners voted in favor of the motion.

ON LINE FILING

Assessor Dan Ward made a presentation to the commission dealing with establishing an on-line filing system for the filing of personal property assessment lists. He stated that Vanguard Appraisals, Inc. has presented the proposal to him and he feels that this would be a help with the personal property assessment in the county. He stated that he is recommending that the commission approval the license agreement with Vanguard Appraisals, Inc. to being the implementation of the on-line filing system. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the license agreement with Vanguard Appraisals, Inc. for the implementation of the on-line filing system as recommended by the Assessor. All commissioners voted in favor of the motion.

JULY 7, 2014 MEETING MINUTES CONTINUED

PAGE 2

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax collection for July was up and that at this point sales tax collection is up 3.70% over the collection of last year.

APPOINTMENT

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to appoint Shelly Bess to the St. Francois County Mental Health Board. Vote: Commissioner Mullins – Aye, Commissioner Wilkinson – Aye and Commissioner Cramp – Abstain.

DEADLINE TO VOTE

County Clerk Mark Hedrick reported that Wednesday, July 9, 2014 is the last day to register to vote for the August election.

NEXT MEETING

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

CORRESPONDENCE:

None.

DELEGATIONS

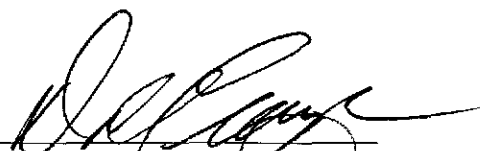
Commissioner Wilkinson reported that the county is working on energy saving by cutting down on the lighting in each office. Commissioner Mullins reported that William Hoppe with the Special Road District stated that the bridge on St. Joe Drive by KFMO Radio will be done next year.

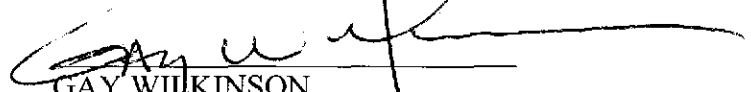
ADJOURNMENT:

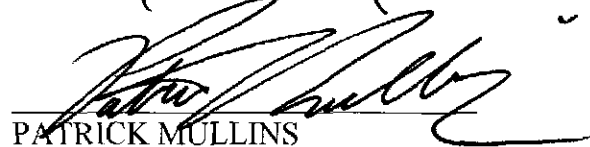
With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor of the motion.

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
July 7, 2014
(Posted July 3, 2014 at 1:00 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, July 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 – July 1, 2014
2. Treasurer's Monthly Report
3. Treasurer's Semi-Annual Report
4. Training Certification for Public Administrator Kenneth Rohrer

Tabled Agenda Items: None

General Business:

1. Bid Approval – Sheriff's Department
2. Approval of License Agreement for On-Line Filing – Assessor's Office
3. Sales Tax Collection Report
4. Appointment to St. Francois County Mental Health Board
5. Deadline to Register for August Primary Election
6. Next Meeting – Tuesday, July 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, JULY 15, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, July 15, 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, Linda Dickerson, Wendell Jarvis, Dan Bullock, Kendra Graham, Mike Ramsey, Renee Bronbaugh, Louie Seiberlich, and J. P. Crismon.

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 July 7, 2014
2. Recorder's Monthly Report
3. Collector's Monthly Report
4. Disposal of Records in the Assessor's Office

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING - SALT

Bids were opened for the furnishing of salt for the county for this year. Two bids were received and three companies submitted no bids for this at this time. The bids were taken under advisement for further review.

U OF MO EXTENSION

Kendra Graham handed-out a report showing the quarterly activities for the University of Missouri Extension Office. Ms. Graham gave the commission a report on upcoming events with County Fair being the largest event. The fair will be held July 29 – August 2, 2014. The commission thanked Ms. Graham for the report.

J. B. CRISMON

Mr. Crismon was present to ask if the commission could help with a problem with his tax bills. He stated that the property was showing that it was up for tax sale due to not paying his taxes on the 2011 tax bill. Mr. Crismon sent a payment to the collector's office, but he did not send the correct amount. The collector's office informed him that the amount was incorrect and that he would have to send the correct amount which would include all tax years due to the fact that it was after June 1st which is required by law to be able to get the property off of the tax sale books. The commission stated that would have to review the request and get back to Mr. Crismon.

2014 ASSESSED VALUE

County Clerk Mark Hedrick went over the assessed valuation for the county for 2014. He stated that the assessed value for 2014 went down from 2013 by \$372,768. Assessed Dan Ward stated that due to state law changes the personal property values in the county went down which accounts for the assessed valuation being lower this year than last year.

NEXT MEETING

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

CORRESPONDENCE:

None.

DELEGATIONS

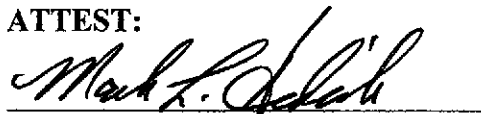
Commissioner Cramp reported that the Governor was in town discussing the override of his veto on the sales tax exemptions that was approved by the legislature. He stated that the taxing entities will be affected by these exemptions on sales tax. This will affect the revenue that the taxing entities will receive in sales tax.

Commissioner Wilkinson reported that the county road and bridge crew is still working on the potholes that were created by the harsh winter. He stated that it is taking time to complete all of the work, but it will be completed as soon as possible. He is requesting that the residents be patient and thanked the residents for their understanding.

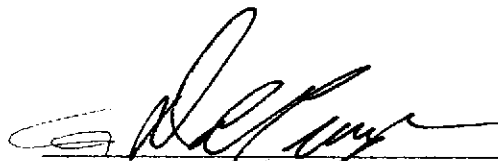
ADJOURNMENT:

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.

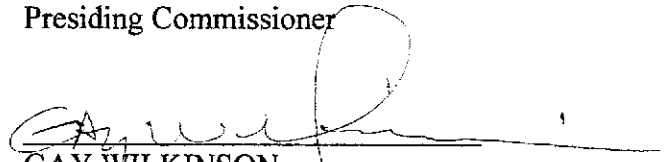
ATTEST:



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
July 15, 2014
(Posted July 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, July 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 – July 7, 2014
2. Recorder's Monthly Report
3. Collector's Monthly Report
4. Disposal of Records in the Assessor's Office

Tabled Agenda Items: None

General Business:

1. Bid Opening – Salt – Road and Bridge Department
2. University of Missouri Extension Quarterly Report
3. Request to Waive Interest and Penalty – J. B. Crismon/C & P Lake
4. 2014 Assessed Value for the County
5. Next Meeting – Tuesday, July 22, 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, JULY 22, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, July 22, 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, Linda Dickerson, Wendell Jarvis, Dan Bullock, Alan Wells, Al Sullivan, Donna Hickman, Steve Grider, Jerrod Mahurin, Jeremy Brauer, Bob Reeves, Kary Buckley, Matt Sebastian, Mark Dordorf, Mike Ramsey, Renee Bronbaugh, 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 July 15, 2014
2. City of Farmington Zoning Ordinance Amendent

TABLED AGENDA ITEMS

None.

BUSINESS

BID APPROVAL - SALT

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Lange-Stegmann in the amount of \$80 per ton for salt. All commissioners voted in favor of the motion.

CODE OF ETHICS

County Clerk Mark Hedrick presented the Code of Ethics Resolution to the county commission. He stated that the commission must approve the resolution every two years to be in compliance with the Missouri Ethics Commission rules. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Code of Ethics Resolution as presented. All commissioners voted in favor of the motion.

911 FUNDING OPTIONS

Alan Wells was present and made a presentation to the commission dealing with funding options for the 911 Center. He stated that a citizen's advisory committee has recommended that the county put a sales tax issue on the ballot in November. He also stated that the committee is recommending a 3/8ths cent tax to fund the operation of the center. Mr. Wells presented a proposed ballot measure to the county commission for their review. Commissioner Cramp stated that the citizens of the county should have the opportunity to make the decision on what is in their best interest. Mr. Wells stated that the tax would have a seven year sunset

provision and that the tax would have to be put back on the ballot at that time. The county commission stated that they would look into the proposal and have the county prosecuting attorney review the ballot proposal. This matter will be addressed at the August 5, 2014 meeting.

MASTER PLAN

County Clerk Mark Hedrick handed out copies of the Big River Watershed Final Master Plan. The commission stated that they would review the plan and make the final approval at a later date.

SALES TAX ROLLBACK

County Clerk Mark Hedrick presented the sales tax rollback calculations for 2014. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the sales tax rollback calculation as presented. All commissioners voted in favor of the motion.

2014 TAX LEVIES

County Clerk Mark Hedrick presented the proposed 2014 tax levies for the General Fund, Road and Bridge Fund and the Senior Services fund. He stated that the levies will be going up by a small amount this year due to the fact that the county had negative growth this year and the levies had to be increased to allow for collecting the same amount of revenue this year as last year. No action was required at this time and the clerk will present the public hearing notice at the next meeting.

NEXT MEETING

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

CORRESPONDENCE:
DELEGATIONS

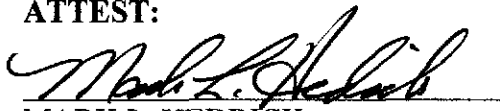
None.

None.

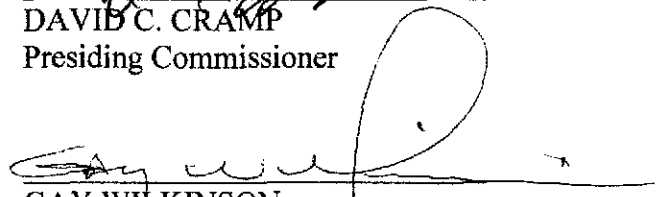
ADJOURNMENT:


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
July 22, 2014
(Posted July 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, July 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 – July 15, 2014
2. City of Farmington Zoning Ordinance Amendment

Tabled Agenda Items: None

General Business:

1. Bid Approval – Salt – Road and Bridge Department
2. Code of Ethics Resolution Approval
3. Discussion of 911 Funding Options – Alan Wells
4. Big River Watershed Master Plan
5. Sales Tax Rollback Calculation for 2014
6. 2014 Tax Levy Calculations
7. Next Meeting – Tuesday, July 29, 2014 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, JULY 29, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, July 29, 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, Linda Dickerson, Wendell Jarvis, Mike Ramsey, Renee Bronbaugh, Bret Burgess, Norm Lucas, 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 July 22, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

BRET BURGESS

Bret Burgess was present and made a presentation to the commission dealing with a project that his company is in process of developing. He stated that they had purchased 4.83 acres of land behind McDonald's and will be building 40 apartments for seniors. He stated that the property is located within walking distance to stores and other facilities. He stated that his company is applying for tax credits for the senior portion of the development and would like to have a letter of support from the county commission in this effort. He also stated that if the company receives the tax credits they will be able to build a community center for the residents of the apartment complex. Commissioner Wilkinson asked how the tax credits work and Mr. Burgess stated that the credits will go to the outside investors in the project. Mr. Burgess stated that this is a competitive process in obtaining the tax credits. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve a letter of support for the project and for the tax credit program. All commissioners voted in favor of the motion. The commission thanked Mr. Burgess for the information. Mr. Burgess also mentioned that Westmeyer Road needs to be widened in some areas when the county has the funds and time.

BID AUTHORIZATION

Highway Administrator Wendell Jarvis reported that he would like to obtain bids for two paving projects and these projects will be 7.6 miles of Buck Mountain Road and .9 miles of Little Loughboro Road. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize obtaining bids for paving of Buck Mountain Road and Little Loughboro Road. All commissioners voted in favor of the motion.

MASTER PLAN

County Clerk Mark Hedrick stated that the commission needs to act on the Big River Watershed Master Plan that was handed out at the last meeting. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the final Big River Watershed Master Plan as presented. All commissioners voted in favor of the motion.

TAX LEVY HEARING

County Clerk Mark Hedrick stated that the commission needs to set a date for the 2014 tax levy public hearing. He stated that he recommends that the public hearing be held on August 26, 2014 at 10:00 a.m. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to set August 26, 2014 at 10:00 a.m. as the date for the 2014 Tax Levy Public Hearing. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, August 5, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Commissioner Cramp reported that Walgreens will host a free clinic for the county employees and flu shots will be given along with other tests being done at that time.

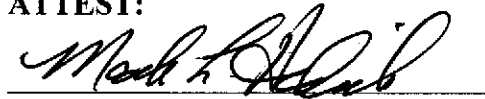
Commissioner Mullins reported that the county had received a card of thanks from a county resident which thanked the county and the county road crew for the work that has been done in the Frankelay area.

JULY 29, 2014 MEETING MINUTES CONTINUED
PAGE 3

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.

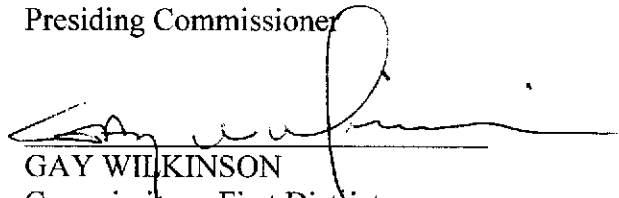
ATTEST:



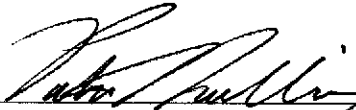
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
July 29, 2014
(Posted July 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, July 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 – July 22, 2014

Tabled Agenda Items: None

General Business:

1. Bret Burgess – Letter of Support Request
2. Bid Authorization Paving Projects – Road and Bridge Department
3. Big River Watershed Master Plan Approval
4. 2014 Tax Levy Public Hearing
5. Next Meeting – Tuesday, August 5, 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, AUGUST 5, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, August 5, 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, Linda Dickerson, Wendell Jarvis, Mike Ramsey, Renee Bronbaugh, Connie Black, Donna Hickman, Dan Ward, 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 July 29, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Order Authorizing Auditor to Make Adjustments to the County's Financial Program

TABLED AGENDA ITEMS

None.

BUSINESS

PETITION TO VACATE

The county commission received a request from the trust of Charles E. Carleton to vacate a portion of Holler Camp Road. This will have to run the July Term of the commission and then be brought back to the commission at the October term for approval to vacate. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize this petition to vacate a portion of Holler Camp Road on the July term of the commission and to bring this back up for approval at the October Term of the County Commission. All commissioners voted in favor of the motion.

PHONE SYSTEM UPGRADE

Commissioner Wilkinson report that the county is in the process of bringing the phone system up to date. He stated that the phone will move to digital and that the system will be changed to fiber optic and this should eliminate the possibility of being hit by lightning strikes which has been a problem. He stated that the county can purchase some of the required equipment through State bid and this equipment will cost approximately \$35,000. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to purchase phone system equipment through

state bid number WSCA#B27164-MO in an amount of \$27,050. All commissioners voted in favor of the motion.

911 FUNDING

County Clerk Mark Hedrick read an order dealing with the funding for the 911 joint communication center. This proposed order deals with changing from a telephone tariff to a sales tax for the funding of the 911 center. This proposal must be submitted to the voters of the county and it is proposed that the proposal be submitted at the November 4, 2014 General Election. The proposal is requesting that a sales tax in the amount of 3/8ths of one percent be levied for the operation of the 911 center and to eliminate the telephone tariff. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the order as read and to submit the ballot measure to the voters at the November 4, 2014 General Election. All commissioners voted in favor of the motion.

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax collection for August was up from last year and that the county sales tax collection is up by 4.34% over last year. Commissioner Cramp asked if the commission could get the comparison to 2008 on the sales tax collection.

NESS BOARD REPORT

County Clerk Mark Hedrick stated that he had received the semi-annual report and the audit from the SEMO Family Violence Council NESS Board. He stated that the county commission should vote to accept this report. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to accept the SEMO Family Violence Council NESS Board report and audit as submitted. All commissioners voted in favor of the motion.

PRIMARY ELECTION

County Clerk Mark Hedrick reported that the primary election is taking place today. He also reported that results will be posted on the county website and in the county commission chambers. He reported that the final certification will not take place until Monday, August 11, 2014 due to a change in the law.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, August 12, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

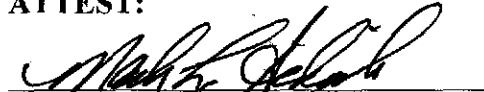
None.

AUGUST 5, 2014 MEETING MINUTES CONTINUED
PAGE 3

ADJOURNMENT:

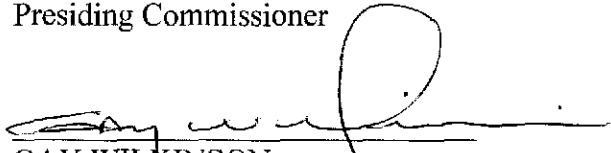
With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting. All commissioners voted in favor of the motion.

ATTEST:

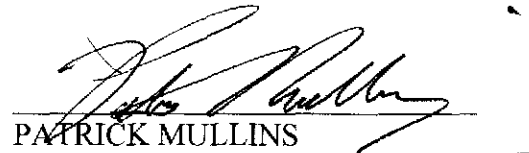


MARK L. HEDRICK
County Clerk

DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
August 5, 2014
(Posted August 4, 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, August 5, 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 – July 29, 2014
2. County Clerk's Monthly Report
3. Treasurer's Monthly Report
4. Order Authorizing Auditor to Make Adjustments to the County's Financial Program

Tabled Agenda Items: None

General Business:

1. Petition to Vacate County Road
2. Phone System Upgrade Proposal
3. 911 Joint Communication Center Funding Issue
4. Sales Tax Collection Report
5. SEMO Family Violence Council NESS Report and Audit
6. Primary Election Report
7. Next Meeting – Tuesday, August 12, 2014 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, AUGUST 12, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, August 12, 2014 at 10:04 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 being out of town. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Linda Dickerson, Wendell Jarvis, Mike Ramsey, Connie Black, Joe Killian (MoDOT), Renee, Dan Bullock, Alan Wells, Rich Luebeck, Dan Ward, and Louie Seiberlich.

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

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 August 5, 2014
2. Collector's Monthly Report
3. Recorder's Monthly Report
4. August Primary Election Results

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

The county commission opened bids for two paving projects for the Road and Bridge Department. Bids were received from Bauman and LeadBelt Materials. These bids were taken under advisement for further review.

JOE KILLIAN-MoDOT

Mr. Joe Killian with the Missouri Department of Transportation was present to go over the county roads. He stated that the county needs to review the county road inventory that the department has and make changes to the roads as required. He stated that the county needs to make additions and deletions as needed and to return the road inventory back to the department within a month. He reported that the state is showing that the county has 648 center line miles of roads at the present time. The commission thanked Mr. Killian for the information and stated that the inventory will be completed within thirty days.

AUGUST 12, 2014 MEETING MINUTES CONTINUED

PAGE 2

PHONE SYSTEM UPGRADE

Commissioner Wilkinson stated that the county needs to obtain bids for the upgrade of the county's phone system. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to authorize the IT Technician to obtain bids for the upgrade of the phone system. Vote: Aye – 2 and Absent – 1 (Cramp)

WAIVE INT. & PENALTY

County Clerk Mark Hedrick stated that Ms. Haley Pirtle had requested to be on the agenda to request that interest and penalty on her tax bill be waived. Ms. Pirtle was not present at the meeting and the commission stated that they would address the request when Ms. Pirtle is here.

SALARY ADJUSTMENT

Commissioner Wilkinson stated that two Road and Bridge employees have been doing an outstanding job and that it is being recommended that their salaries be increased early. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to set the pay for John Gross and Justin Jones at \$20.71 per hour effective August 16, 2014. Vote: Aye – 2 and Absent – 1 (Cramp)

DNR GRANT

Commissioner Mullins reported that the Missouri Department of Natural Resources has a grant available for updating and repairing the courthouse. He stated that this is a 70/30 match grant at a maximum amount of \$100,000 and it can include tuck pointing, repair and sealing of the courthouse. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to proceed with the application for the DNR Grant. Vote: Aye – 2 and Absent – 1 (Cramp)

TUCK POINTING

A motion was made by Commissioner Wilkinson and seconded by Commissioner to authorize the Maintenance Supervisor to obtain bids for tuck pointing the courthouse. Vote: Aye – 2 and Absent – 1 (Cramp)

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, August 19, 2014 at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

None.

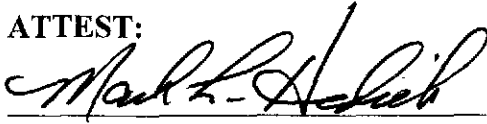
AUGUST 12, 2014 MEETING MINUTES CONTINUED

PAGE 3

ADJOURNMENT:

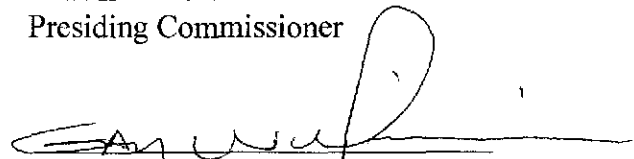

With there being no further business a motion was made by Commissioner Wilkinson seconded by Commissioner Mullins to adjourn the meeting.
Vote: Aye – 2 and Absent – 1 (Cramp).

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
August 12, 2014
(Posted August 11, 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, August 12, 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

Appoint Acting Presiding Commissioner

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – August 5, 2014
2. Collector's Monthly Report
3. Recorder's Monthly Report
4. August Primary Election Results

Tabled Agenda Items: None

General Business:

1. Bid Opening – Road and Bridge Department
2. Joe Killian - MoDOT
3. Phone System Upgrade Bid Authorization
4. Waive Interest and Penalty – Haley Pirtle
5. Salary Adjustment – Road and Bridge
6. DNR Courthouse Grant
7. Authorization to bid Tuck Pointing – Courthouse
8. Next Meeting – Tuesday, August 19, 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, AUGUST 19, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, August 19, 2014 at 10:05 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, Linda Dickerson, Wendell Jarvis, Mike Ramsey, Renee Bronbough, Dan Ward, 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 August 12, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

BID APPROVAL

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the bid from Vern Bauman Contracting for the two paving jobs at a cost of \$549,205.91 for Buck Mountain Road and \$64,630.44 for Little Loughboro Road. All commissioners voted in favor of the motion.

2014 ASSESSED VALUATION

County clerk Mark Hedrick handed out a copy of the final assessed valuation for 2014. He stated that the assessed value had gone up from the last report and that this will affect the levies that county sets. He stated that he will report on this at the tax levy public hearing. But he stated that the levies will go down a little from what was submitted earlier to the commission.

SALES TAX COLLECTION

County Clerk Mark Hedrick handed out a report on the sales tax collection for the county for the years 2005 – 2013. He stated that this information was requested at the August 5, 2014 commission meeting and the county treasurer put together the report for the commission's information.

AUGUST 19, 2014 MEETING MINUTES CONTINUED
PAGE 2

RESOLUTION

County Clerk Mark Hedrick stated that the county needs to renew the Contract of Obligation with the Department of Natural Resources for the Landfill Closure. He stated that this deals with the financial assurance that the closure of the landfill will continue. He stated that the landfill was closed a number of years ago and that all of the monitoring wells are in place and that there is no problem with the closure at the point. Approval of this contract will allow for the continuation of the permit for the transfer station. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the resolution and the contract was presented. All commissioners voted in favor of the motion.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, August 26, 2014 after the tax levy public hearing.

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.

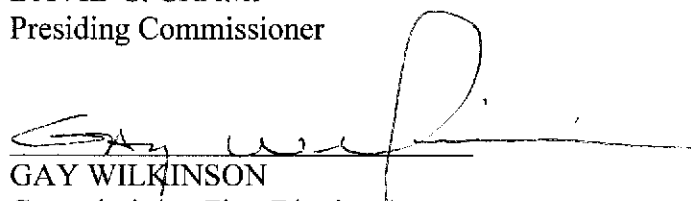
ATTEST:



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
August 19, 2014
(Posted August 18, 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, August 19, 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 – August 12, 2014

Tabled Agenda Items: None

General Business:

1. Bid Approval – Road and Bridge Department – Paving Projects
2. Final Assessed Valuation for 2014
3. Sales Tax Collection Report – 2005 – 2013
4. Resolution Approving the Contract of Obligation with the Department of Natural Resources for the Landfill Closure
5. Next Meeting – Tuesday, August 26, 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, AUGUST 26, 2014**

TAX LEVY PUBLIC HEARING

The tax levy public hearing was called to order at 10:03 a.m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, Second District Commissioner Patrick Mullins, Mark Hedrick, County Clerk, Harold Gallaher, Dan Ward, Steve Grider, John Robinson, Renee Bronbough, Mike Ramsey, Dan Bullock, Louie Seiberlich, Connie Black, and Linda Dickerson.

County Clerk Mark Hedrick stated that since the Public Hearing Notice had been posted the assessed valuation had increased after the Board of Equalization. He stated that this increase has affected the levies for the General Fund, Road and Bridge Fund and the Senior Services Fund. He stated that the levies have gone down a small amount. He also reported that since the county did not grow in assessed valuation from the prior the county can only set the levies for the funds at a level that will bring the same amount of revenue as last year. He reported that the levies to be set are as follows: General Fund – 0.0777, Road and Bridge Fund – 0.2460, and the Senior Services Fund – 0.0492. These rates have been approved by the State Auditor's office.

Commissioner Cramp asked for comments from the public and there were none.

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to close the public hearing. All commissioners voted in favor of the motion.

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, August 26, 2014 at 10:09 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, Linda Dickerson, Mike Ramsey, Renee Bronbough, Dan Ward, Steve Grider, John Robinson, Dan Bullock, Connie Black, Linda Dickerson, 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 August 19, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

SET TAX LEVIES

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to set the General Fund Tax Levy for 2014 at \$0.0777. All commissioners voted in favor of the motion. A motion was

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
TUESDAY, AUGUST 19, 2014**

TAX LEVY PUBLIC HEARING

The tax levy public hearing was called to order at 10:03 a.m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, Second District Commissioner Patrick Mullins, Mark Hedrick, County Clerk, Harold Gallaher, Dan Ward, Steve Grider, John Robinson, Renee Bronbough, Mike Ramsey, Dan Bullock, Louie Seiberlich, Connie Black, and Linda Dickerson.

County Clerk Mark Hedrick stated that since the Public Hearing Notice had been posted the assessed valuation had increased after the Board of Equalization. He stated that this increase has affected the levies for the General Fund, Road and Bridge Fund and the Senior Services Fund. He stated that the levies have gone down a small amount. He also reported that since the county did not grow in assessed valuation from the prior the county can only set the levies for the funds at a level that will bring the same amount of revenue as last year. He reported that the levies to be set are as follows: General Fund – 0.0777, Road and Bridge Fund – 0.2460, and the Senior Services Fund – 0.0492. These rates have been approved by the State Auditor's office.

Commissioner Cramp asked for comments from the public and there were none.

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to close the public hearing. All commissioners voted in favor of the motion.

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, August 26, 2014 at 10:09 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, Linda Dickerson, Mike Ramsey, Renee Bronbough, Dan Ward, Steve Grider, John Robinson, Dan Bullock, Connie Black, Linda Dickerson, 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 August 19, 2014

TABLED AGENDA ITEMS

None.

BUSINESS

SET TAX LEVIES

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to set the General Fund Tax Levy for 2014 at \$0.0777. All commissioners voted in favor of the motion. A motion was

AUGUST 26, 2014 MEETING MINUTES CONTINUED

PAGE 2

made by Commissioner Wilkinson and seconded by Commissioner Mullins to set the Road and Bridge Fund Tax Levy for 2014 at \$0.2460. All commissioners voted in favor of the motion. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to set the Senior Services Fund Tax Levy for 2014 at \$0.0492. All commissioners voted in favor of the motion.

FINAL CERTIFICATION

County Clerk Mark Hedrick reported that the final certification date for the November election will be today and he will report on what issues have been added to the November election ballot at the next meeting.

LAST DAY TO REGISTER

County Clerk Mark Hedrick that the last day to register to vote in the November election will be October 8, 2014. Voters must be registered by that date to be eligible to vote in the November election.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, August 26, 2014 after the tax levy public hearing.

CORRESPONDENCE:

None.

DELEGATIONS

None.

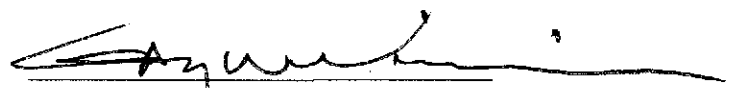
ADJOURNMENT:

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
August 26, 2014
(Posted August 25, 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 after the tax levy public hearing on Tuesday, August 26, 2014 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Tax Levy Public Hearing – 10:00 a.m.

Call to Order – After Public Hearing

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Regular Meeting Minutes – August 19, 2014

Tabled Agenda Items: None

General Business:

1. Approval of Tax Levies for 2014
2. Final Certification Date for November 4, 2014 Election – August 26, 2014
3. Last Day to Register for November Election – October 8, 2014
4. Next Meeting – Tuesday, September 2, 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, SEPTEMBER 2, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, September 2, 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, Linda Dickerson, Wendell Jarvis, Renee Bronbough, Dan Ward, Dan Polacek, Lori Crump, Connie Black, Dan Bullock, Kerry Glore, Dennis Smith, 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 August 26, 2014
2. County Clerk's Monthly Report
3. Public Administrator's Receipt of Fees
4. Sheriff Dan Bullock's Certificate of Training

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for the Phone System Upgrade. One bid was received from Midcom Technologies. The bid was under advisement for further review.

TAX ISSUE REQUEST

County clerk Mark Hedrick reported that Mr. Alfonso Guerrero had called and stated that he would not be able to attend the meeting today due to a conflict. This matter will be added to the September 9, 2014 Agenda.

AGREEMENT WITH GOV/PAY

Sheriff Dan Bullock and Jail Administrator Dennis Smith stated that this agreement deals with the capability of the sheriff's department to accept debit and credit cards at the jail for bonds and other expenses. Mr. Smith stated that this program is similar to the one used by the Circuit Clerk's office. It will also allow for the collection of all fees collected by the sheriff's office. There will be a 4 to 7 percent charge for the use of the program. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the Agreement with Gov/Pay as presented. All commissioners voted in favor of the motion.

SEPTEMBER 2, 2014 MEETING MINUTES CONTINUED

PAGE 2

TECHNOLOGY GRANT

Sheriff Dan Bullock reported that he can obtain a grant for technology equipment in an amount of \$10,000 from the Department of Public Safety. He stated that there is no county match to the grant. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to approve the submission of the grant to the Department of Public Safety. All commissioners voted in favor of the motion.

2013 AUDIT REPORT

Lori Crump with Maloney, Wright and Robbins gave a report on the 2013 Audit. She stated that the county received a clean audit report. She also reported that the 911 Center was audited for 2012 and 2013 and it received a clean audit report. She stated that the county is in very solid financial condition. The cost of the audit was \$29,450 and involved 200 billable hours from their staff. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to approve the audit report as presented. All commissioners voted in favor of the motion.

APPOINTMENTS

County Clerk Mark Hedrick reported that three members of the St. Francois County Board for the Developmentally Disabled need to be re-appointed. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to re-appoint Edward Schuch to the Board for the Developmentally Disabled. All commissioners voted in favor of the motion. A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to re-appoint Kraig Sutherland to the Board for the Developmentally Disabled. All commissioners voted in favor of the motion. A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to re-appoint Louis Falsh to the Board for the Developmentally Disabled. All commissioners voted in favor of the motion.

FINAL CERTIFICATION

County Clerk Mark Hedrick reported that the deadline has passed for submission of ballot issues for the November election and he reported that there are five local issues on the ballot for November. The issues are as follows: 911 Tax, City of Park Hills has three issues and DeSoto 73 School District has a bond issue.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, September 9, 2014 after the tax levy public hearing.

CORRESPONDENCE:

None.

DELEGATIONS

None.

SEPTEMBER 2, 2014 MEETING MINUTES CONTINUED

PAGE 3

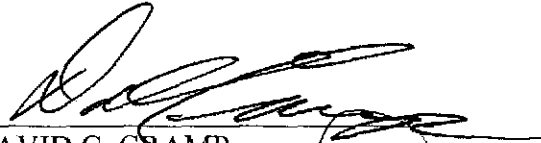
ADJOURNMENT:

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.

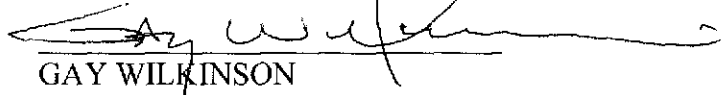
ATTEST:



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
September 2, 2014
(Posted August 29, 2014 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 Tuesday, September 2, 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 – August 26, 2014
2. County Clerk's Monthly Report
3. Public Administrator's Receipt of Fees
4. Sheriff Dan Bullock's Certificate of Training

Tabled Agenda Items: None

General Business:

1. Bid Opening – Phone System Upgrade
2. Tax Issue Request – Alfonso Guerrero
3. Agreement of Gov Pay – Sheriff's Office
4. Technology Equipment Grant – Sheriff's Department
5. 2013 Audit Report – Maloney, Wright and Robbins
6. Appointment of Members to the St. Francois County Board for the Developmentally Disabled
7. Final Certification of Ballot Issues for the November Election
8. Next Meeting – Tuesday, September 9, 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, SEPTEMBER 9, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, September 9, 2014 at 10:03 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 at a juvenile conference. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Linda Dickerson, Renee Bronbough, Dan Ward, Dan Bullock, Alfonso Gerrero, Brad Yoder, Rich Leubeck, Larry Joseph, Mike Ramsey, Lennie Williams, 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 Absent – 1 (Mullins). Consent Agenda Items:

1. Regular Meeting Minutes for September 2, 2014
2. Treasurer's Monthly Report
3. Collector's Monthly Report
4. City of Farmington Zoning Change

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened for the furnishing of election supplies for the November General Election. One bid was received from Henry M. Akins and Sons in the amount of \$30,187.00. County Clerk Mark Hedrick recommended approval of this bid. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to approve the bid from Henry M. Adkins & Sons in the amount of \$30,187.00 for furnishing election supplies for the November General election. Vote: Aye – 2 and Absent – 1 (Mullins)

TAX ISSUE REQUEST

Mr. Alfonso Guerrero was present and requested that interest and penalty be waived on his tax bill due to a matter occurred during his divorce from his wife. Mr. Guerrero stated that one vehicle on the tax bill was his wife's and should be taken off of the tax bill. The collector's office showed that the vehicle was taken off of the tax bill for 2013, but that the vehicle should still be on the 2012 bill. A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to waive 50 percent of the interest and penalty on the 2012 tax bill only and to have the collector make that calculation. Vote: aye – 2 and Absent – 1 (Mullins)

SEPTEMBER9, 2014 MEETING MINUTES CONTINUED
PAGE 2

BID APPROVAL

A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to approve the bid from Mid Com Technologies in an amount of \$83,980.42 for the phone system upgrade. Vote: Aye – 2 and Absent – 1 (Mullins)

APPOINTMENT

A motion was made by Commissioner Wilkinson and seconded by Commissioner Cramp to appoint Commissioner Patrick Mullins as the commission's representative to the Department of Natural Resources. Vote: Aye – 2 and Absent – 1 (Mullins)

SALES TAX COLLECTION

County Clerk Mark Hedrick reported that the sales tax collection for September was up a little from last year at this time. He also reported that the sales tax collection at this point is up by 4.21%.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, September 16, 2014 after the tax levy public hearing.

CORRESPONDENCE:

None.

DELEGATIONS

None.

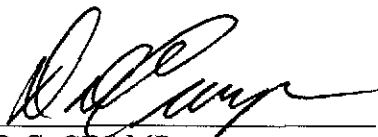
ADJOURNMENT:

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).

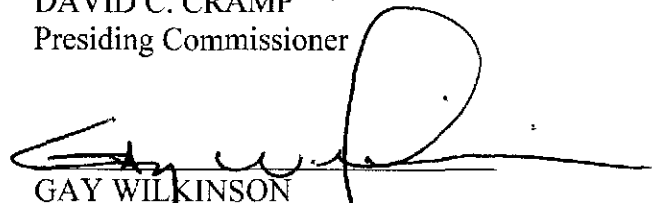
ATTEST:



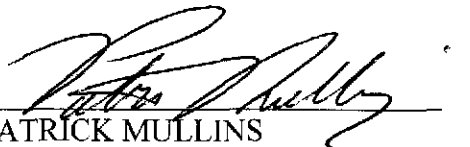
MARK L. HEDRICK
County Clerk



DAVID C. CRAMP
Presiding Commissioner



GAY WILKINSON
Commissioner First District



PATRICK MULLINS
Commissioner Second District

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
September 9, 2014
(Posted September 8, 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, September 9, 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 – September 2, 2014
2. Treasurer's Monthly Report
3. Collector's Monthly Report
4. City of Farmington Zoning Change

Tabled Agenda Items: None

General Business:

1. Bid Opening – November Election Supplies
2. Tax Issue Request – Alfonso Guerrero
3. Bid Approval – Phone System Upgrade
4. Appointment of Representative to Department of Natural Resources
5. Sales Tax Collection Report
6. Next Meeting – Tuesday, September 16, 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, SEPTEMBER 16, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, September 16, 2014 at 10:03 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Linda Dickerson, Renee Bronbough, Dan Bullock, Mike Ramsey, John Robinson, 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 September 9, 2014
2. Recorder's Monthly Report
3. Treasurer Kerry Glore's Training Certification

TABLED AGENDA ITEMS

None.

BUSINESS

ADOPT A ROAD

Commissioner Mullins reported that the Bismarck High School Student Council had adopted 2.5 miles of Lake Avalon Road from Highway N to the end of the road. He reported that there have been 14 groups participate in the program which began in 2010 and that 25 miles of county roads are involved in the program.

MEETING SCHEDULE

County Clerk Mark Hedrick handed out the county commission schedule for October thru December, 2014. No action was required on this matter.

NOVEMBER ELECTION

County Clerk Mark Hedrick reported on dates of interest for the November 4, 2014 election. He stated that the military absentee ballots will be going out on September 19th and regular absentee will begin on September 23rd. He reported that October 8, 2014 will be last day to register to vote in the November 4th election. The clerk reported that his office will be open on Saturday, November 1, 2014 from 8:00 a.m. until noon for absentee voting.

NEXT MEETING

The next meeting of the county commission will be held on Tuesday, September 23, 2014 and will begin at 10:00 a.m..

SEPTEMBER 16, 2014 COMMISSION MEETING MINUTES CONTINUED

PAGE 2

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.

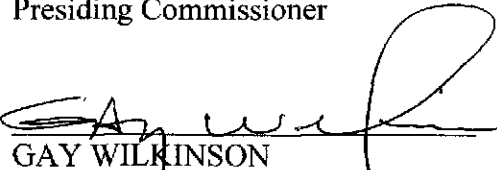
ATTEST:



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
September 16, 2014
(Posted September 15, 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, September 16, 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 – September 9, 2014
2. Recorder's Monthly Report
3. Treasurer Kerry Glore's Training Certification

Tabled Agenda Items: None

General Business:

1. Adopt-A-County Road Program
2. Commission Meeting Schedule – October thru December
3. November 4, 2014 Election Information
4. Next Meeting – Tuesday, September 23, 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, SEPTEMBER 23, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, September 23, 2014 at 10:02 a. m. Those being present were First District Commissioner Gay Wilkinson and Second District Commissioner Patrick Mullins. Presiding Commissioner David Cramp was absent due to being out of town. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Linda Dickerson, Dan Bullock, Mike Ramsey, Rich Leubreck, Brad Yoder, Connie Black, and Mr. and Mrs. Yoder.

County Clerk Mark Hedrick appointed Commissioner Gay Wilkinson 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 Mullins and seconded by Commissioner Wilkinson to approve the Consent Agenda. Vote: Aye – 2 and Absent – 1 (Cramp). Consent Agenda Items:

1. Regular Meeting Minutes for September 16, 2014
2. City of Farmington Annexation

A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to add a bid opening to the agenda which was omitted due to a lack of communication. This bid opening is for the demolition of the Berry Road Bridge. Vote: Aye – 2 and Absent – 1 (Cramp).

TABLED AGENDA ITEMS

None.

BUSINESS

BID OPENING

Bids were opened by the demolition of the Berry Road bridge and the following bids were received:

Robertson Contractors, Inc.	\$166,661.20
Robertson, Inc.	\$216,388.70
Joe's Bridge and Grading	\$258,944.00
United Ironworkers, Inc.	\$148,515.00

The bids were taken under advisement and Smith and Company Engineers will review the bids and make a recommendation on approval at a later date. Smith and Company stated that it will take MoDot 30 days to approve and the notice to proceed is estimated to be six weeks.

SEPTEMBER 23, 2014 COMMISSION MEETING MINUTES CONTINUED
PAGE 2

LAGERS REPRESENTATIVE The commission counted the ballots for the employee representative to the annual Lagers Conference. The results were as follows: Clay Copeland – 52 votes and Kerry Glore – 2 votes. Clay Copeland will be the employee representative to the conference.

NEXT MEETING The next meeting of the county commission will be held on Tuesday, September 30, 2014 and will begin at 10:00 a.m.

SEPTEMBER 16, 2014 COMMISSION MEETING MINUTES CONTINUED
PAGE 2

CORRESPONDENCE: None.

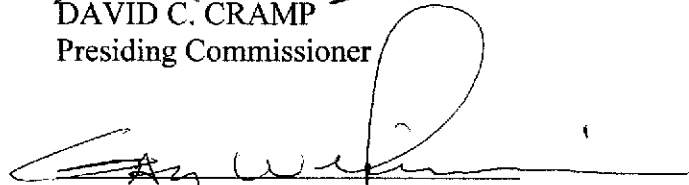
DELEGATIONS None.


ADJOURNMENT: With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting.
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
September 23, 2014
(Posted September 22, 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, September 23, 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 – September 16, 2014
2. City of Farmington Annexation

Tabled Agenda Items: None

General Business:

1. Count Lagers Ballots for Employee Representative to Lagers Annual Meeting
2. Next Meeting – Tuesday, September 30, 2014 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, SEPTEMBER 30, 2014**

CALL TO ORDER:

The County Commission met in Regular session on Tuesday, September 30, 2014 at 10:02 a. m. Those being present were Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins. Also present was County Clerk Mark Hedrick.

Others present: Harold Gallaher, Linda Dickerson, Dan Bullock, Mike Ramsey, Rich Leubreck, Wendell Jarvis, Patricia Colyer, Renee Bronbaugh, and Louis 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 September 23, 2014
2. County Clerk Mark Hedrick's Training Certification

A motion was made by Commissioner Wilkinson and seconded by Commissioner Mullins to add a presentation from the Daughters of the American Revolution to the Agenda due to time constraints. All commissioners voted in favor of the motion.

TABLED AGENDA ITEMS

None.

BUSINESS

PRESENTATION

Patricia O'Neal Colyer with the Daughters of the American Revolution, Sarah Barton Murphy Chapter was present and made a presentation to the county commission in reference to the 100 year anniversary of the Sarah Barton Murphy Chapter of the Daughters of the American Revolution. She stated that the Chapter would like to place a 15" x 15" stone on the county courthouse property designating this event. The county commission stated that need more clarity on what will be on the marker and the location of the stone. This will be addressed at a later date after they have time to do some research.

**ST. FRANCOIS COUNTY COMMISSION
CLOSED SESSION MINUTES
SEPTEMBER 30, 2014**

The St. Francois County Commission met in closed session under RSMo 610.021(9); preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Present: Presiding Commissioner David Cramp, First District Commissioner Gay Wilkinson, and Second District Commissioner Patrick Mullins.

Others Present: None.

Presiding Commissioner Cramp called the meeting to order.

BUSINESS:

1. The commission discussed the union contract with the Road and Bridge department. The contract was reviewed and comments were made on the different sections of the document. No action was taken during the meeting and there were no votes on the working contract.

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

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

ATTEST:

Mark L. Hedrick, County Clerk

David C. Cramp, Presiding Commissioner

Gay Wilkinson, 1st District Commissioner

Patrick Mullins, 2nd District Commissioner

SEPTEMBER 30, 2014 COMMISSION MEETING MINUTES CONTINUED
PAGE 2

PLAQUE PRESENTATION

Commissioner Mullins presented Presiding Commissioner David Cramp with a plaque from the SEMO Regional Planning Commission.

NEXT MEETING

The next meeting of the county commission will be held on Monday, October 6, 2014 and will begin at 10:00 a.m.

CORRESPONDENCE:

None.

DELEGATIONS

Commissioner Mullins reported that a safety meeting was held on September 4, 2014 with the Road and Bridge Employees. Commissioner Wilkinson reported that Buck Mountain Road is being paved at the present time.

CLOSED SESSION


A motion was made by Commissioner Mullins and seconded by Commissioner Wilkinson to go into closed session under RSMo610.021(9); preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups. Roll Call Vote: Commissioner Mullins – Aye, Commissioner Wilkinson – Aye and Commissioner Cramp – Aye.


Commission Moved into Closed Session at this point.
Commission came back into open session for adjournment.

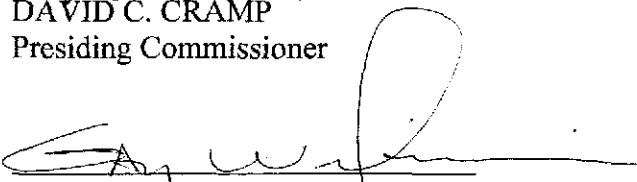
ADJOURNMENT:

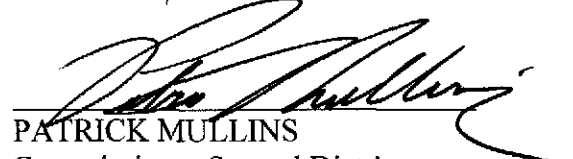
With there being no further business a motion was made by Commissioner Mullins seconded by Commissioner Wilkinson to adjourn the meeting. All commissioners voted in favor of the motion.

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
September 30, 2014
(Posted September 29, 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, September 30, 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 – September 23, 2014
2. County Clerk Mark Hedrick's Training Certification

Tabled Agenda Items: None

General Business:

1. Plaque Presentation
2. Next Meeting – Monday, October 6, 2014 at 10:00 a.m. – New Term
3. Other Business that May Arise

Closed Session: The county commission will vote to go into closed session under RSMo 610.021(9); preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

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