

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
January 15, 2019
(Posted January 14, 2019 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, January 15, 2019 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Call to Order

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Minutes, New Term Meeting on January 7, 2019
2. Auditor's Monthly Report

Tabled Agenda Items:

None

General Business:

1. Opioid Litigation-Attorney Scott Schrum & Jack Garvey
2. Bid Opening, Election Supplies for April 2, 2019 election
3. City of Farmington Annexation to the existing Corporate Boundaries
4. Resignation of Pat King from NESS board & appointment to NESS board
5. NESS board financial report – Kerry Glore
6. Blanket Court Order Concerning Real Estate Taxes to be taken off tax books
7. Emergency letters for declaration for heating unit at JDC and finding asbestos at the Old Courthouse – Presiding Commissioner, Harold Gallaher
8. Resolution for the Official Destination Marketing Organization for the Division of Tourism FY20 MMG application – Commissioner Mullins
9. Road & Bridge new equipment purchase – Clay Copeland & John Gross
10. Next Regular Meeting – Tuesday, January 22, 2019 at 10:00 a.m.
11. Other Business that May Arise

Correspondence

Public Comment

Department Reports

Adjournment

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

County Clerk Kevin Engler at 573-756-5411