

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
February 5, 2019
(Posted February 4, 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, February 5, 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, January 29, 2019
2. Treasurer's Monthly Report

Tabled Agenda Items:

None

General Business:

1. Invitation to Bid, audio & video equipment for Commission meeting room – Dan Duncan IT dept.
2. Invitation to Bid, elevator upgrade in old Courthouse – Brian Briley, Maintenance
3. Thank a Farmer Week Proclamation – Charles Gamble
4. Commitment letter, Daniel Jones & Associates, County Audit – Louie Seiberlich, Auditor
5. County Holiday's, February 12, Lincoln's Birthday & February 18, President's Day– Harold Gallaher
6. Next Regular Meeting – Tuesday, February 19, 2019 at 10:00 a.m.
7. Other Business that May Arise

Correspondence

Public Comment

Mike Barks

Department Reports

Adjournment

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

County Clerk Kevin Engler at 573-756-5411