

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
February 19, 2019
(Posted February 15, 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 19, 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, February 5, 2019
2. County Clerk's Monthly Report
3. Collector's Monthly Report
4. Public Administrator's Monthly Report
5. Recorder of Deeds Monthly Report
6. Assessor's Certificate of Training
7. Presiding Commission & Associate Commissioner Certificate of Training

Tabled Agenda Items:

None

General Business:

1. Bid Opening – Road & Bridge, Box culverts
2. Bid Opening – I.T. Dept., Computers for Sheriff's dept.
3. Opioid litigation – Schrum & Garvey
4. NESS Board & SEMO Family Violence Council, Stephanie Bennett Exec. Director
SEMO Family Violence Council
5. Waiving Penalty & Interest – Richard Kovach
6. Waiving Penalty & Interest – Traci Black
7. Correcting 14-year error on property taxes – Annette Wolf
8. Appointment Emergency Management Director
9. Change of job description and pay increase for Brian Briley
10. Election workers, polling place supervisors, and election supervisors pay increase –
County Clerk
11. Next Regular Meeting – Tuesday, February 26, 2019 at 10:00 a.m.
12. Other Business that May Arise

Correspondence

Public Comment **Road Conditions on Mitchell Road – Ronald Hagen & Dorothy Donze**

Department Reports

Adjournment

Representatives of the news media may obtain copies of this notice by contacting: County Clerk Kevin Engler at 573-756-5411