

**NOTICE OF OPEN MEETING  
OF THE COUNTY COMMISSION**

**April 1, 2019**

**(Posted March 29, 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 Monday, April 1, 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, March 26, 2019

**Tabled Agenda Items:**

1. Annual Bid Awards
  - Collector/printing & correction for previous bid award
  - Prosecuting Attorney/Office Supplies
  - Sheriff Dept/Tires/Office Supplies

**General Business:**

1. NESS Board & SEMO Family Violence Council-Alice Stringham, Diane Williams & Stephanie Bennett
2. Motion to authorize upon Commission approval alternative auction sites for surplus
3. Request to sell surplus on Gov Deals-Road & Bridge
4. Approval to purchase bulk tanks & accessories-Road & Bridge
5. Mo Extension Quarterly report-Stephanie Schindler
6. Representation for Hellmich Hill & Retter Attorney & Counselor at law to represent former Public Administrator Ken Rohrer in lawsuit-Harold Gallaher
7. Discussion of late fees on credit card statements-Kevin Engler
8. Building Permit fee increase & late fee charges-Kevin Engler
9. Appointment to Special Road District 2-Harold Gallaher
10. Next Regular Meeting – Tuesday 9, 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