

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
April 30, 2019
(Posted April 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 Tuesday, April 30, 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, April 23, 2019
2. Certificate of Training-Auditor's Office
3. Certificate of Training-Public Administrator
4. Monthly Report-County Clerk
5. Appointment order-Kelsea Hulseley, Victim Advocate Prosecuting Attorney
6. Appointment order-Kayla Utt, Assistant Prosecuting Attorney

Tabled Agenda Items:

1. Discussion on opioid litigation-Ann Kallis
2. Approval to enter into agreement with Carey Danis & Lowe for representation on Opioid litigation.

General Business:

1. Annual Bid Salt Award-Road & Bridge
2. Bid award-partial award of the 8 Road Paving Projects-Rd. & Bridge
3. Appointment of SFC IDA Board Position-Mr. William Cotton
4. Next Regular Meeting – Tuesday, May 7, 2019 at 10:00 a.m
5. Other Business that May Arise

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