

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 10, 2019
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler, Chief Deputy H/R, Corey Schrum, and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Mark Marberry, Louie Seiberlich, Dan Duncan, Clay Copeland, John Gross, Buck Copeland, Alan Kim Rawson, Charles Gamble, Angela Cowley, Kim Schrum, Jay Graf, Dana Jenkins, Mike Wisdom, Amber Menjoulet, Daryl Pratt, Gary Matheny, Betty Medley, Pam Williams, and Deputy Kristen Tate.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.
(Document also found in Open Meeting Agenda folder.)

CONSENT AGENDA:

A motion was made by Commissioner Mullins to approve the Consent Agenda, seconded by Commissioner Wilkinson. All commissioners voted in favor of the motion.
Consent Agenda Items:

1. Approval of Minutes, December 3, 2019
2. Monthly Report/Collector
3. Sales Tax Report/Treasurer

TABLED AGENDA ITEMS:

none.

GENERAL BUSINESS:

**BID OPENING
MASS NOTIFICATION
SYSTEM**

There were two bids received for Mass Notification & Internal Alert System. One bid from ONSOLVE and one from RAVE Mobile Safety. IT Director, Dan Duncan will review both bids and will make a recommendation at the next regular Commission meeting on which bid he would like to accept.

**JOB CLASSIFICATION
CHANGE/PAY INCREASE
PROSECUTING ATTORNEY**

The Prosecuting Attorney was going to ask for job classification changes for Karla Roberts & Brittany Earley and also a salary increases for the Assistant P.A., Kayla Womble. Mrs. Gilliam was unable to attend the meeting so these items will be tabled until further notice.

**INSURANCE QUOTES
LIABILITY & VEHICLE**

Rhonda Marler from the County Clerks office requested quotes for coverage for SFC liability & vehicle coverage. After reviewing quotes from MOPERM, Missouri Rural Services Corp. Star Insurance Company, Tokio Marine, and Gallagher, it was Mrs. Marler's and the County Clerk, Kevin Engler's recommendation to stay with MOPERM for various reasons, one being MOPERM gives us the best and most effective coverage. This service does not have to be let out for bid. Commissioner Wilkinson made a motion to accept the proposal from MOPERM and to continue services with said company. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

MAC WORKERS COMP.

Upon receiving renewal notice form Missouri Association of Counties workers compensation, it is the recommendation of the County Clerk, Kevin Engler to continue services with MAC. Commissioner Mullins made a motion to continue using MAC workers comp. for SFC. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, December 17, 2019 at 10:00a.m.

CORRESPONDENCE:

None.

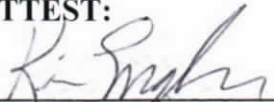
PUBLIC COMMENTS:
VACATION OF PROPERTY
CLOVER LANE

On October 7, 2019 Ms. Eudora Land requested the vacation of property on Clover Lane also known as Evans Ave. Mr. Daryl Pratt appeared at this meeting to endorse the closing of said lane, stating that it would help make area safer to have road closed. The Commission informed Mr. Pratt no action will be taken until the 1st day of the New Term in January. The Commission also told Mr. Pratt they will take his request into consideration when a decision is made.

DEPARTMENT REPORTS: None.

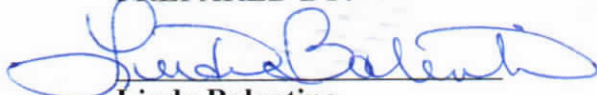
ADJOURNMENT: With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded. All were in favor and the meeting adjourned.

ATTEST:

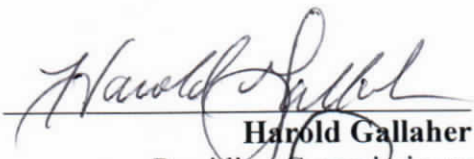


Kevin Engler
County Clerk
St. Francois County, Missouri

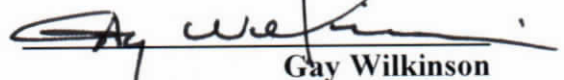
PREPARED BY:



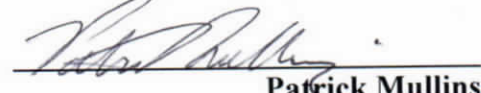
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District