

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 17, 2019
TUESDAY**

CALL TO ORDER:

PUBLIC HEARING

The County Commission met in regular session for the 2020 Budget Public Hearing and regular weekly meeting. 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, Jay Graf, Kerry Glore, Amber Menjoulet, Mindy Wooldridge, Dan Ward, Betty Medley, and Sheriff Dan.

**PUBLIC HEARING
2020 BUDGET**

The public hearing for the 2020 budget was called to order by Presiding Commissioner, Harold Gallaher, at 10:00 a.m. The budget was presented to the Commission by SFC Auditor, Louie Seiberlich and Audit Specialist, Amber Menjoulet. Ms. Menjoulet explained the budget needed to be amended due to an error on her part. The public hearing closed at 10:07 a.m.

After the public hearing the 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 Wilkinson to approve the Consent Agenda, seconded by Commissioner Mullins. All commissioners voted in favor of the motion.
Consent Agenda Items:

1. Approval of Minutes, December 10, 2019
2. Monthly Report/Recorder of Deeds
3. November 2019 Expense Report/Auditor

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

2020 BUDGET

Commissioner Mullins made a motion to amend line item... Transfer to Assessment fund 001-000-93109 from \$320,727.70 to \$303,916.44 to reflect what was budgeted

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PUBLIC HEARING CON'T

as the Transfer in to Assessment Fund/St. Francois County Budget 009-000-61473. A roll call vote was taken

Presiding Commissioner, Harold Gallaher- AYE

Commissioner Wilkinson, AYE

Commissioner Mullins, AYE

All were in favor and the motion passed unanimously.

After some brief discussion it was decided to remove the Administrative Fee for Road & Bridge. Commissioner Mullins made a motion to amend the budget further to remove the budgeted Administrative Fee in the amount of \$75, 000.00 from Road & Bridge 006-00-99100 (expense) to General Revenue 001-000-61460 (revenue). A roll call vote was taken

Presiding Commissioner, Harold Gallaher- AYE

Commissioner Wilkinson, AYE

Commissioner Mullins, AYE

All were in favor and the motion passed unanimously.

Commissioner Wilkinson made a motion to accept the proposed amended budget as presented. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

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. Upon the recommendation of the IT Director, Dan Duncan, Commissioner Wilkinson made a motion to accept the bid from RAVE Mobile Safety. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

2020-2021 ASSESSMENT
MAINTENANCE PLAN

SFC Assessor, Dan Ward presented the Commission with 2020-2021 Assessment Maintenance Plan Agreement and Approval by and between SFC Assessor and the State Tax Commission. Commissioner Wilkinson made a motion to accept the agreement by & between SFC Assessor and the State Tax Commission per the recommendation of Dan Ward. Commissioner Mullins 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 31, 2019 at 10:00a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

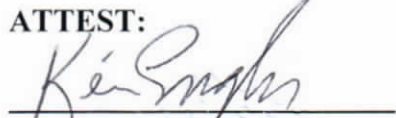
DEPARTMENT REPORTS:

- IT Director, Dan Duncan spoke briefly about the new Website and going live. Mr. Duncan explained there are some bugs to work out but believes it will be a very user- friendly site for the constituents of SFC.
- Presiding Commissioner, Harold Gallaher, reminded office holders that they are at liberty to close their office in the event of inclement weather but the employees will have to use vacation or comp time to cover the lost time. If the Commission closes courthouse no time will be deducted from employees.

ADJOURNMENT:

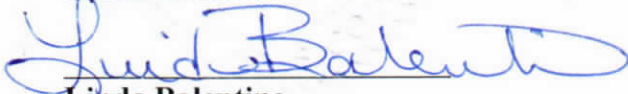
With there being no further business the County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded. All were in favor and the meeting adjourned.

ATTEST:




Kevin Engler
County Clerk
St. Francois County, Missouri

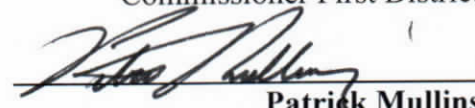
PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri

Harold Gallaher
Presiding Commissioner


Gay Wilkinson
Commissioner First District


Patrick Mullins
Commissioner Second District