

ST. FRANCOIS COUNTY COMMISSION

MINUTES

FEBRUARY 5, 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 and Deputy Clerk, Linda Balentine & Amanda Henderson from the County Clerk's office

Others present: Mark Marberry, Louie Seiberlich, Mike Wisdom, Vonne Karraker, Rich Luebcke, Jesse Rupp, Betty Medley, Dan Duncan, Clay Copeland, John Gross, Buck Copeland, Charles Gamble, Cindy Johnson, Dan Duncan, Dana Jenkins, Sandy Gallaher, Mike Wisdom, Mike Barks, Cathy Cook, Paul Fortman, David Jirik, Ben Bradley, Gary Matheny, Mindy Wooldridge, Jay Graf, Kim Schrum, Amber Menjoulet, Alan Kim Rawson, Sheriff Dan Bullock 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 Wilkinson to approve the Consent Agenda. All commissioners voted in favor of the motion.

Agenda Items:

1. Meeting Minutes for January 29, 2019
2. Treasurer's Monthly Report

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**INVITATION TO BID
AUDIO/VIDEO EQUIP.
COMMISSION MEETING
ROOM**

Dan Duncan, IT Director, addressed the Commission about letting out for bid Audio/video equipment for the Commission meeting room. The audio/video equipment will be used to record County Commission meetings. Commissioner Gay Wilkinson made a motion to place for bid the audio/video equipment. Commissioner Patrick Mullins seconded the motion. All were in favor and the motion passed.

**INVITATION TO BID
ELEVATOR UPGRADE
OLD COURTHOUSE**

Commissioner Gallaher explained how the elevator at the Old Courthouse is very outdated and in need of upgrade. Commissioner Mullins made a motion to place for bid upgrading the elevator at the old courthouse. Commissioner Wilkinson second the motion. All were in favor and the motion passed

MINUTES-FEBRUARY 5, 2019
PAGE 2

**THANK A FARMER WEEK
PROCLAMATION
FEBRUARY 3-9, 2019**

Mr. Charles Gamble spoke to the Commission regarding Thank a Farmer Week. Mr. Gamble gave statistics about farmers providing food, their income, and how farming & ranching play a vital role in the economy of St. Francois County. Commissioner Mullins did mention that St. Francois County is now an AG-Ready County & how we, as a County, will work along side of Farm Bureau & other agencies to support the AG-Ready program and to educate our County's citizens on agriculture. Commissioner Mullins made a motion to declare February 3-9, 2019 "Thank a Farmer Week." Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**COUNTY HOLIDAYS
OFFICES CLOSED**

Commissioner Gallaher informed the public that the County Offices will be closed on Tuesday, February 12, 2019 and Monday, February 18, 2019.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, February 19, 2019 at 10:00a.m.

CORRESPONDENCE:

No Correspondence.

PUBLIC COMMENTS:

Mr. Michael Barks addressed the Commission in regards to the County Roads during the recent snow storms. Mr. Barks stated he appreciated the hard work to clean the roads just wanted to personally thank the Road & Bridge department.

Mr. Paul Fortman also addressed the Commission and the Road & Bridge department on the status of the bridge on Tillman Road over the little St. Francois River. Road & Bridge Supervisor, Clay Copeland addressed Mrs. Fortman's concerns and explained the process of doing bridge repairs. Tillman Road is on the schedule in 2020 to be replaced.

DEPARTMENT REPORTS:

POLL WORKER PAY

County Clerk, Kevin Engler addressed the Commission about the need in the near future to increase our poll worker's pay. Mr. Engler spoke regarding the long hours and how difficult it is to obtain good poll workers. Mr. Engler is going to check with other First-Class Counties and compare our pay to theirs.

**BUILDING PERMITS
& LIQUOR LICENSE
LATE FEES**

County Clerk, Kevin Engler also spoke regarding building permits that were issued in 2018. Only 16 Building permits were purchased over the course of the last 12 months. Mr. Engler ask the Commission to perhaps consider making a penalty for not obtaining the proper permits for new construction in the County. Mr. Engler informed the Commission that there is no penalty for late liquor license and that he too would like the Commission to consider imposing a late fee on delinquent liquor license as well.

ADJOURNMENT:

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


ATTEST:

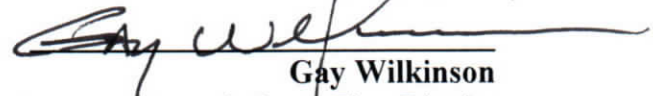


Linda Balentine

Deputy Clerk

St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner

Gay Wilkinson
Commissioner First District

Patrick Mullins
Commissioner Second District