

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MAY 21, 2019
TUESDAY**

CALL TO ORDER:

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

Others present: Mark Marberry, Louie Seiberlich, Jesse Rupp, Betty Medley, Cindy Johnson, Ace Echhoff, Pauline Niehaus, Alan Kim Rawson, Pamela Williams, Kerry Glore, Jim Howard, Dan Ward, Dan Duncan, John Gross, Clay Copeland, Buck Copeland, David Kennedy, and Sheriff Dan Bullock

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.

Agenda Items:

1. Approval of Minutes, May 14, 2019

GENERAL BUSINESS:

**SALES TAX REPORT
TREASURER**

St. Francois County Treasurer, Kerry Glore, presented the Commission with the sales tax report for the month of May. Treasurer Glore stated the County is up 5.5% from May 2018 through May 2019 and 4% over for the year.

**WAIVING PENALTY &
INTEREST
L.I.F.E. INC.**

In 2016 L.I.F.E. Inc. purchased parcel 10-90-31-01-007-0011.01. L.I.F.E. is tax exempt so there are no taxes for 2017 & 2018. However, 2016 taxes were not paid. The L.I.F.E. Inc. is asking the penalty & interest be waived in the amount of \$1,044.68. Commissioner Wilkinson made a motion to waive the penalty & interest in the amount of \$1,044.68 due to the L.I.F.E. center not realizing taxes were due. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

PURCHASE & INSTALLATION WATER SOFTENER JDC Ace Echhoff addressed the Commission on the purchase of a water softener and installation of unit. It is Mr. Echhoff's recommendation to accept the proposal from Capital Supply on the unit and have Doug Thurston install the unit. Commissioner Wilkinson made a motion to accept the recommendation of Mr. Echhoff to purchase from Capital Supply and have Mr. Thurston install unit. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

REMOVAL OF GREEN HOUSE ON JDC PROPERTY Ace Echhoff requested to remove an old green house that is on JDC property. The green house was part of a community service project for At Risk Youth and was funded through a grant for the project. The green house is no longer in use and could possibly become a nuisance in the future. Commissioner Gallaher is going to ask the extension office if any 4-H family would be interested in removing the old green house as well as the rabbit cages and chicken coops. If no one is interested in salvaging the greenhouse SFC Road & Bridge department will destroy and remove the old green house. Commissioner Wilkinson made a motion to remove and or repurpose the old green house. Commissioner Mullins seconded the motion. All were in motion and the motion passed.

NEXT MEETING: The next meeting of the County Commission will be held on Tuesday, May 28, 2019 at 10:00a.m.

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

DEPARTMENT REPORTS:

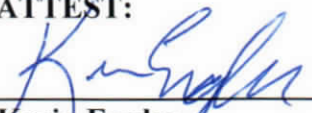
- Sheriff, Dan Bullock reported the DARE graduation at North County Middle School will be today at 1 p.m.
- Assessor, Dan Ward reported the pictometry for the county is completed.
- County Clerk, Kevin Engler will be addressing the Commission next week to enter into agreement with SHRM/Society of Human Resources Management. The yearly cost of joining the group is \$209.

MINUTES-MAY21, 2019
PAGE 3

ADJOURNMENT:

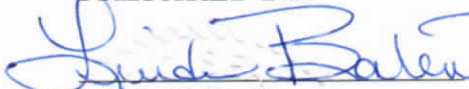
With there being no further business the County Commissioner Mullins made a motion to adjourn the meeting. Commissioner Wilkinson seconded. All were in favor and the meeting adjourned.

ATTEST:

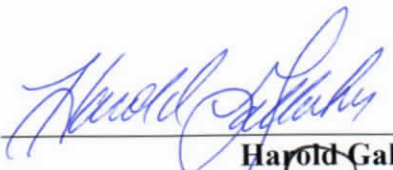


Kevin Engler
County Clerk
St. Francois County, Missouri

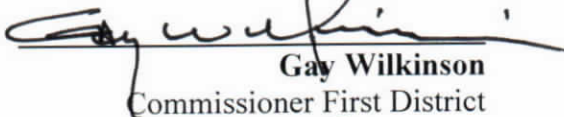
PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District