

ST. FRANCOIS COUNTY COMMISSION
MINUTES
MAY 28, 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 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, Alan Kim Rawson, Kerry Glore, Jim Howard, Dan Ward, Dan Duncan, John Gross, Clay Copeland, Buck Copeland, Ben Bradley, Brent Hahn, Mindy Wooldridge, Jay Graf, Kim Schrum, Amber Menjoulet, Kristen Tate, 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 21, 2019
2. Appointment Order, Kathryn Rawlins, Deputy Clerk 1, Sheriff's Dept. starting salary \$11.00 per hour.

GENERAL BUSINESS:

**TRAFFIC ON HWY 67,
HILDEBRECHT, & HWY H**

Mr. Brent Hahn addressed the Commission with concerns about the additional traffic on Hwy 67, Hwy H, & Hildebrecht Rd. in regards to the opening of the new concrete plant. The Commission agreed they would get with the representative from MODOT to discuss the options & concerns of the residents living in the area effected.

**SOCIETY OF HUMAN
RESOURCES MANAGEMENT
(SHRM)**

Chief Deputy & Human Resource Manager, Lauren Franklin ask the Commission to enter into agreement with SHRM. The yearly cost associated with joining SHRM is \$209 but will be a significant benefit to the Human resource manager. Commissioner Mullins made a motion to enter into agreement with SHRM. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**PURCHASE OF TIRES
& REPAIRS TO S.E.M.A.
TRAILERS**

Commissioner Gallaher talked about the S.E.M.A. trailers and the necessary repairs to the trailers that need to be addressed as soon as possible. There are about 40 tires that need replaced as well as some repairs to the roofs of some of the trailers. It is St. Francois County's responsibility to make sure the trailers are maintained and are road worthy. Commissioner Mullins made a motion to do the necessary repairs to the Emergency Management Trailers. Commissioner Wilkinson seconded the motion. Discussion from the Auditor included asking which budget the cost associated with the repairs would fall. Commissioner Gallaher said the Commission would do some research and would find out which budget to take repairs out of. All were in favor and the motion passed.

**AWARD TRUCK DRIVING
JOB-RD & BRIDGE
CLINT PINGEL**

Highway Superintendent, Clay Copeland, made the recommendation to award the truck driving job for Road & Bridge to Clint Pingel. The job opening was from a recent Rd & Bridge employee retiring. Mr. Pingel has the most seniority of those who applied. Commissioner Mullins made the motion to award Mr. Pingel the truck driving job. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**DNR LETTER/MAPLE ST.
CLEAN UP**

Commissioner Mullins presented the Commission with the letter from DNR regarding the Maple Street clean-up. A certificate of completion and a clean report was given in regards to the contaminated soil at the old road & bridge facility at 711 Maple Street, Farmington.

**DISCONTINUATION PAY
CHECK STUBS (COPIED)**

SFC Treasurer, Kerry Glore entertained the notion to discontinue printing the pay check stubs for employees. This is an added expense as well as time consuming for the Treasurer's office. Mrs. Glore spoke with several employees whom are in agreement they no longer wish to receive a copy of the pay stub since it is attainable through the Tyler Payroll System. Discussion followed with various Office holders as well as the Commission and individuals from the general public. Discussion will continue with Mrs. Glore as well as other office holders to come to an agreement in regards to pay stubs.

NEXT MEETING: The next meeting of the County Commission will be held on Tuesday, June 4, 2019 at 10:00a.m.

CORRESPONDENCE: None.

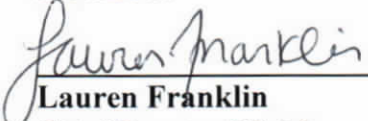
PUBLIC COMMENTS: None.

DEPARTMENT REPORTS:

- St. Francois County Auditor informed the Commission that bids will be let for the Depository Bid. This is a mandatory bid and Mrs. Glore will address the Commission more next week in regards to the bid.
- Elevator Work at Courthouse completed ahead of schedule but inspection has been delayed due to the terrible damage in Jefferson City from the tornado last week. Once the inspection is completed the elevator will be operational.

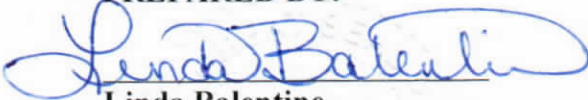
ADJOURNMENT: With there being no further business the County Commissioner Mullins made a motion to adjourn the meeting. Commissioner Wilkinson seconded. All were in favor and the meeting adjourned.

ATTEST:

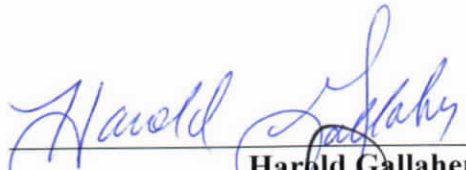


Lauren Franklin
Chief Deputy, HR Manager
St. Francois County, Missouri

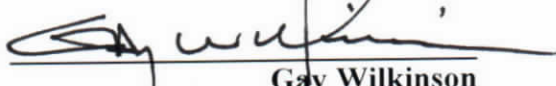
PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District