

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
AUGUST 20, 2019
TUESDAY**

CALL TO ORDER:

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

Others present: Mark Marberry, Betty Medley, Kerry Glore, Dan Duncan, Pamela Williams, Jay Graf, Kim Schrum, Sandy Gallaher, Corey Schrum, Buck Copeland, John Gross, David Jirik, Amber Menjoulet, Jesse Rupp, Vesta Mattingly, Ronald Hagan, Dorothy Donze, Ariel Epulle, Louie Seiberlich, Cindy Johnson, Jessica McKnight, Amanda Henderson, and Sheriff Dan.

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 Gallaher. All commissioners voted in favor of the motion.

Agenda Items:

1. Approval of Minutes, August 13, 2019
2. Monthly Report-Recorder of Deeds
3. Sales Tax Report-Auditor
4. Cell phone stipend-Public Administrator, Gary Matheny.

GENERAL BUSINESS:

**BID OPENING/SCANNING
PROJECT- PHASEIII
RECORDER OF DEEDS**

Bids were opened for Phase III of the Scanning project for Recorder of Deeds office. There was one bid received from FIDLAR. The bid will be taken under advisement.

**UPGRADE CHARTER
COAX TO FIBER**

IT Supervisor, Dan Duncan spoke to the Commission about the need to upgrade our internet from coax to fiber. Mr. Duncan explained how upgrading to fiber would increase speed, down time, productivity so forth. Cost associated with upgrade could be included in next years budget to cover expenses. At the recommendation of Dan Duncan, Commissioner Mullins made a motion to take the needed steps to upgrade internet services. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**MITCHELL PASS
PRIVATE ROAD**

Ronald Hagan & Dorothy Donze addressed the Commission about the problems they are having on Mitchell Pass Road. Both Mr. Hagan & Ms. Donze appeared before the Commission last year in regards to closing Mitchell Pass to other traffic besides the people whom reside on the private road. Commissioner Mullins told Mr. Hagan & Ms. Donze there is nothing the Commission can do because it is a private road and the County has no jurisdiction. Commissioner Gallaher ask the Sheriff to advise Mr. Hagan & Ms. Donze on what action needed to be taken.

**STEP INCREASE
PAY INCREASE COLLECTOR**

Collector, Pamela Williams, ask the Commission to approve a step increase, pay increase for two of her employees. Mrs. Williams is asking to move Lisa Redmond from a Clerk 1 to a Clerk 2 position and Angie Usery from a Clerk 2 to a Clerk 3 position. Commissioner Mullins made a motion to approve both these positions. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**JOB CHANGE
CHILD SUPPORT**

Ariel Epulle, Assistant Prosecuting Attorney, Child Support, came before the Commission to inform the Commission that one employee had been terminated which left one employee, Christi Moyers, as administrative assistant. Ms. Epulle is requesting that Ms. Moyers be moved to legal assistant and that a new employee be hired in the near future. Ms. Epulle also informed the Commission that the salaries are reimbursed through the state. The Commission ask if the money is in the budget to increase the salary for Ms. Moyers, and Ms. Epulle assured the Commission the money is in the budget. Commissioner Mullins made a motion to change the job title as well as salary increase for Christi Moyers. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

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NEXT MEETING:

The next meeting of the County Commission will be held on Tuesday, August 27, 2019 at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

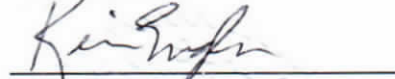
DEPARTMENT REPORTS:

John Gross discussed the progress on the Buck Mtn. Road Bridge.

ADJOURNMENT:

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

ATTEST:


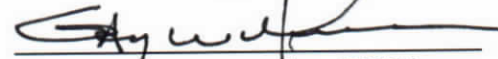



Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner
Gay Wilkinson
Commissioner First District
Patrick Mullins
Commissioner Second District