

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
January 14, 2020
(Posted January 13, 2020 at 10:00 a.m.)**

Notice is hereby given that the St. Francois County Commission will conduct a meeting at 1 West Liberty, Farmington, Missouri at 10:00 a.m. on Tuesday, January 14, 2020 in the County Commissioners' office – third floor of the Courthouse Annex.

The tentative agenda of this meeting includes:

Roll Call

Pledge of Allegiance

Invocation

Consent Agenda:

1. Approval of Minutes, January 6, 2020
2. Appointment Order/IT Supervisor/Dwayne Looney
3. Appointment Order/Victims Advocate/Rachael Thomas
4. Appointment Order/Assistant P.A./Charles E. Hirth, III
5. Sales Tax Report/Treasurer
6. Destruction of Records/Auditor

Tabled Agenda Items:

General Business:

1. Appointment of Amber Elliott to SFC Health Board
2. Road agreement by and between SFC and City of Farmington/Road & Bridge
3. Purchase equipment from State Contract/Road & Bridge
4. Bid/Equipment, 4X4 mowing tractor/Road & Bridge
5. Bid/Concrete Box Culverts/Road & Bridge
6. Purple Wave/sell surplus mower & backhoe/Road & Bridge
7. Bid/Upgrade existing Internal Security System/IT Dept.
8. Annual Bid for Supplies, Services, Contractual Services/County Clerk

Correspondence:

Public Comment:

Department Reports:

- County Offices will be closed on January 20, 2020 in observance of Martin Luther King Jr. Day

Agenda also posted on website: sfcgov.org/commission