

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
February 4, 2020
(Posted February 3, 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, February 4, 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 28, 2020
2. Removal of Inventory/Public Administrator
3. Removal of Inventory/Juvenile Detention
4. Appointment Order/Jessica Barton, Prosecuting Attorney
5. Appointment Order/Shelby Belknap, Prosecuting Attorney

Tabled Agenda Items:

General Business:

1. Bid Award/Concrete Box Culverts/Road & Bridge
2. Bid/Annual Computer Replacement/IT Dept., Dan Duncan
3. Bid/Radio equipment upgrade/IT Dept., Dan Duncan
4. Bid/6 AED's (Automated External Defibrillator)/Emergency Management, Dan Duncan
5. Bid/Upgrade Sheriff's Dept. email hosted service/ IT Dept., Dan Duncan (State Contract)
6. Bid/65 Portable radios for Sheriff's Dept./IT Dept., Dan Duncan (State Contract)
7. CPI Index/ County Clerk
8. Request for approval of 2019 Budget Amendments-County Auditor Office
9. Thank a Farmer Week/Charles Gamble

Correspondence:

Public Comment:

Department Reports:

- **COUNTY OFFICES WILL BE CLOSED FEBRUARY 12, 2020
IN OBSERVANCE OF LINCOLN'S BIRTHDAY**
- **ELECTION CENTRAL AT WEBER ROAD FACILITY
WILL BE OPEN ON FEB. 12/LAST DAY TO REGISTER TO VOTE**

Agenda also posted on website: sfcgov.org/commission