NOTICE OF OPEN MEETING OF THE COUNTY COMMISSION February 11, 2020 (Posted February 10, 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 11, 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, February 4, 2020
- 2. Appointment Order/Adrine Krikorian, Prosecuting Attorney
- 3. Monthly Report-County Auditor-December and January
- 4. Fiduciary Agreement, MADTF
- 5. Monthly Report-County Treasurer
- 6. Sales Tax Report-County Treasurer
- 7. Monthly Report-County Collector

Tabled Agenda Items:

General Business:

- 1. CHD Week Proclamation Presentation/Kent Hampton
- 2. Appointment to SFC Health Center Board/Ms. Joanie Bannister
- 3. Appointment to SFC Industrial Development Board/Mr. Chris Hulsey
- 4. Expansion of Owl Creek Park (formerly Bone Hole)/Commissioner Mullins
- 5. ASARCO settlement used for closure of mine/Commissioner Mullins
- 6. DNR & US Fish & Wildlife service to host public meeting for proposed restoration project/Commission Mullins
- 7. Pay Increase for Linda Hodges & Jason Vaughn/Brian Briley

Correspondence:

Public Comment:

Department Reports:

COUNTY OFFICES WILL BE CLOSED FEBRUARY 12, 2020

IN OBSERVANCE OF LINCOLN'S BIRTHDAY

FEBRUARY 17, 2020

IN OBERVANCE OF PRESIDENTS' DAY

ELECTION CENTRAL AT WEBER ROAD FACILITY

WILL BE OPEN ON FEB. 12/LAST DAY TO REGISTER TO VOTE