

**NOTICE OF OPEN MEETING
OF THE COUNTY COMMISSION
August 18, 2020
(Posted August 17, 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, August 17, 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, July 28, 2020
2. Sales Tax Report/Treasurer
3. Monthly Report/Treasurer
4. Monthly Report/Recorder of Deeds
5. Monthly Report/Collector
6. Monthly Report/Auditor
7. Certificate of Training/Recorder of Deeds, Jay Graf
8. Removal of old Computers to be taken off inventory/Road & Bridge
9. Appointment Order/Family Treatment Court, Jacynth Coleman
10. Appointment Order/Maintenance, Janitor, Tabatha Crader

Tabled Agenda Items:

General Business:

1. Request to bid/Stripping project, Road & Bridge
2. Request to bid/Road overlay project, Road & Bridge
3. Independent Audit by Daniel Jones & Associates/Auditor
4. Reject Bid/Personal Property mailing list/Assessor
5. Request to solicit proposals for Personal Property mailing list/Assessor
6. Job title, pay increase for employees Jessica Beard, & Lisa Pratt-Swoboda/Assessor's office
7. Sheriff's Salary Committee Report/Corey Schrum, HR
8. Amended phone policy/Jared Faulkner, IT Supervisor
9. C.A.R.E.S. Amended Press Release/Commissioner Mullins
10. C.A.R.E.S. Resolution/Commissioner Mullins
11. C.A.R.E.S. Awards in Phase 1/Commissioner Mullins
12. Request for Qualifications Engineering Services HVAC/County Commission
13. Go into Closed Session RSMo Section 610.021(1)

Correspondence:

Public Comment:

Department Reports:

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo Section 610.021(1)

Agenda also posted on website: sfcgov.org/commission