

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 1, 2020
TUESDAY**

CALL TO ORDER:

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

Others present Mark Marberry, Jared Faulkner, Jamie Crump, Kary Buckley, Amber Menjoulet, Bob Turner, Corey Schrum, Dan Ward, Clay Copeland, John Gross, Buck Copeland, Jay Graf, David Jirik, Louie Seiberlich, Jesse Rupp, Sheriff Dan Bullock, & Deputy Kristen Tate. 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 Wilkinson. All Commissioners voted in favor of the motion.

Consent Agenda Items:

1. Approval of Minutes, November 17 & 24, 2020

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**CERF ANNUAL
CONTRIBUTION**

Commissioner Wilkinson made a motion to keep the County's current election of 4% of participation for new employees hired on or after February 25, 2002. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**APPOINTMENT SFC
HEALTH BOARD**

The Commission received a letter from Jack Poston, President SFC Health Board requesting to appoint Ms. Laura L. Rasnick to fill the term of Tara Wadlow, who resigned. The Commission stated there is another individual interested in this appointment. The Commission requested this matter be placed on next week's agenda to give additional time for consideration. Commissioner Wilkinson made a motion to postpone appointment of the unexpired term until next week. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

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2021 BUDGET HEARING
PUBLIC NOTICE

The Auditor's office is requesting the Public Hearing be held on Monday December 14, 2020 at 10 a.m. The County Clerk's office will run notice in the newspaper.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, December 8, 2020, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:


Jail Administrator, Jamie Crump is requesting RFP's for Health Care for the SFC Jail Facility. Commissioner Mullins made a motion to allow RFP's for Health Care be let out for bid. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed. Mr. Crump went on to give an update on the new addition that is about 80% completed and the new fire alarm system is almost complete as well. Sheriff Dan reminded the Commission and Citizens that Shop with a Cop will be December 17, 2020 despite the upheaval with the Corona virus. Last year Sheriff Dan reported the program helped 539 kids. St. Francois County still has the largest program in the United States.

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ADJOURNMENT:

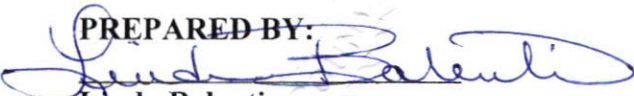
With there being no further business County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded the motion. All were in favor and the meeting adjourned.

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