

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
JANUARY 6, 2020  
MONDAY**

**CALL TO ORDER:**

The County Commission met on the first day of the New Term. Those being present were, Presiding Commissioner, Harold Gallaher, Commissioner First District, Gay Wilkinson and Commissioner Second District, Patrick Mullins. Also, present was County Clerk, Kevin Engler, Chief Deputy H/R, Corey Schrum, and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Louie Seiberlich, Dan Duncan, Dwayne Looney, John Gross, Buck Copeland, Alan Kim Rawson, Charles Gamble, Kim Schrum, Jay Graf, Mike Wisdom, Amber Menjoulet, Betty Medley, Pam Williams, Sandy Gallaher, Kerri Simms, James Miller, Anthony Gabel, Kerry Glore, Rich Luebcke, Sheriff Dan, Prince Evans and 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, December 31, 2019
2. Monthly, Semi Annual & Yearly Report/Treasurer
3. Budget for 2020/Court Reporter, Circuit Judges & Circuit Court Marshall

**TABLED AGENDA ITEMS:**

none.

**GENERAL BUSINESS:**

**VACATION OF ROAD  
OLD VANDERGRIFF**

Mr. James Miller Jr. came before the Commission to request the vacation of a section of Old Vandergriff Road. This request was heard at the beginning of the new term in October 2019. Commissioner Wilkinson made a motion to vacate the portion of Old Vandergriff that was requested. Commissioner Mullins seconded the motion. All were in favor and the motion passed.



**VACATION OF ROAD  
CLOVER LANE**

Ms. Eudora Land came before the Commission to request the vacation of a section of Clover Lane. This request was heard at the beginning of the new term in October 2019. Mr. Anthony Gabel addressed the Commission on behalf of Ms. Land and voiced his concerns over closing the portion of road that is requested. After brief discussion Commissioner Wilkinson made a motion to vacate the portion of Clover Lane that was requested. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**OVER ASSESSED  
PERSONAL PROPERTY  
RICHARD HOUSE**

Mr. Richard House came before the Commission on November 26, 2019 to explain that a dump trailer he purchased in 2003 had been over assessed nearly three times the value. The Assessor can only refund three years of back taxes, so the amount the Assessor derived at for the over assessment came to \$247.36. Commissioner Wilkinson made a motion to refund \$247.36. Commissioner Gallaher recommended crediting Mr. House instead of refunding amount due. The Collector said that could be done, but that would be the Assessor's responsibility to prepare paperwork for either refund or credit. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**WAIVING PENALTY &  
INTEREST TARA SIMMS**

Kerri Simms appeared on behalf of her daughter, Tara Simms. Tara Simms and her ex husband had personal property split after divorce. Ms. Simms thought the taxes had been paid but somehow the 2015 taxes did not get paid. Ms. Simms has paid the full amount but is requesting that the penalty and interest in the amount of \$331.16 be waived. Commissioner Wilkinson made the motion to waive the penalty and interest for Ms. Simms in the amount of \$331.16. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**JOB POSITION CHANGE  
IT SUPERVISOR  
DWAYNE LOONEY**

IT Director, Dan Duncan, made the recommendation to move Dwayne Looney from his current position to the IT Supervisor position. Mr. Looney will be replacing Dan Polacek. Mr. Looney will get a pay increase to \$19.00 per hour. Commissioner Wilkinson made a motion to move Mr. Looney to IT Supervisor with the new rate of pay. Commissioner Mullins seconded the motion. All were in favor and the motion passed.



**INMATE HEALTH CARE  
AGREEMENT**

Sheriff, Dan Bullock, ask the Commission to continue the agreement for the provision of health care for incarcerated patients at the SFC Jail. The current contract is with Advanced Correctional Healthcare, Inc. with coverage from December 1, 2019 thru November 30, 2020. Commissioner Wilkinson made a motion to extend the current agreement. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**JAIL ADMINISTRATOR  
POSITION**

Sheriff, Dan Bullock, ask the Commission to create a new position at the SFC Jail. At the end of 2019 Lieutenant, Dennis Smith, retired. This new position would replace Mr. Smith but the position would also require a business background as well as being a police officer. Commissioner Mullins made a motion that Sheriff Dan be able to fill the vacancy with a Jail Administrator. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**NEXT MEETING:**

The next meeting of the county commission will be held on Tuesday, January 14, 2020 at 10:00a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

None.

**DEPARTMENT REPORTS:**

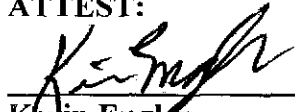
None.



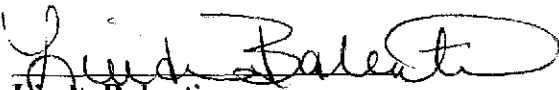
**ADJOURNMENT:**

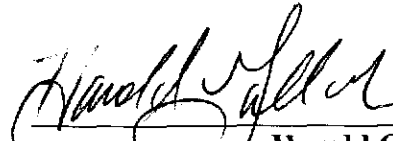
With there being no further business County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded. All were in favor and the meeting adjourned.

**ATTEST:**


  
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**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

**PREPARED BY:**

  
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**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri

  
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**Harold Gallaher**  
Presiding Commissioner

  
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**Gay Wilkinson**  
Commissioner First District

  
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**Patrick Mullins**  
Commissioner Second District

