

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
FEBRUARY 4, 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 was County Clerk, Kevin Engler, and Chief Deputy H/R, Corey Schrum, from the County Clerk's office

Others present: Rich Luebcke, Mark Marberry, Jesse Rupp, Ben Bradley, Connie Mahurin, Louie Seiberlich, Dan Duncan, Clay Copeland, John Gross, Charles Gamble, Kim Schrum, Mindy Wooldrige, Amber Menjoulet, Betty Medley, Pam Williams, Alan Kim Rawson, David Jirik, Sandy Gallaher, Rusty Parker, Mike Ax, Mark Dotson, Kerry Glore, Sheriff Dan, and Deputy Prince Evans and Deputy Dave Kennedy.

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 Wilkinson to approve the Consent Agenda, seconded by Commissioner Mullins. All commissioners voted in favor of the motion.

Consent Agenda Items:

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:

None.

MINUTES-FEBRUARY 4, 2020
PAGE 2

GENERAL BUSINESS:

BID AWARD
BOX CULVERTS
RD & BRIDGE

Bids were opened last week for the Box Culverts. There were three bids received. One bid received from Fred Weber RPC, one bid from McCann Concrete Products, and one from County Materials Corp. Upon the recommendation of John Gross, Commissioner Gay Wilkinson made a motion to accept the bid from McCann Concrete Products. Commissioner Patrick Mullins seconded the motion. All were in favor and the motion passed.

INVITATION TO BID
ANNUAL COMPUTER
REPLACEMENTS

IT Dept., Dan Duncan is wanting to place a bid for the Annual replacement computers. Commissioner Patrick Mullins made a motion to place bid for the annual computer replacements. Commissioner Gay Wilkinson seconded the motion. All were in favor and the motion passed.

INVITATION TO BID
RADIO EQUIPMENT
UPGRADE/SHERIFF

IT Dept., Dan Duncan is wanting to place a bid for the radio equipment upgrades for the Sheriff's Department. Commissioner Gay Wilkinson made a motion to place a bid to upgrade the Sheriff's Department radio equipment. Commissioner Patrick Mullins seconded the motion. All were in favor and the motion passed.

INVITATION TO BID
EMAIL HOST SERVICE
UPGRADE/SHERIFF

IT Dept., Dan Duncan is wanting to place a bid to upgrade the Sheriff's Department email host service. This does fall under the state contract bid. Commissioner Gay Wilkinson made a motion to use the State Contract to upgrade the email host service. Commissioner Patrick Mullins seconded the motion. All were in favor and the motion passed.

INVITATION TO BID
65 PORTABLE RADIOS
SHERIFF DEPARTMENT

IT Dept., Dan Duncan is wanting to place a bid for 65 portable radios for the Sheriff's Department. Commissioner Gay Wilkinson made a motion to place bid for the portable radios. Commissioner Patrick Mullins seconded the motion. All were in favor and the motion passed.

MINUTES-FEBRUARY 4, 2020
PAGE 3

INVITATION TO BID
6 AED'S (Automated External
Defibrillator)

Emergency Management, Dan Duncan is wanting to place a bid for 6 AED's (Automated external defibrillator) for the Annex, Courthouse, & Weber Road. Commissioner Patrick Mullins made a motion to place bid for the AED'S. Commissioner Gay Wilkinson seconded the motion. All were in favor and the motion passed.

CONSUMER PRICE INDEX

The State Tax Commission of Missouri, pursuant to Section 137.073.4(1), RSMo, certified to the County Clerk the increase in the Consumer Price Index for All Urban Consumers for the United States, as determined by the U.S. Department of Labor, on the latest twelve-month basis available February 1, 2020, the CPI is 2.3% for December 2018 to December 2019.

REQUEST FOR APPROVAL
2019 BUDGET AMENDMENTS

Amber Menjoulet from the Auditor's office presented the Budget Amendments. Commissioner Gay Wilkinson made a motion to approve. Commissioner Patrick Mullins seconded the motion. All were in favor and it was approved.

THANK A FARMER WEEK
PROCLAMATION
FEBRUARY

Mr. Charles Gamble spoke to the Commission regarding Thank a Farmer Week. Mr. Gamble gave statistics about farmers providing food, their income, and how farming & ranching play a vital role in the economy of St. Francois County. Commissioner Patrick Mullins made a motion to declare "Thank a Farmer Week." Commissioner Gay 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, February 11, 2020 at 10:00a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

MINUTES-FEBRUARY 4, 2020
PAGE 4

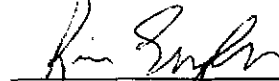
DEPARTMENT REPORTS:

- County offices will be closed February 12, 2020 in observance of Lincoln's Birthday.
- County Clerk, Kevin Engler reported on the 2019 Benefit and Compensation Statements that were prepared for all County employees. He also mentioned that the Clerk's office is creating a committee to evaluate the employees in the Sheriff's office to determine if St. Francois County is competitive with other law enforcement and counties.
- County Auditor, Louie Seiberlich reported that Amber Menjoulet had worked many hours completing the U.S. Department of Commerce Census Audit Report.

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

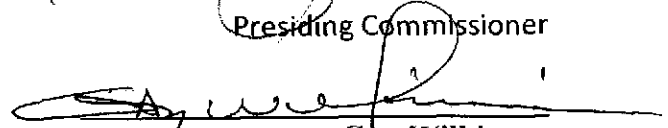
PREPARED BY:




Corey Schrum
Chief Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District