

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
FEBRUARY 25, 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 Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present: Mark Marberry, Sandy Gallaher, Clay Copeland, Alan Kim Rawson, Rich Luebcke, Dan Duncan, John Gross, Kim Schrum, Jay Graf, Louie Seiberlich, Charles Gamble, Judy Pritchett, Buck Copeland, Betty Medley, David Kennedy, Kerry Glore, 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, February 18, 2020
2. Certificate of Training/Commissioners
3. Monthly Report/Public Administrator
4. Monthly Report/County Clerk

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**MoDOT/ COUNTY ROAD
INVENTORY**

Mr. Lance Debrock from MoDot, came before the Commission to present the current road inventory that MoDot believes to be accurate for St. Francois County. Mr. Debrock ask the Highway Administrator and Road Superintendent to review the inventory and if they agree with what MoDot has that the Presiding Commissioner sign the map and return to MoDot to serve as official acceptance of road inventory. Commissioner Wilkinson made a motion to accept road inventory contingent upon review from Road & Bridge. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

MINUTES-FEBRUARY 25, 2020
PAGE 2

BID OPENING
ANNUAL COMPUTER
REPLACEMENTS

Bids for 50 annual replacement computers were opened. There were nine (9) bids received. HPI Internt'l, Adorama, Office Max, Old American Incorp, Hypertec Direct, Y & S technologies, DMC2, CDW-G & SHI. Commissioner Patrick Mullins made a motion to take bids under advisement. Commissioner Gay Wilkinson seconded the motion. All were in favor and the motion passed.

BID OPENING
RADIO EQUIPMENT
UPGRADE/SHERIFF

Bids for the radio equipment upgrade for the Sheriff's Department were opened. There were three (3) bids received. VeriDAS, A&W Communications, Inc., & Midwest Radio Systems. Commissioner Gay Wilkinson made a motion to take bids under advisement. Commissioner Patrick Mullins seconded the motion. All were in favor and the motion passed.

BID OPENING
6 AED MACHINES
EMERGENCY MANAGEMENT

Bids for AED's for Emergency Management were opened. There were six (6) bids received. Emergency & Safety Trainers, LLC., CORO Medical, School Nurse Supply, Office Max, AED Superstore, & MARELLY. Commissioner Gay Wilkinson made a motion to take bids under advisement. Commissioner Patrick Mullins seconded the motion. All were in favor and the motion passed.

SELL SURPLUS ITEM
CAR LIFT/SHERIFF DEPT.

Buck Copeland, Fleet Manager for the Sheriff's Department asked permission to place the old car lift that was very old & fragile on Purple Wave to be sold. Mr. Copeland informed the Commission that through a reward program a new car lift was purchased and if the County purchases a minimum of \$1,200 a month in parts the monthly payment for the lift will be waived. The initial payment of \$196 will be paid for by the Sheriff's department. This new lift is a much better, and safer lift than the previous one. Commissioner Wilkinson made a motion to place car lift on PurpleWave.com to be sold. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

MINUTES-FEBRUARY 25, 2020
PAGE 3

VENDING MACHINE

It has come to the attention of the Auditor, Louie Seiberlich, that there is no contract with our current vending machines. There are various machines at various locations but no one is aware of who services machines and the County is not receiving any commission from sales. Commissioner Wilkinson made a motion to develop a policy in regards to the vending machines. The Commission decided that the Auditor and HR work together to develop this policy. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**REMOVAL INVENTORY
JUVENILE**

Juvenile Detention has a broken surveillance monitor that needs to be removed from inventory. No one from Juvenile was present at the meeting to discuss this matter so the Commission agreed to table until next week.

OWL CREEK PARK

Commissioner Mullins addressed the confusion over the expansion of Owl Creek Park. The funds from the ASARCO settlement fund are being used to fund this project. The County did not purchase the additional 108 acres the County accepted the land. If anyone would like additional information regarding any of the work, cost associated, or general questions, Commissioner Mullins would be happy to talk and explain this.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, March 3, 2020 at 10:00a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:


County Clerk, Kevin Engler, informed the Commission filing for the August, General Election began at 8:00 a.m. this morning.

MINUTES-FEBRUARY 25, 2020
PAGE 4

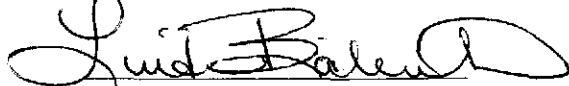
ADJOURNMENT:

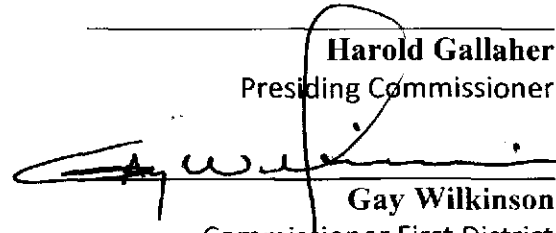
With there being no further business County Commissioner Mullins made a motion to adjourn the meeting. Commissioner Wilkinson seconded the motion. All were in favor and the meeting adjourned.

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