

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MARCH 3, 2020
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Commissioner First District, Gay Wilkinson and Commissioner Second District, Patrick Mullins. Presiding Commissioner, Harold Gallaher was absent. 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: Mark Marberry, Jamey Crump, Steve Weinhold, Phillip Goggin, Jessica Menjoulet, Dwayne Looney, Clay Copeland, Alan Kim Rawson, Rich Luebcke, Dan Duncan, John Gross, Marie Murphy, Jay Graf, Louie Seiberlich, Charles Gamble, Buck Copeland, Betty Medley, Mindy Wooldridge, Cindy Johnson, Jesse Rupp, Don Ebner, Pam Williams, Kerry Glore, Sheriff Dan, Prince Evans, and Deputy Kristen Tate.

County Clerk, Kevin Engler, appointed Associate Commissioner, Gay Wilkinson as acting chair.

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 25, 2020

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**WAIVING PENALTY
& INTEREST
GOGGIN PROPERTY**

Mr. Phillip Goggin from Goggin Property Development came before the Commission on January 21, 2020 asking that the penalty be waived on his 2019 tax bill because the United States Postal Service deemed it undeliverable for some unknown reason. Mr. Goggin stated that he was advised he would receive a phone call from Commissioner Mullins in regards to the decision. Mr. Goggin stated he

**MINUTES-MARCH 3, 2020
PAGE 2**

never received such call, and he also reached out to Presiding Commissioner Gallaher to express concern & frustration and again did not hear back from anyone. Mr. Goggin is here today to ask the Commission to consider re-evaluating this issue because now penalties and interest are incurred for February and March. Commissioner Mullins made a motion to table this matter until March 10, 2020. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**WAIVING PENALTY
& INTEREST
ENVISION LEASING**

Envision leasing of Farmington LLC mailed a check #1086 dated 12-19-2020. The check was not signed and had to be returned. The returned signed check for original tax amount was received postmarked February 4, 2020. Since there were penalties and interest incurred now the tax amount received was incorrect. Collector, Pam Williams spoke with Cathy Albert from Envision, Mrs. Williams said she explained the situation to Ms. Albert and Ms. Albert did not agree with the Collector and would like to have the penalties and interest removed. After some brief discussion Commissioner Mullins made a motion to waive the penalty and interest for Envision Leasing. Commissioner Wilkinson seconded. A roll call vote was taken.

Commissioner Gallaher-Absent

Commissioner Wilkinson-Nay

Commissioner Mullins-Nay

All were opposed and the motion failed. Penalty & Interest will not be waived for this tax bill.

**JAIL ADMINISTRATOR
REPORT**

James Crump, St. Francois County Jail Administrator, gave the Commission a report after his first month on the job. Mr. Crump has hit the ground running, checking procedures and security at the jail for both the staff as well as inmates. Mr. Crump stated he is working with the Missouri Sheriffs Association to host a training seminar at our jail facility. This training is not offered locally so Mr. Crump is hoping this will help surrounding counties as well as St. Francois County with additional training and continuing education.

BID OPENING
6 AED MACHINES
EMERGENCY MANAGEMENT

Bids were opened for 6 AED's for Emergency Management. There were six (6) bids received. After reviewing each bid it is the recommendation of the Emergency Management Director, Dan Duncan to accept the bid from AED Superstore for the 6 AED's and cabinets. Each AED will cost \$1,149.99 with a total cost of \$6,899.94. Three (3) AED's will be placed at the Annex, two (2) at the Courthouse and one (1) will be placed at the Weber Road Facility. Commissioner Mullins made a motion to accept the bid from AED Superstore. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

BID OPENING
ANNUAL COMPUTER
REPLACEMENTS

Bids were opened for 50 annual replacement computers. There were nine (9) bids received. After reviewing each bid it is the recommendation of the IT Director, Dan Duncan to accept the bid from Office Max. Each computer will cost \$669.90 with a total cost of \$33,495.00. Commissioner Mullins made a motion to accept the bid from OfficeMax. 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, March 10, 2020 at 10:00a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

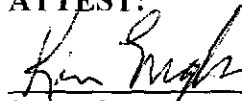
DEPARTMENT REPORTS:

- County Clerk, Kevin Engler, informed the Commission as well as the public that Absentee voting for both the March and April elections are going on now and Election Central will be open Saturday March 7, 2020 from 8 until noon for absentee voting.

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

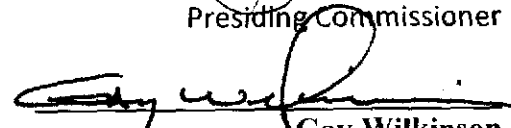
PREPARED BY:



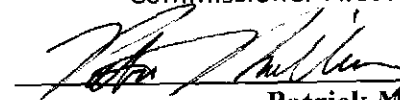
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District