

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MARCH 17, 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 Chief Deputy H/R, Corey Schrum, and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Mark Marberry, Jessica Menjoulet, Dwayne Looney, Ryan Hampton, Pam Williams, David Jirik, Buck Copeland, Clay Copeland, John Gross, Kim Schrum, Jay Graf, Louie Seiberlich, Betty Medley, Mindy Wooldridge, Sheriff Dan, 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, March 10, 2020
2. Removal of Inventory/Juvenile Detention
3. Appointment Order/Sheriff Dept., Ryne Scherffius
4. Monthly Report/Auditor

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

**PROCLAMATION FROM
GOVERNOR PARSON**

The SFC Commission recognized February 7-14 as CHD week in honor of Master Kent Hampton. Governor Mike Parson issued a proclamation to the family of Kent Hampton conferring the same. Ryan Hampton, father of Kent Hampton, was present to receive the proclamation and letter from Governor Parson.

**REQUEST TO BID
ROAD PAVING PROJECTS**

Road Superintendent Clay Copeland ask to bid 24 miles of road projects for paving overlay. Commissioner Wilkinson made a motion to let out for bid the overlay projects. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**AWARD ANNUAL BID
ROAD & BRIDGE**

The following bids were awarded for Road & Bridge for Annual Bid.

**NAPA/BATTERIES
BAUMAN OIL/FUEL
FRED WEBER, LEADBELT MATERIALS,
MINERAL AREA ASPHALT/ASPHALT
PURCELL/DRIVE TIRES ONLY
RON'S TIRE/GRADER TIRES & FLOTATION
BEST DRIVE/REMAINDER OF TIRES NEEDED
POLITE READY MIX/CONCRETE
WATERWORKS/PLASTIC CULVERT PIPE
CONTECH/METAL CULVERT PIPE
OAKELY/SALT**

MO PETROLEUM /ROAD OILS

ALL QUARRIES/ROCK

HOME SERVICE OIL/FLEET OIL & LUBRICANTS

Hwy Superintendent, Clay Copeland would like to table the bid award for signs until further notice and possibly rebid the sign portion. Upon the recommendation of Road & Bridge Superintendent, Clay Copeland, Commissioner Wilkinson made a motion to accept the annual bids for road & bridge and to table the bids for signs until a later date. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**AWARD ANNUAL BID
ASSESSOR, MAINTENANCE,
PROSECUTING ATTORNEY**

Auditor, Louie Seiberlich, ask that the remaining bids for the Assessor, Maintenance, Janitorial, and Prosecuting Attorney be tabled until the Auditor's office can review the bids. The Auditor's office did not get the bid results for all bids until Monday afternoon due to the Clerk's office being busy with an Election. Commissioner Wilkinson made a motion to table the annual bids until a later time in which the Auditor will have had time to review said bids. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**REJECT BID & REBID
COLLECTOR'S OFFICE
ANNUAL BID/PRINTED
MATERIALS & STAMPS**

Due to an error in the Collector's office in receiving annual bids, the Collector would like to reject bids for printed materials and stamps. Mrs. Williams is asking to re-bid both items as soon as possible. Commissioner Wilkinson made a motion to allow the Collector to reject the bids for printed materials & stamps and to re-bid both items. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**APPOINTMENT
SFC DEVELOPMENTALLY**

The St. Francois County Developmentally Disabled Board recommended Mr. Chris Morrison be re-appointed to the SFC Developmentally Disabled Board. Commissioner Mullins made a motion to reappoint Mr. Morrison as his current position expires March 2020. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed. The County Clerk's office will send a letter to the Board letting them know of the appointment. The Board also included a list of current board members which will be on file in the Clerk's office.

TRUSTEE SALE

The Collector, Pamela Williams, presented to the Commission a list of properties that need to be sold by the Trustee, Barb Shelton for back taxes. Commissioner Mullins made a motion to allow the trustee to sell approximately 108 parcels of property from back taxes. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

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NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, March 31, 2020 at 10:00a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.


DEPARTMENT REPORTS:

In light of the recent COVID19 pandemic the Commission has decided to reschedule their planned meetings. The Commission will now meet every other week until further notice.

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:



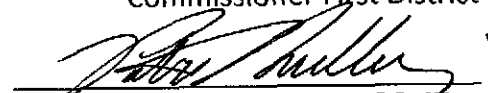
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District