

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MARCH 26, 2020
THURSDAY**

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, Chief Deputy H/R, Corey Schrum, and Deputy Clerk, Linda Balentine from the County Clerk's office

Others present: Kevin Jenkins, Dan Duncan, Dan Ward, Jay Graf, and Louie Seiberlich.

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 17, 2020
2. Appointment Order/P.A. Office, Samantha Indelicato

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

**AWARD ANNUAL BID
VARIOUS OFFICES**

The following bids were awarded for various offices for Annual Bid.

- RECORDER OF DEEDS/MAOS
- MAINTENANCE & JANITORIAL/BEAVER, VERITIV, MAOS, WILLIAMS PEST CONTROL, MAC'S MOWING, REPUBLIC TRASH, BUTLER SUPPLY, & DALTON FLOORING
- ASSESSOR/MAOS & ZONE INK & TONER
- PROSECUTING ATTORNEY/MAOS

Upon the recommendation of each office Commissioner Wilkinson made a motion to accept the annual bids for the various offices. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**BID
PROPERTY & INLAND
MARINE INSURANCE**

The County Clerk is wanting to bid Property & Inland Marine Insurance for all our County Buildings. The current insurance expires the end of May of the current year. Commissioner Wilkinson made a motion to allow the County Clerk to place for bid the Property & Inland Marine Insurance. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**PURCHASE DOOR OPENERS
SHERIFF DEPARTMENT**

Due to a security issue the County Commission is giving the Jail Administrator permission to purchase 2 power door openers. Both State & local suppliers will be checked to insure the best purchase price. Commissioner Mullins made a motion to allow Mr. Crump to purchase 2 power door openers for the Sheriff's Department. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**RSMO 610.021 (3)
CLOSED SESSION**

Commissioner Mullins made a motion to go into closed session. 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 Monday, April 2, 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.

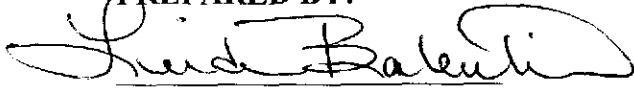
ADJOURNMENT:


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