

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
APRIL 21, 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, Mindy Wooldridge, Betty Medley, Buck Copeland, 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, April 6, 2020
2. Monthly Report/Auditor
3. Monthly Report/Collector
4. Appointment Order/Dwayne Looney, Acting IT Director
5. Appointment Order/Brandy Hedrick, Head Cook

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

SALVAGE OLD OVEN

Upon the recommendation of the Sheriff, Dan Bullock, he is asking to scrap an old convection oven that was used in the jail. The Jail has received 2 replacements from the D.O.D. at no cost to the County. The old oven is no longer working. Commissioner Wilkinson made a motion to scrap the old convection oven at the County Jail Facility. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

MINUTES-APRIL 21, 2020
PAGE 2

**PURCHASE 4 USED
VEHICLES/SHERIFF DEPT.**

Sheriff Dan Bullock is requesting that the Sheriff Dept. be allowed to purchase 4 used vehicles from the Hwy. Patrol. This would fall under state contract so they would not need to be bid out. Commissioner Mullins made a motion to purchase the 4 used vehicles for the Sheriff's Dept. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**LIQUOR LICENSE
EXTENSION**

The Division of Alcohol & Tobacco control received approval from the Governor's Office to proceed with an emergency waiver to extend deadlines, set out in RSMo. 311.240, for fiscal year 2021 liquor license renewals by two months. License set to expire on June 30, 2020 will now extend until August 31, 2020. Commissioner Wilkinson made a motion to follow the state in regards to extending liquor license. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**AWARD ANNUAL BID
COLLECTOR**

The following bids were awarded for the Collector's Office for Annual Bid.

- MAOS
- PALMETTO POSTING
- ELKINS SWYERS
- INPUT TECHNOLOGY

Upon the recommendation of the Collector's 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.

**AWARD VENDING
MACHINE CONTRACT**

Commissioner Wilkinson made a motion to award the vending machine contract to MCD Vending. Commissioner Mullins seconded the motion. All were in favor and the motion passed. The Commission signed a contract and the Auditor will contact the vending company to inform.

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, May 5, 2020, at 10:00a.m.

MINUTES-APRIL 21, 2020
PAGE 3

CORRESPONDENCE: None.

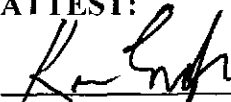
PUBLIC COMMENTS: None.

DEPARTMENT REPORTS:

- Yvonne Boyer was set to retire June 1, but with the recent COVID-19 pandemic Ms. Boyer along with her Doctors advised her to retire early. Ms. Boyer was the head cook and nutritionist at the County Jail with over 20 years of experience. Sheriff Dan has replaced Ms. Boyer with Ms. Brandy Hedrick. Sheriff Dan is asking that the Commission consider giving Ms. Hedrick a raise since her responsibilities has changed. Commissioner Mullins made a motion to increase Ms. Hedrick from \$12 to \$15 an hour. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

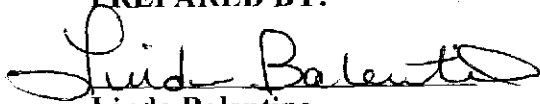
ADJOURNMENT: With there being no further business County Commissioner Mullins made a motion to adjourn the meeting. Commissioner Wilkinson seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

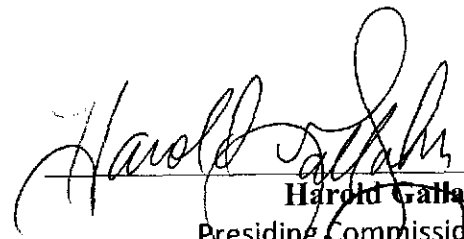


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



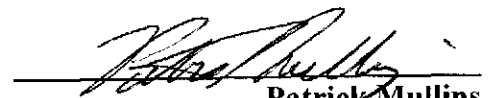
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District