

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 2, 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: Dwayne Looney, Nick Jones, Alan Kim Rawson, Mindy Wooldridge, Rich Luebcke, Amber Menjoulet, Alan Wells, Jay Graf, Mark Marberry, John Gross, Betty Medley, Louie Seiberlich, Kristen Tate, & Sheriff Dan Bullock.

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, May 19, 2020
2. Monthly Report/County Clerk
3. Appointment Order/Eben Fischer/Deputy Sheriff
4. Appointment Order/Autumn Gay/Cook, Sheriff Dept.
5. Appointment Order/Cheryl Laut, Prosecuting Attorney

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

**AWARD ANNUAL BID
JUVENILE**

The following bid was awarded for foods & paper goods for the Juvenile Detention Center for Annual Bid.

- F.L. PORTER FOODS

Upon the recommendation of the JDC, Commissioner Wilkinson made a motion to accept the annual bid from F.L. Porter Foods. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

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ANNUAL BID PEST CONTROL There were two bids received for Pest Control for the annual bid. The Auditor's office informed the Commission that maintenance is using a company for pest control that did not submit a bid. The Commission would like to table this item until further investigation can be done. This will be re-addressed on June 16, 2020.

EMAIL HOST SERVICE STATE BID Acting IT Director, Dwayne Looney, presented the Commission with a quote from SHI for the State Bid for the Administrative offices email host service. The total cost for the bid is \$50,435.04. Commissioner Wilkinson made a motion to accept the State bid from SHI. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

GRANT CALL SCRAP TIRE CLEANUP Commissioner Mullins informed the Commission that he would like to submit an application on behalf of St. Francois County for the Solid Waste Grant, which is the scrap tire cleanup. Commissioner Wilkinson made a motion to allow Commissioner Mullins to submit an application for the grant. Commissioner Gallaher 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, June 16, 2020, at 10:00a.m.

CORRESPONDENCE: None.

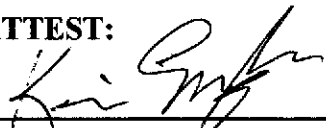
PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: None.

ADJOURNMENT:


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

ATTEST:

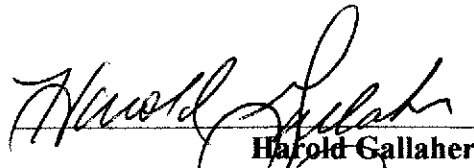


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Callaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District