ST. FRANCOIS COUNTY COMMISSION MINUTES JULY 14, 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 County Clerk Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present: Jared Faulkner, Jessica Menjoulet, Mindy Wooldridge, Charles Gamble, Kerry Buckley, Jesse Rupp, Gary Matheny, Mark Montgomery, Jay Graf, Mark Marberry, Clay Copeland, Buck Copeland, Betty Medley, Louie Seiberlich, & 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, July 6, 2020
- 2. Semi Annual Report/Treasurer
- 3. Semi Annual Investment Report/Treasurer
- 4. Monthly Report/Collector
- 5. Monthly Report/Recorder of Deeds
- 6. Monthly Report/Auditor
- 7. Assessed Valuation/County Clerk

TABLED AGENDA ITEMS: None.

GENERAL BUSINESS:

BID OPENING KEY WATCH SYSTEM Jail Administrator, Jamie Crump, requested to bid the Key Watch System for the County Jail. There were no bids

received at the time of the bid opening.

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POLICY PROCEDURE IMPLEMENTATION IT DEPARTMENT

IT Director, Jared Faulkner presented the Commission with policy procedure that he would like to have implemented for all County Employees & Office holders. The Commission explained the policy would be submitted to a policy committee and action would be taken after the committee reviews policy.

SIGNAGE VO-TECH BRIDGE Highway Superintendent, Clay Copeland addressed the Commission about the condition of the county owned land under the Vo-Tech bridge. There were several people living under the bridge in what Mr. Copeland called a "community." Road & Bridge was called in to clean up the area several times and is asking for signage to state no permanent living, motorized vehicles, littering, etc. Commissioner Wilkinson made a motion to take this matter under advisement & to seek legal counsel in regards to the matter. Commissioner Mullins 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, July 21, 2020, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

None.

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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.

Kevin Engler

County Clerk

St. Francois County, Missouri

PREPARED BY:

Linda Balentine Deputy Clerk

St. François County, Missouri

Harold Gallaher

Presiding Commissioner

Gay Wilkinson Commissioner Arst District

Patrick Mullins

Commissioner Second District