

**ST. FRANCOIS COUNTY COMMISSION
MINUTES JULY 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 Corey Schrum from the County Clerk's office.

Others present: Mark Marberry, Louie Seiberlich, Betty Medley, Jay Graf, Buck Copeland, Clay Copeland, John Gross, Jared Faulkner, Charles Gamble, Amber Menjoulet, Bob Turner, Rich Luebcke, Dave Jirik, Madison Baker, Kary Buckley, Kristen Tate, Jamie Crump, Mindy Wooldridge, Alan Kim Rawson.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

A motion was made by Commissioner Wilkinson to approve the Consent Agenda. Commissioner Mullins seconded the motion. All commissioners voted in favor of the motion.

Agenda Items:

1. Approval of Minutes, July 14, 2020

TABLED AGENDA ITEMS:

**GENERAL
BUSINESS:**

**Scanning Project Grant
Recorder of Deeds:**

Jay Graf, Recorder of Deeds reported that they had completed phase three of the Scanning Project Grant and have met requirements and have been accepted for phase four Kevin Engler inquired on how many phases that there

were. Graf stated five. Commission Wilkinson made motion to approve the grant for phase four, Commissioner Mullins seconded the motion, all were in favor and the motion passed.

**Salvaged Property:
Sheriff's Department:**

Jamie Crump, Jail Administrator stated that they have been cleaning up areas of the office and have some old furniture that they would like to dispose of. It is not on their inventory because it is not worth \$100. They would like to salvage the misc. items. Commission Wilkinson made the motion to approve, Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**Security Software
AT&T service agreement:**

Jared Faulker, IT Director, made a recommendation to purchase 4 iPads along with a service agreement with SHI for software for the IT employees so that they could be available 24/7 for IT issues that arise after hours. SHI is offering a 5-month free trial (Aug-Dec) and after the trial a 3-year agreement for \$5,505.05. Commissioner Mullins made motion to table the item, Commissioner Wilkinson seconded the motion. All were in favor and the motion was tabled.

NEXT MEETING:

The next meeting of the County Commission will be held on Tuesday, August 4th, 2020 at 10:00 am.

CORRESPONDENCE:

PUBLIC COMMENTS:

DEPARTMENT REPORTS:

Clay Copeland from R&B mentioned progress on Saffol Road, Best Road, Colony Church Bridge projects.

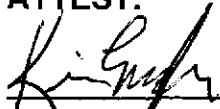
County Clerk, Kevin Engler reminded the Commission that August 4th is an Election Day.

Commissioner Gallaher introduced Bob Turner, Flood Plain Administrator.

ADJOURNMENT:

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


ATTEST:




Kevin Engler County
Clerk St. Francois County,
Missouri

PREPARED


BY:



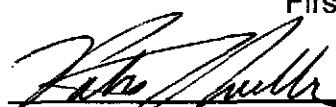
Corey Schrum Deputy
Clerk St. Francois County,
Missouri



Harold Gallaher Presiding
Commissioner



Gay Wilkinson Commissioner
First District



Patrick Mullins Commissioner
Second District