

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JULY 28, 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: Mindy Wooldridge, Kary Buckley, Jesse Rupp, Mark Montgomery, Bob Turner, Alan Kim Rawson, Dwayne Looney, Vicki Weible, Jodi Helms, Sam Farinella, Melissa Gilliam, Amber Menjoulet, Prince Evans, 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 21, 2020

TABLED AGENDA ITEMS:

IT SECURITY SOFTWARE

Dwayne Looney, IT Supervisor, spoke on behalf of IT Director, Jared Faulkner who was on vacation. Mr. Looney expressed the need for the three (3) IT personnel to have iPads so they could be accessible after hours. The monthly fee is \$80. The Commission stated the policy committee will meet August 6 and at that time will review the request made for the iPads and fees associated with.

CAMPING UNDER BRIDGE

Discussion in regards to camping under the Vo-Tech bridge resumed with the Commissioners, Road & Bridge Supervisors & Sheriff Dan. There are still people driving motorized vehicles down to the river and camping. A suggestion was made to post signs with the state statute verbiage and allow the Sheriff's Department to enforce regulations. Commissioner Mullins made a motion to proceed. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

**BID OPENING
PERSONAL PROPERTY
MAILING/ASSESSOR**

Bids were opened for the Assessor's Personal Property mailing list. There were two bids received. Input Technology, Inc. & divcodata Diversified Companies, LLC. Assessor, Dan Ward ask that all bids be rejected before the opening because the current provider sent their bid by FedEx & it had not been received yet. The Commission stated there is a deadline for a reason & responsibility fell on behalf of vendor. Bids were then opened. Bids were taken under advisement.

**REQUEST TO PURCHASE
ELECTRONIC KEY CARDS**

Vicki Weible, Circuit Clerk, addressed the Commission to purchase electronic key cards & doors for her offices. Mrs. Weible stated the need is for security reasons as well as covid related cleaning measures. The cost of the project would be a little over \$8,000. Mrs. Weible said if using the state contract is not an option, she would take the money out of her discretionary funds. Commissioner Mullins made a motion to allow the purchase of key cards & doors. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**RESOLUTION
BICENTENNIAL**

The County Commission signed a resolution for the bicentennial participation of the trail of tears & plank road. Resolution will be on file in the County Clerk's office.

COMMISSION SCHEDULE

The Commission discussed their meeting schedule. It was agreed by all that the Commission would start meeting every other Tuesday until further notice. Next Commission meeting will be August 11, 2020 at 10:00 a.m.

SIGNAGE FOR SFC

The Commission introduced Mr. Bob Turner as our new Flood Plain Administrator. Mr. Turner is researching a few different areas where state & county roads intersect and adjoining county roads intersect for signage. Mr. Turner is asking for permission to continue to research this project. The Commission stated they would like Mr. Turner to continue his efforts. Mr. Turner is volunteering his time & knowledge as Flood Plain Administrator.

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NEXT MEETING: The next meeting of the county commission will be held on Tuesday, August 11, 2020, at 10:00 a.m.


CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: None.

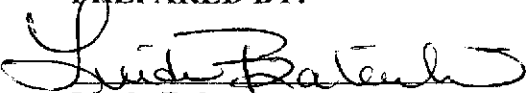
ADJOURNMENT: With there being no further business County Commissioner Mullins made a motion to adjourn the meeting. Commissioner Wilkinson seconded the motion. All were in favor and the meeting adjourned.


ATTEST:



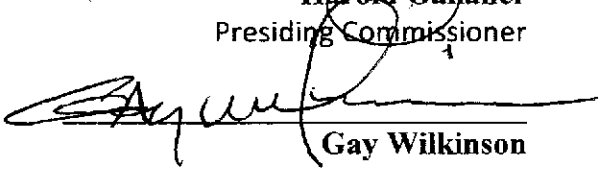
Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:

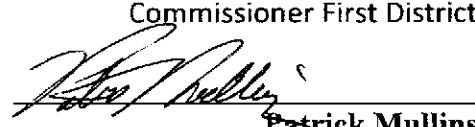

Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaber
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District