

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
OCTOBER 20, 2020
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Commissioner First District, Gay Wilkinson and Commissioner Second District, Patrick Mullins. Presiding Commissioner, Harold Gallaher was absent. Also, present County Clerk Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present Mark Marberry, Jared Faulkner, Amber Menjoulet, Clay Copeland, John Gross, Jay Graf, Betty Medley, David Jirik, Kary Buckley, Rich Luebcke, Louie Seiberlich, Gary Matheny, Sheriff Dan & Deputy Kristen Tate.

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, October 13, 2020
2. Monthly Report/Collector
3. Posting Operator Bid/Rd & Bridge

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**AWARD RFP PROFESSIONAL
AUDITING SERVICES**

RFP's for qualified firms of certified public accountants were opened Oct. 13, there was one bid received from Daniel Jones & Associates. Upon the recommendation of the Auditor, Louie Seiberlich, Commissioner Mullins made a motion to enter into agreement with Daniel Jones & Associates to preform SFC's independent audit for the next three years at a cost of \$21,800 per year. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

MINUTES-OCTOBER 20, 2020
PAGE 2

SOUL SOURCE PROVIDER
JOHNSON CONTROLS
JAIL

After the recent fire alarm panel replacement, several problems were discovered with the field devices in the fire alarm system. Due to age and condition, it is the recommendation to replace all addressable devices. Sheriff Bullock is requesting to use Johnson Controls as a soul source provider since the original system is their system. Having an operational system is imperative to housing Federal inmates in the future. Commissioner Mullins made a motion to use Johnson Controls as a soul source provider for the Fire alarm replacement waiving the competitive bid process. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

SENIOR CITIZEN MINUTES

Commissioner Mullins represents the Commission on behalf of the Senior Citizen Board. Commissioner Mullins submitted for approval the minutes of the Board as well as Resolutions for disbursement to area food pantries, senior centers, etc. for financial assistance. Commissioner Mullins made a motion to accept the minutes and recommendations for the Resolutions as presented. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

REQUEST TO BID
WIDE FORMAT PRINTER/
SCANNER/RECORDER

The Recorder of Deeds, Jay Graf, came before the Commission to request permission to bid a wide format printer/scanner. The old printer is not compatible with new computers. Commissioner Mullins made a motion to bid a printer/scanner for the recorder's office. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

MINUTES-OCTOBER 13, 2020
PAGE 3

NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, October 27, 2020, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.


DEPARTMENT REPORTS:

Clay Copeland Hwy Superintendent spoke briefly about the scrap tire recycling. There is a growing interest in this recycling effort and many people have already scheduled tire pickups.


ADJOURNMENT:

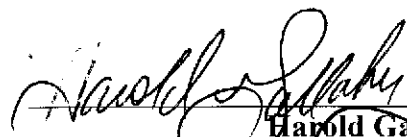
With there being no further business County Commissioner Mullins made a motion to adjourn the meeting. Commissioner Wilkinson seconded the motion. All were in favor and the meeting adjourned.


ATTEST:

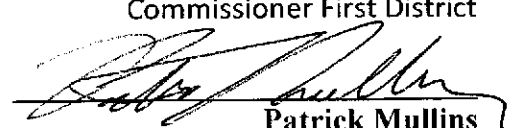

Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:


Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner


Gay Wilkinson
Commissioner First District


Patrick Mullins
Commissioner Second District