

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
NOVEMBER 10, 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 Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present Mark Marberry, Dwayne Looney, Amber Menjoulet, Mindy Wooldridge, Dan Ward, Bob Turner, Corey Schrum, Clay Copeland, Buck Copeland, Jay Graf, Betty Medley, David Jirik, Kary Buckley, Louie Seiberlich, Sheriff Dan & Deputy Dave Kennedy, Deputy Prince Evans. 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 27, 2020
2. Appointment Order/Sheriff Dept., Clyde Wakefield
3. Appointment Order/Sheriff Dept., Joshua Gossett
4. Appointment Order/P.A., Attorney, Linda M. Freeman
5. Monthly Report/Treasurer
6. Monthly Report/Recorder
7. Monthly Report/Collector
8. Monthly Report/Auditor
9. Upgrading Geodatabase/Assessor

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**BID OPENING
WIDE FORMAT PRINTER/
SCANNER/RECORDER**

There were four bids received & opened for the wide format printer/scanner for the Recorder's office. Ricoh, Gfi, Drexel, & Da-Com all presented bids, the bids were taken under advisement.

MINUTES-NOVEMBER 10, 2020
PAGE 2

**APPROVAL OPERATOR
BID/RD & BRIDGE**

Highway Superintendent, Clay Copeland spoke to the Commission about the open position at Road & Bridge. The position was created when the heavy equipment operator retired. It is per the union contract that the position be filled from within the current employees. It was Mr. Copelands recommendation to give Ryan Mackley a 30-day qualifying period to determine if he can do the job and to see if Mr. Mackley would be interested in the position. Commissioner Mullins made a motion to accept Road & Bridge recommendation. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**REJECT BID/SECURITY
SYSTEM/WEBER RD.**

IT Supervisor, Dwayne Looney came before the Commission to inform that the bids for the Weber Road Security System were rejected. Mr. Looney explained the cost associated with the bid was higher than anticipated so the project would-be put-on hold for now. Commission Wilkinson made a motion to reject all bids for the security system upgrade at the Weber Rd. facility. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

**REQUEST TO BID
ALL IN ONE COMPUTERS
COMMISSIONERS**

IT Supervisor, Dwayne Looney is wanting to seek State Bid for all in one computer for the Commissioners. Commissioner Mullins made a motion to have IT seek State bids for the new computers. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

SHERIFF DEPT. SALARIES

For several months the Deputies Salary Commission has met to present to the Sheriff and Commission a new salary schedule for the Sheriff Deputies. With the help of the Auditor's office a proposed salary schedule was presented to be reviewed and discussed. The Commission agreed to table this item until further review could be done.

MINUTES-NOVEMBER 13, 2020
PAGE 3

BUDGET DISCUSSION
ASSESSOR

Assessor, Dan Ward, addressed the 2021 budget concerns for his office. Several factors have contributed to the shortfall in funds. The Assessor has provided the Clerk's office and the Auditors office with all the paperwork that in detail explains the various circumstances. Commissioner Wilkinson made a motion to transfer funds on as needed basis. 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 Tuesday, November 18, 2020, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

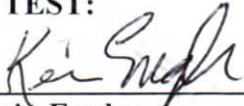
DEPARTMENT REPORTS:

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:

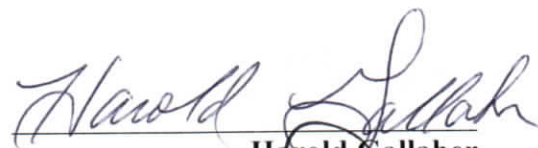


Kevin Engler
County Clerk
St. Francois County, Missouri

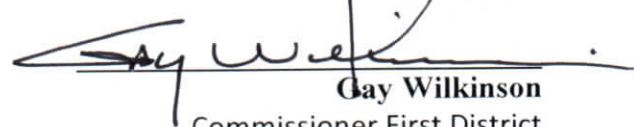
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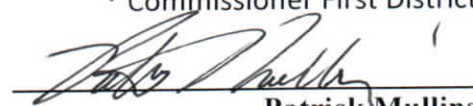
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District