## ST. FRANCOIS COUNTY COMMISSION MINUTES DECEMBER 8, 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, Clay Copeland, John Gross, Amber Menjoulet, Kary Buckley, Dave Jirjk, Bob Turner, Kristen Tate, Jared Faulkner, Vesta Mattingly, Jay Graf, Sheriff Dan Bullock, Greg Armstrong.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

#### **CONSENT AGENDA:**

A motion was made by Commissioner Mullins to approve the Consent Agenda, seconded by Commissioner Wilkinson. All were in favor and the motion passed. Agenda Items:

- 1. Approval of Minutes, December 1, 2020
- 2. Appointment order/Phillip Gile
- 3. Monthly Report/Treasurer
- 4. Sales Tax Report/Treasurer
- 5. Monthly Report/Auditor
- 6. Permission to dispose of old computer shells/Public Administrator

## TABLED AGENDA ITEMS:

**NONE** 

### **GENERAL BUSINESS:**

**Appointment SFC Health Board** 

Harold Gallaher made a motion to appoint Laura Rasnick on a short-term basis, until the April election. Commissioner Wilkinson seconded. All were in favor and the motion passed.

Letter of Certification for EMAA To appoint Harold Gallaher

Commissioner Mullins made the motion to nominate Harold Gallaher to the East Missouri Action Agency Board. Mullins had been on the board since 2009. Gay seconded. All were in favor and the motion passed.

# Amendment of 9/29/20 minutes Regarding handgun bid award

Kevin Engler stated that during the 9/29/20 meeting, there was a discrepancy on the handgun bid award. The award went to Kiesler suppling Glocks. Commissioner Wilkinson made the motion to award the bid to Kiesler. Commissioner Mullins seconded. All were in favor and the motion passed.

**NEXT MEETING:** 

The next meeting of the County Commission will be held on

Tuesday, December 15th, 2020 at 10:00 am.

**CORRESPONDENCE:** 

**NONE** 

**PUBLIC COMMENTS:** 

**DEPARTMENT REPORTS:** 

Clay Copeland from R&B gave a report on the tire clean up project. All tires have been hauled away and they are waiting on receipts for fuel, wages, etc. to get

the final numbers.

**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. François County, Missouri

PREPARED BY:

Corey Schrum HR

St. François County, Missouri

Harold Gallaher Presiding
Commissioner

Gay Wilkinson Commissioner First
District

Patrick Mullins Commissioner Second District