

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 15, 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 Mark Marberry, Jared Faulkner, Kary Buckley, Amber Menjoulet, Clay Copeland, John Gross, Buck Copeland, Jay Graf, Betty Medley, David Jirik, Louie Seiberlich, Sheriff Dan Bullock, & 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, December 8, 2020
2. Monthly Report/Recorder of Deeds
3. Monthly Report/Collector
4. Monthly/Yearly Report/Public Administrator
5. Disposal of old computer equipment 14 years old/Recorder of Deeds
6. Disposal of BRI Printer #MRC7860, HP Promo 3400 MT/Coroner
7. Disposal of broken Asus Display Monitor/Circuit Clerk
8. Disposal of 4 broken chairs/Circuit Judges
9. Posting/Operator bid/Road & Bridge

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

APPROVAL 2021 BUDGET

Commissioner Mullins made a motion to accept the presented 2021 budget. Commissioner Wilkinson seconded the motion. The floor was open for discussion. IT Supervisor, Jared Faulkner, requested additional funds in the amount of \$21,000 be added to his original budget for equipment/security. Discussion between the IT Supervisor Jared Faulkner, Auditor Louie Seiberlich, Audit

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**APPROVAL 2021 BUDGET
CON'T**

Specialist Amber Menjoulet, and the Commission resumed with Commissioner Mullins making a motion to amend the original motion to add \$21,000 to the IT Equipment budget. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed. Commissioner Wilkinson made a motion to accept the budget as amended. 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, December 22, 2020, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

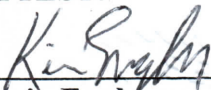
None.

DEPARTMENT REPORTS:

ADJOURNMENT:

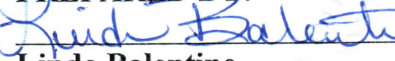
With there being no further business County Commissioner Wilkinson made a motion to adjourn the meeting. Commissioner Mullins seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

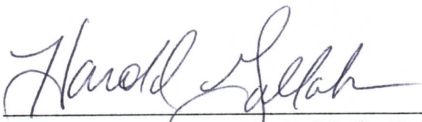


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



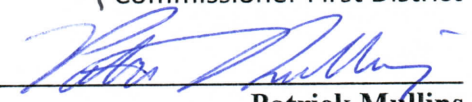
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Gay Wilkinson
Commissioner First District



Patrick Mullins
Commissioner Second District