

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
DECEMBER 29, 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 Corey Schrum, Mark Marberry, Jared Faulkner, Kary Buckley, Jamie Crump, Amber Menjoulet, Kim Schrum, Jay Graf, Betty Medley, David Jirik, Rich Luebcke, Louie Seiberlich, Eric Dugal, Dana Jenkins, James Coplin, Jason Coplin, Sue Gillam, Kerry Glore, Linda Stout, 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 22, 2020

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**HEALTHCARE JAIL
CONTINUATION ADVANCED
HEALTHCARE CONTRACT**

Upon the recommendation of Sheriff Dan Bullock Commissioner Mullins made a motion to extend the contract with Advanced Healthcare. The 3% increase in cost is \$145,844.01 includes some new coverages. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

**REQUEST TO SELL
USED SCANNER/PRINTER**

Recorder of Deeds, Jay Graf is requesting to sell a Lanier 2007 wide format scanner/printer that will not run-on Windows 10 IOS. Commissioner Mullins made a motion to sell the old equipment on purple wave. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

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AMEND AUGUST 25, 2020
MINUTES

Commissioner Wilkinson made a motion to amend the August 25, 2020 minutes to include a job title and pay increase for Brittany Earley in the Prosecuting Attorney's Office. The change will take effect with the first payroll in January 2021. Mrs. Gilliam requested Ms. Earley receive \$1.00 pay increase and the title of Office Manager. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

BUDGET AMENDMENTS
2020

Audit Specialist, Amber Menjoulet, is requesting budget adjustments for at least 11 funds that are over budget for the current 2020 year. Commissioner Wilkinson made a motion to allow the Auditor's office to make budget adjustments for the funds that are over budget. Commissioner Mullins seconded the motion. All were in favor and the motion passed.

APPOINTMENT TO SFC
TRANSFER STATION BOARD
HAROLD GALLAHER

Commissioner Mullins made a motion to appoint Presiding Commissioner Harold Gallaher to the SFC Transfer Station Board. The current seat is held by Commissioner Mullins who will be vacating the seat as of December 31, 2020. Commissioner Wilkinson seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next meeting of the county commission will be held on Monday, January 4, 2021, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.


DEPARTMENT REPORTS:

- The Auditor's office informed the Commission inventory sheets for the Sheriff's Department, IT Department, & Maintenance Department still need to be submitted.
- The Commission presented plaques to Kerry Glore, Jim Coplin, Gay Wilkinson, & Patrick Mullins for their years of service as Elected County Officials.

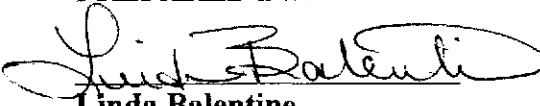
ADJOURNMENT:


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:

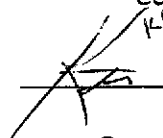

Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:


Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner


Gay Wilkinson
Commissioner First District


Patrick Mullins
Commissioner Second District

