

# COMMISSION MEETING

## Tuesday February 23, 2021

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

**Pledge of Allegiance**

&

**Invocation**

# Consent agenda

Approval of Minutes for meeting of February 9, 2021

(no meeting on Feb. 16—weather related)

Yearly report-Assets on Hand/Public Administrator

Mile 2 overage (cyber security) of \$6,000.—Jared Faulkner

Advance Auto overage of \$6,000/Sheriff Dept.

disposal of old rusted ashtrays&cordless vac.-Maintenance Dept

Monthly Auditor's expense report--Auditor

no tabled agenda items

# Engineering firm nomination---R&B Dept.

- Recommendation of firm to design bridges, etc.

# Renewal of contract

## Lewis, Reed & Allen

(This is the legal firm that represents us in the “utility” cases being contested at state level. The utility companies are contesting how their assessments are decided.)

Assessor's office

Bid Opening—WRF security upgrade I T Dept.



Next **regular** meeting

**Tuesday March 2, 2021**

3<sup>rd</sup> floor 10 am

Annex Building

1 West Liberty St.

Farmington, Missouri 63640

# Other business that may arise

- Correspondence
- Public Comments
- Departmental reports



Maintenance work was needed at JDC's stand-by generator. The work cost over the \$500 limit that requires quotes from various vendors.

I may need to write an EMERGENCY letter regarding this. It was an emergency as there would be no heat in the building should we have another power outage.





Adjournment