

COMMISSION MEETING
Tuesday August 10, 2021

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Kolby Buckley (Kary's 24 year-old son)

Has been seriously injured in a vehicle accident.

He is in ICU at Mercy Hospital and is doing some better. He has regained consciousness and recognizes and talks to family members.

The family thanks us for the prayers and asked that they continue.

Consent agenda

Approval of Minutes for meeting of Aug. 3, 2021

AMENDMENT TO July 13, 2021 minutes to reflect changes to
previously made in minutes to phase V bid process

Monthly report—Collector

(YTD) monthly sales tax report--Treasurer

Appointment order—Nicole Parrish—Prosecuting Attorney

No tabled agenda items

Request to bid 150 new computers/ I T

Jared Faulkner

This was intended to be **APPROVAL TO PURCHASE 50 COMPUTERS**

It was miscommunicated for the agenda.

Approval to purchase updated computers

50 units are budgeted.

Two bids were received:

XBYTE	optiplex 3080 SFF XCTO	\$ 789.00	\$ 39,450.00
SHI	optiplex 3080 SFF XCTO	1,057.00	52,850.00

Scheduled replacement will keep our hardware systems up-to-date.

Old units will be offered for sale on Purple Wave Auction service **AFTER** all memory is purged from them. The hard drives from them will be locked away and stored for a period of time before they are destroyed.

Destruction of surplus property

R & B

Very old road counter system

Will be given to I T for their methods of disposal.

Award four asphalt overlay projects

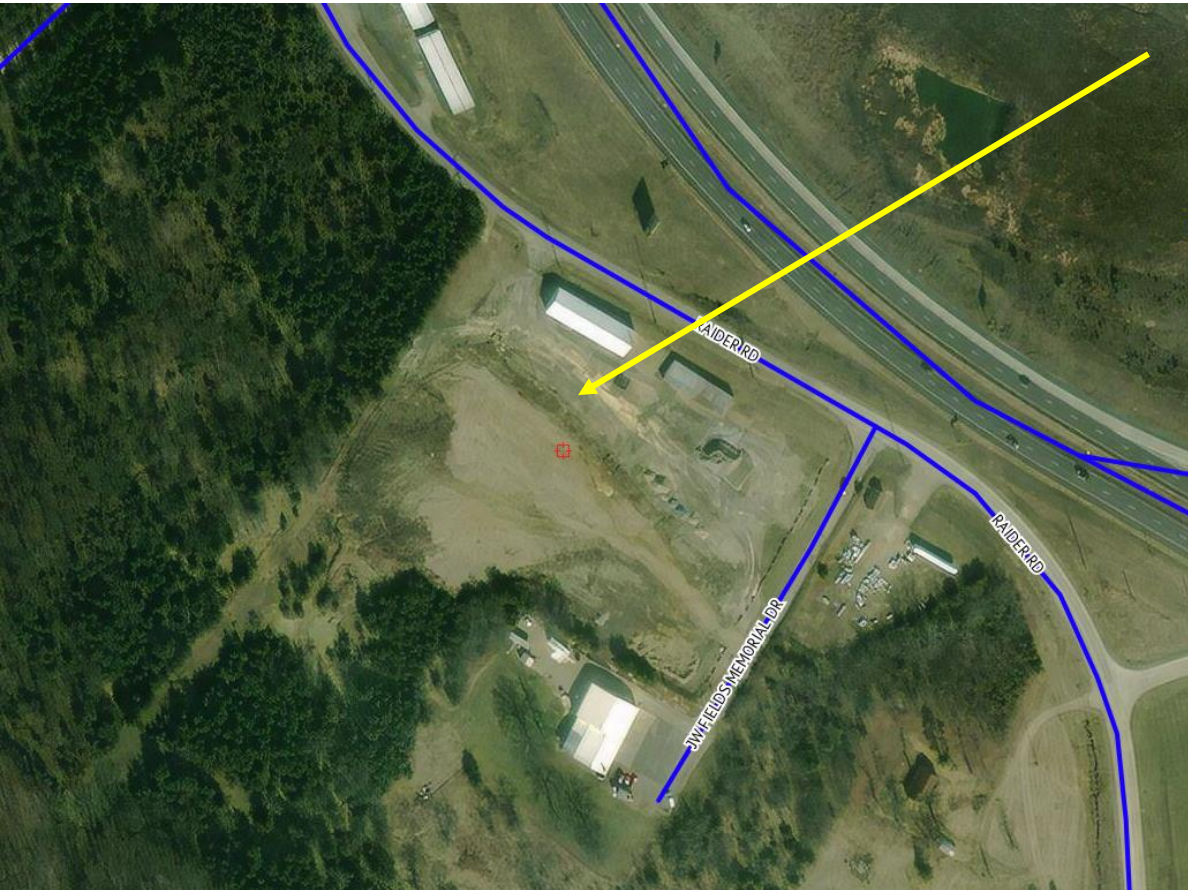
R & B

Copenhagen Road	from H. Highway to Old Fredricktown	1.1 miles
Turley Mill Road	from Ste. Gen County line to Hwy EE	2 miles
Old Jackson Road	from Highway OO to Old Coffman	2.4 miles
Valley Forge Road	from Highway 32 to Highway EE	3.1 miles

Purchase salt shed

Source Well State bid Contract
for North Barn property

North Barn location near Bonne Terre Exit.



R & B

This will greatly add to the
efficiency of our crews during
bad weather events.



Request to upgrade GOVERNATOR software

Collector's office

Step Increase

Wage Increase

Collector's office

ARPA application report

- Auditor's office

Assistant Deputy CORONER's pay

Jason Coplin, Coroner

Greg Armstrong, Deputy Coroner--has been at \$ 5000 per year for over 20 years.

Greg's skill and knowledge have constantly grown in this time as well as the work load.

Grant Coordinator position

Auditor's office

Will assist ALL County Departments in their grant applications
We will need to add this job title to our Matrix

Grant Coordinator position for County-- **Appointment**

Auditor's office

Procedures for State & local Fiscal Recovery Funds & Applications

- Auditor's office

Next REGULAR meeting

Tuesday August 17, 2021 10 A.M.

3rd floor

1 West Liberty Street

Farmington, Missouri 63640

Other business that may arise

- Correspondence
- Public comments
- Departmental Reports

Sales tax report for August 2021

2021 Sales tax collected YTD	\$ 8,104,600.29
2020 Sales tax collected <u>YTD</u>	<u>7,273,381.52</u>
INCREASE in sales taxes collected	\$ 831,218.77

for an **INCREASE** of **11.43%**

Month ('21)	Feb	March	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
% change	+1.52	+5.04	+5.97	+10.98	+14.23	+12.05	+11.43				

Adjournment