

ST. FRANCOIS COUNTY COMMISSION
MINUTES January 4, 2021
MONDAY

CALL TO ORDER:

The County Commission met in regular session. Those being present were Presiding Commissioner, Harold Gallaher, Commissioner First District, Kary Buckley, and Commissioner Second District, David Kater. Also, present was County Clerk, Kevin Engler, and Corey Schrum from the County Clerk's office.

Others present: Mark Marberry, Louie Seiberlich, Amber Menjoulet, David Jirjk, Bob Turner, Rich Luebeck, Jared Faulkner, Attorney Eric Harris, Debbie Lawson, Jerry Ruby, Betty Medley, Prince Evans, Dave Kennedy, Parks Peterson, Becky Coleman, Angela Cowley, Mindy Wooldridge, Dana Jenkins, Stephanie Schindler, Kendra Graham, Dan Ward and Jamie Crump.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

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

1. Approval of Minutes, December 29, 2020
2. Treasurer Close Out Reports
 - a. Monthly Report
 - b. Semi Annual Report
 - c. Investment Report
 - d. Inventory Close Out Report
3. Destruction of equipment/Prosecuting Attorney

TABLED AGENDA ITEMS:

NONE

GENERAL BUSINESS:

**Vacation of Property/Jordan Place
Estate of Annabell Lewis**

Attorney Eric Harris, attorney for Deborah Lawson, whom is the personal representative of the Estate of Annabelle Lawson, made the recommendation to the Commission to vacate property in Frankclay, located at Hwy 8/Jordan Place. Mr. Harris stated that the streets in question have never been carved out, used, or paved. Notices were posted or published in five public locations on

December 14th, which was 15 days more than required. Commissioner Gallaher stated that the County's Road and Bridge department would begin the County's process of posting immediately for 90 days, and then the first meeting of 2nd term, if there are no objections, the Commission would approved the request and take action.

Quarterly Report/Extension Office

Stephanie Schindler

Stephanie Schindler from the MO Extension office gave her quarterly report with updates such as 4-H/Youth, Livestock, as well as Food & Nutrition Program. Ms. Schindler stated that the office continued to work during COVID, and made a lot of changes as far as going virtual for activities. Also mentioned was the Food and Nutrition Program which is ran by Alyssa Bowyer. Ms. Bowyer visits food pantry's, schools, farmer's markets and teaches about nutrition. County Clerk, Kevin Engler, made the comment regarding St. Vincent DePaul food pantry. They are open on Tuesday's and Friday's. Ms. Bowyer will meet with people why they are waiting for the food and try to educate people on how to prepare meals in a more healthy and cheaper method and giving recipes for some of the food and produce that is being given away. The Extension office serves 114 counties in the state of MO.

Amendment of Vacation of Property

Jordan Place

Commissioner Gallaher realized that the Commission failed to act on the recommendation from Attorney Eric Harris on the vacation of the Jordan Place/Estate of Annabelle Lewis. Commissioner Buckley made the motion to begin the County's process of the vacation of property. Commissioner Kater seconded. All were in favor and the motion passed.

Short recess

There was a short recess as the Commission waited on Jail Administrator, Jamie Crump.

Call back to order

Additional fund for the new fire alarm system/Jamie Crump

Jail Administrator, Jamie Crump stated that the company that works on the jail's fire alarm system, Johnson Controls, has been finding more items that need done to complete the project, such as work on sensors in duct work. Commissioner Kater made the motion to accept Mr. Crump's recommendation to continue the

work and updates on the project with Johnson Controls. Commissioner Buckley seconded. All were in favor and the motion passed. Audit manager, Amber Menjoulet made the comment that it needed to be approved as a Sole Source Provider. Commissioner Kater amended his motion for the record to approved Mr. Crump's recommendation for Johnson Controls to be a sole source provider. Commissioner Buckley seconded. All were in favor and the motion passed.

NEXT MEETING: The next meeting of the County Commission will be held on Tuesday, January 12th, 2021 at 10:00 am.

CORRESPONDENCE: NONE

PUBLIC COMMENTS:

DEPARTMENT REPORTS: NONE

ADJOURNMENT: With there being no further business the County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded. All were in favor and the meeting adjourned.

ATTEST:



Kevin Engler County Clerk St.
Francois County, Missouri

PREPARED BY:



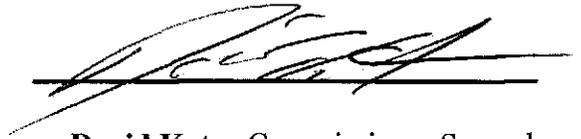
Corey Schum HR
St. Francois County, Missouri



Harold Callaher Presiding
Commissioner



Kary Buckley Commissioner First
District



David Kater Commissioner Second
District