

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
FEBRUARY 2, 2021
TUESDAY**

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 Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Mark Marberry, Jared Faulkner, Amber Menjoulet, Kim Schrum, Betty Medley, Louie Seiberlich, Eric Dugal, Mindy Wooldridge, Parks Peterson, Bob Turner, Clay Copeland, John Gross, Buck Copeland, Corey Schrum, Jamie Crump, Nick Jones, Rich Luebcke, Scott Reid, Dan Bryan, Sheriff Dan Bullock, Deputy Kristen Tate.
Commission opened with Pledge of Allegiance and Invocation.

AGENDA:

Posted agenda attached to minutes.

CONSENT AGENDA:

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Kater. All Commissioners voted in favor of the motion.

Consent Agenda Items:

1. Approval of Minutes, January 26, 2021
2. Destruction of old equipment/Collector
3. Destruction of old radios/Sheriff's Dept.
4. Disposal of old equipment/Sheriff's Dept.
5. Appointment Order/Janitor, Lorenda Polson
6. Contract renewal for Bradley D. Ross/Certified Professional Geologist, Assessor's

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**REQUEST FOR PROPOSAL
BLDG EXPANSION**

Hwy Superintendent, Clay Copeland, came before the Commission to request proposals for three (3) projects. One project is to build a new office, breakroom, locker room at the Highway Department, a cover for the fuel station, and a salt shed at the Northern facility. Mr. Copeland explained the projects are budgeted. Upon the recommendation of the Hwy superintendent, Commissioner Kater made a motion to seek RFP's for the bldg. expansion & other various projects. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**REQUEST FOR PROPOSAL
BRIDGE PROJECTS**

Hwy Superintendent, Clay Copeland, addressed the Commission about the Bridge Projects that are needed to be completed. Due to the fact the Road & Bridge Department has 30 miles of overlay this year to complete there will not be time to do bridge projects in house. Hwy Superintendent, Copeland is asking permission to request bids for Old Fredericktown Road Bridge project, Cedar Run Bridge project, and Sandcreek Bridge project. Commissioner Buckley made a motion to seek RFP's for three (3) bridge projects. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**REQUEST TO BID/SECURITY
SYSTEM/WEBER RD.**

IT Director, Jared Faulkner came before the Commission to request permission to bid Weber Road Security System. Commission Kater made a motion to bid the security system upgrade at the Weber Rd. facility. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**EMERGENCY
MANAGEMENT REPORT**

Emergency Management Director, Nick Jones, gave the Commission a report on progress and updates for Emergency Management. Mr. Jones stated all tires had been replaced on trailers, roof leaks fixed, supplies cleaned and aired out, RAVE system implemented, AED's installed and a vast array of COVID materials distributed to various agencies. Mr. Jones stated there is a lot of training he would like to schedule but is waiting until restrictions for social distancing declines.

**RICE ROAD
SFC & CITY OF DESLOGE**

The City Manager and Attorney for Desloge came before the Commission requesting that a section of Rice Road be turned over to the City of Desloge. The City Manager is wanting to have oversight for an upcoming project. The Commission is willing to sign a Quit Claim Deed once the required paperwork has been completed showing ownership of road.

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NEXT MEETING:

The next meeting of the county commission will be held on Tuesday, February 9, 2021, at 10:00 a.m.

CORRESPONDENCE:

Commissioner Gallaher sent a letter to Mr. Edward Heberlie regarding his request to waive penalty & interest on his real estate property. The letter is filed in correspondence and the Commission will await a response from Mr. Heberlie before proceeding.

PUBLIC COMMENTS:

None.

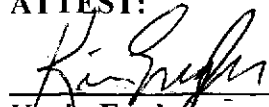
DEPARTMENT REPORTS:

County Clerk, Kevin Engler gave an update on the upcoming April election.

ADJOURNMENT:

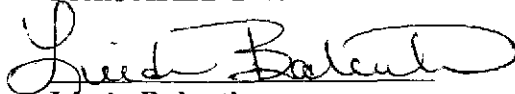
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:



Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher 2-9-21
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District