

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
MARCH 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, Jay Graf, Betty Medley, Louie Seiberlich, Parks Peterson, Bob Turner, Clay Copeland, John Gross, David Jirik, Scott Nicholson, Vesta Mattingly, Corey Schrum, Dan Ward, 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, February 23, 2021
2. Destruction old equipment/Juvenile
3. Monthly Report/County Clerk
4. Monthly Report/Treasurer
5. Appointment Order/Thomas Donaldson, Sheriff's Dept.

**TABLED AGENDA ITEMS:**

None.

**GENERAL BUSINESS:**

**BID AWARD/SECURITY SYSTEM/WEBER RD.**

IT Director, Jared Faulkner, obtained quotes from five (5) various vendors regarding the Weber Road Security Bid. Mr. Faulkner stated only three (3) vendors responded. It is the recommendation that Roberts Alarm from Bonne Terre be awarded the bid for Security updates at Weber Road Facility. Commission Kater made a motion to award Roberts Alarm the bid in the amount of \$11,700. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**AUTHORIZATION TO  
PURCHASE NEW DUMP  
TRUCK/2022 BUDGET**

Hwy Superintendent, Clay Copeland requested authorization to purchase a new dump truck for the Road & Bridge fleet. Mr. Copeland stated this new truck will replace a 2007 dump truck with 180,000+ miles. This truck is being ordered now because of the time frame it takes to receive trucks. The new truck will be paid for with the 2022 budget and will also be purchased through the state bid. Commissioner Buckley made a motion to allow the order/purchase of new dump truck. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**HIRE ACCOUNTING  
POSITION/SHERIFF DEPT.**

Sheriff Dan Bullock informed the Commission that his Chief Deputy/Office Manager, Kim Payne will be retiring in June of this year. Ms. Payne has been with the county for over 30 years. Sheriff Bullock is wanting to hire a replacement for Ms. Payne now so adequate training can be done. Commissioner Buckley made a motion to hire Sonya Miller starting at \$16.00 per hour beginning March 18, 2021. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**NEXT MEETING:**

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

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

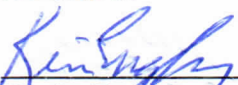
None.

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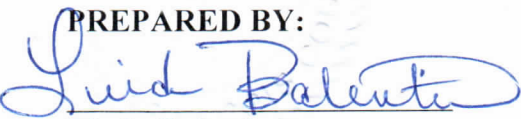
DEPARTMENT REPORTS: None.

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:

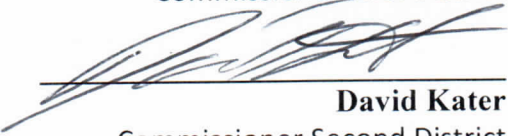
  
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**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

PREPARED BY:

  
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**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri

  
\_\_\_\_\_  
**Harold Gallaher**  
Presiding Commissioner

  
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**Kary Buckley**  
Commissioner First District

  
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**David Kater**  
Commissioner Second District