

ST. FRANCOIS COUNTY COMMISSION
MINUTES
APRIL 13, 2021
TUESDAY

CALL TO ORDER:

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

Others present, Mark Marberry, Dwayne Looney, Nick Jones, Bob Turner, Rich Leubcke, Dan Ward, Mike Ramsey, Betty Medley, Louie Seiberlich, Parks Peterson, Clay Copeland, John Gross, Vesta Mattingly, Ben Bradley, Ryan Miller, Sheriff Dan Bullock and 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.

1. Approval of Minutes, April 5, 2021
2. Appointment order/Special Assistant Prosecuting Attorney/Kathi Alizadeh
3. Appointment order/Sheriff/Joshua Hall
4. Destruction of broken equipment/Collector
5. Monthly Report/Treasurer
6. Sales Tax Report/Treasurer
7. Monthly Report/Collector
8. Monthly Report/County Clerk
9. Monthly Expense Report/ Auditor
10. Disposal of old Records/Collector
11. Disposal of Old Radios/Sheriff Dept.

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

ANNUAL BID OPENING

The following offices approved and awarded their Annual Bids.

- County Clerk/Elections

Commissioner Buckley made a motion to accept the bids as presented. Commissioner Kater seconded the motion. All were in favor and the motion passed.

MINUTES-APRIL 13, 2021
PAGE 2

**REQUEST TO BID
ROAD PAVING PROJECTS**

Hwy Administrator, John Gross requested to bid road projects for paving overlay. Commissioner Buckley made a motion to let out for bid the overlay projects. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**BID OPENING
HANDS FREE TOILETS
SINKS, ETC.**

Bids were opened for the hands-free toilets, sinks, etc. for the courthouse, annex, & weber road facilities. There was only one bid received from Capital Supply Co. in the amount of \$27,807.65. Commissioner Buckley made a motion to take under advisement. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**REQUEST TO SEEK
SMART GRANT
US DEPT. OF JUSTICE**

Ryan Miller, Investigator from the Prosecuting Attorney's office, would like permission to start the process to seek the SMART Grant from the US Dept of Justice. This grant would help the PA's office with additional staffing support. The Grant would be in the amount of \$325,800.00 and the County would match the grant with a 10% match of \$32,580. Commissioner Buckley made a motion to allow the PA's office to begin the grant process. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**CONTRACT AGREEMENT
JEREMY SHOOK/ASSESSOR**

The Assessor's office is wanting to enter into agreement with Mr. Jeremy Shook at the law firm of Shands, Elbert Gainoulaki & Giljum. Mr. Shook will be representing the Assessors as co-counsel with Lewis, Reed, & Allen in the Missouri Natural Gas appeals. Commissioner Buckley made a motion to enter into agreement with Mr. Shook. 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 Monday, April 20, 2021, at 10:00 a.m.

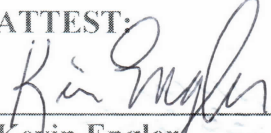
MINUTES-APRIL 13, 2021
PAGE 3

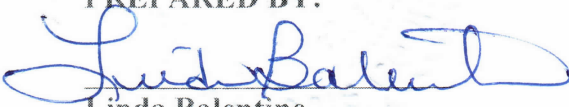
CORRESPONDENCE: None.

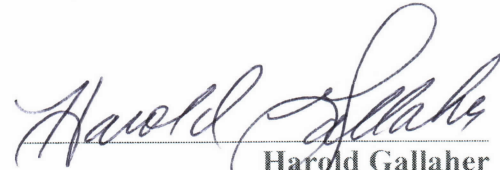
PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: None.

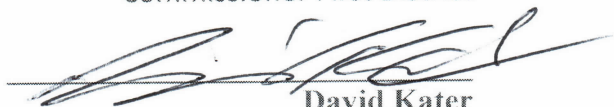
ADJOURNMENT: With there being no further business County Commissioner Buckley made a motion to adjourn the meeting. Commissioner Kater seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:

Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner


Kary Buckley
Commissioner First District


David Kater
Commissioner Second District