

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 15, 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. Commissioner Second District, David Kater was absent. Also, present was County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Mark Marberry, Jared Faulkner, Parks Peterson, Betty Medley, Louie Seiberlich, John Gross, Clay Copeland, Bob Turner, Jamie Crump, Brian Briley, Mindy Wooldridge, Amber Menjoulet, David Jirik, Greg Armstrong, Jason Coplin, Dan Ward, Mike Johnson, Daisy Shepard, Alan Kim Rawson, Eric Dugal, Pam Williams, Vesta Mattingly, and Sheriff Dan Bullock. 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 Gallaher. All Commissioners voted in favor of the motion.

1. Approval of Minutes, June 8, 2021
2. Monthly Report/Collector
3. Monthly Expense Report/Auditor

TABLED AGENDA ITEMS:

**HIRE ENGINEER FIRM
SSC ENGINEERING, INC.**

Commissioner Buckley made a motion to enter into agreement with SSC Engineering for the integrated building engineering services for the County. SSC will be consulted on the expansion at the jail as well as any of the additional builds the County is considering. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**REQUEST FOR PROPOSAL
BLDG EXPANSION/JAIL**

Jail Administrator, Jamie Crump, came before the Commission in a previous meeting to request proposals for jail expansion projects. After review and Legal Counsel, it is the recommendation to use SSC as a consultant for the design build. Commissioner Buckley made a motion table RFPs for the bldg. expansion at the jail. Commissioner Gallaher seconded the motion. All were in favor and the motion passed. This item of business was tabled until further notice.

GENERAL BUSINESS:

**BID APPROVAL
WINDOWS/COURTHOUSE**

Bids were opened for the courthouse windows. There were three bids received. Seals Enterprises, Timekey Glazing, & Brockmiller Construction. It is the recommendation of Maintenance Supervisor, Brian Briley, to accept the bid from Brockmiller in the amount of \$186,590. Commissioner Buckley made a motion to approve the bid for the windows. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**AWARD ROAD OVERLAY
PROJECT/HILLSBORO RD.**

Hwy Superintendent, Clay Copeland, informed the County Commission the award for Hillsboro Rd is going to be tabled until next meeting. Commissioner Buckley made a motion to table this matter. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**ADDITIONAL EARTH
QUAKE INSURANCE
RENEWAL**

Commissioner Buckley made a motion to renew the additional Earthquake Insurance at the cost of \$6,604. Commissioner Gallaher seconded the motion. All were in favor to renew insurance and motion passed.

**AGREEMENT WITH SFC
& CORONER
JASON COPLIN**

The County Commission entered into agreement with the Coroner, Jason Coplin. This agreement discusses Salary, Transport Fee, Cell phone reimbursement, office, deputy coroner, Greg Armstrong, and reporting requirements. Commissioner Buckley made a motion to accept the agreement. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

CAMERA SYSTEM/JAIL

Jail Administrator, Jamie Crump, and IT Director Jared Faulkner, spoke to the Commission about the upgrade to the current camera system at the County Jail. The proposal is to remove the *End-of-Life* portions of the current CCTV system and replace 52 analog fixed cameras with IP, add 2 new Thermal IP Cameras, and 20 new IP fixed cameras, and replace PTZ cameras with IP PTZ cameras. This is part of the CARES act funding, and the work will be done by Stanley Security, which is part of the State Contract. Commissioner Buckley made a motion to proceed with replacing antiquated cameras at the Jail. Commissioner Gallaher 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, June 22, 2021, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:


None.

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ADJOURNMENT:

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

ATTEST:



Kevin Engler
County Clerk
St. Francois County, Missouri

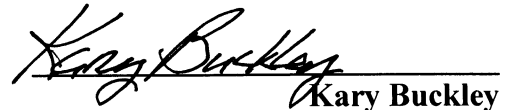
PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District