

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
OCTOBER 12, 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 County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, Clay Copeland, Amber Menjoulet, Betty Medley, Mark Marberry, Mike Ramsey, Jamie Crump, Dwayne Looney, Michael Ryan, Joy & Steve Pasternak, Dana Jenkins, Gene Bartley, Carol Gamble, Corey Schrum, Deputy Kristen Tate & Sheriff Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes. Commissioner Kater made a motion to amend the agenda to include replacement of POLYCOM with WEBEX. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, October 4, 2021
2. Monthly Expense Report/Collector
3. Monthly Sales Tax Report/Treasurer
4. Monthly Report/County Clerk

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

TABLED AGENDA ITEMS: None

GENERAL BUSINESS:

BID OPENING	Bids were opened for the Employee Compensation Study.
EMPLOYEE COMPENSATION STUDY	There was only one bid received from CBIZ. The bid will be taken under advisement.
RFQ OPENING	Request for qualifications for the Jail projects were
JAIL PROJECTS	opened. There were two bids received one from HMN Architects & one from Goldberg Group Architects. There was one bid received after the 10 a.m. deadline, which was rejected. The RFQ will be taken under advisement and acted upon in a future meeting.

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**REQUEST TO BID
INMATE MANAGEMENT
SYSTEM/JAIL**

Jail Administrator, Jamie Crump, is wanting to place for bid the Inmate Management system for the jail. This system would be used on mobile devices to manage medication, prisoner locations, and various other information. Mr. Crump stated ARPA Funds would be applied for to cover the cost of the new system. Commissioner Kater made a motion to bid the new system for the jail. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**PURCHASE SURPLUS
VEHICLE/DODGE
DURANGO/SHERIFF**

Sheriff Dan Bullock informed the Commission that through Equitable Sharing Funds the Sheriff's Department will purchase a Dodge Durango from Kansas Highway Patrol fleet sales. This vehicle is a 2019 model, has 49,796 miles and comes with some extra law enforcement upgrades. The cost of the vehicle is \$28,850.00. Commissioner Buckley made a motion to purchase surplus vehicle for the Sheriff's Department. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**REPLACE POLYCOM
WITH WEBEX**

The Circuit Clerk and the Sheriff's Department is requesting to replace the current Polycom system with the new WebEx system. A one-time cost of \$4,568.09 will be covered by the Circuit Clerk and Sheriff's Department. This system will be used for remote trials and will help with exposure to COVID. Commissioner Kater made a motion to move forward with the installation of the new WEBEX system. Commissioner Buckley 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, October 19, 2021, at 10:00 a.m.

CORRESPONDENCE:

The Commission informed property owners, Joy & Steve Pasternak that the owners of Lost Creek came to an agreement with the property owners on Rice Road. Lost Creek purchased some adjacent property and will no longer pursue Rice Road for an entrance to their subdivision. St. Francois County Road & Bridge will remove gravel and replace the dirt and seed the end of Rice Road.

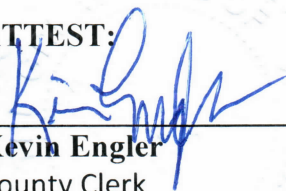
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PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: None.

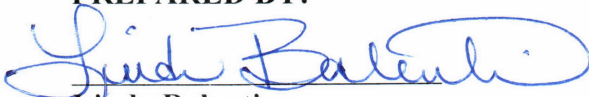
ADJOURNMENT: With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

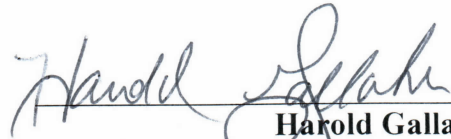
ATTEST:

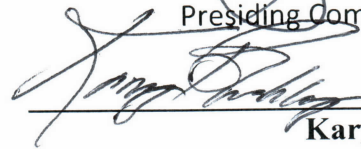


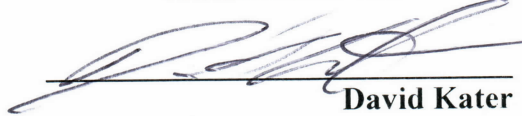
Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri

Harold Gallaher
Presiding Commissioner

Kary Buckley
Commissioner First District

David Kater
Commissioner Second District