

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
OCTOBER 26, 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 County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, Clay Copeland, John Gross, Amber Menjoulet, Betty Medley, Mark Marberry, Mike Ramsey, Jamie Crump, Joy & Steve Pasternak, Eric Dugal, Vesta Mattingly, Jay Graf, Jared Faulkner, Josh Mandell, Kim Schrum, Gary Matheny, Carol Gamble, Deputy Kristen Tate & Sheriff Dan Bullock.

Commission opened with Pledge of Allegiance and Invocation.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

1. Approval of Minutes, October 19, 2021
2. Approval of Closed Session Minutes, October 19, 2021
3. Monthly Auditor Expense Report
4. Appointment Order/maintenance/Lisa Craig
5. Appointment Order/Sheriff Dept./Lucas Nickelson

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

TABLED AGENDA ITEMS: None

GENERAL BUSINESS:

**RFQ AWARD
JAIL PROJECTS**

Request for qualifications for the Jail projects were opened on October 12, 2021. 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. It is the recommendation of Jamie Crump, Jail administrator, to accept Goldberg Group Architects. Commissioner Buckley made a motion to accept the RFQ from Goldberg Group. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

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**APPROVE
EMPLOYEE COMPENSATION
STUDY**

Bids were opened for Employee Compensation Study on October 12, 2021, there was only one bid received from CBIZ. The bid at that time was taken under advisement. After lengthy discussion the Auditor, Louie Seiberlich requested this item be re-bid. Commissioner Buckley made a motion to table this item until further information could be obtained. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**EXCESSIVE FORCE
PROHIBITION RESOLUTION**

A resolution to approve excessive force prohibition needs to be signed by the Commission for the old hospital project. Sheriff, Dan Bullock, questioned this resolution. Commissioner Buckley made a motion to table this item until further information could be obtained. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**RESOLUTION CBDG
EMAA/MARMC**

A resolution authorizing submission of a community Development Block Grant (CBDG) with EMAA and MARMC for building renovations needs to be signed and approved by the Commission. With further information needed before this project can proceed Commissioner Buckley made a motion to table this item. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**APPEAL RFQ OPENING
ARCHITECT SFC JAIL**

Mr. Josh Mandell from FGMA came before the Commission requesting the RFQ that was rejected because it came in after the 10 a.m. deadline on October 12, 2021, be considered for acceptance. Mr. Mandell stated the RFQ was sent by courier service and delivery was attempted on Monday October 11, 2021. The Annex Building was closed for Columbus Day on October 11, 2021, so the package could not be delivered. Commissioner Buckley made a motion to allow the RFQ to be accepted. Commissioner Gallaher seconded the motion. A roll call vote was taken

Commissioner Gallaher – NAY

Commissioner Buckley – NAY

The motion did not pass, so the RFQ will not be accepted.

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NEXT MEETING:

The next meeting of the county commission will be held on Thursday, October 28, 2021, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

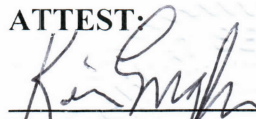
DEPARTMENT REPORTS:

Assessor, Eric Dugal, wanted to inform the public that if a house is unlivable because of storm damage, fire damage, or natural disaster the assessor can deem the taxes void for a period while the home is uninhabited. Mr. Dugal said the homeowner needs to contact the Assessor's office to begin the process.

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:

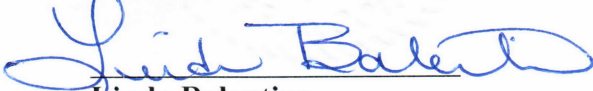


Kevin Engler

County Clerk

St. Francois County, Missouri

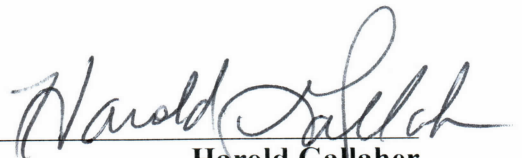
PREPARED BY:



Linda Balentine

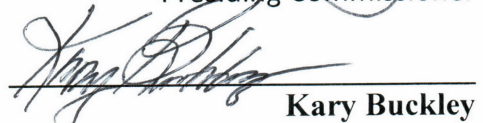
Deputy Clerk

St. Francois County, Missouri



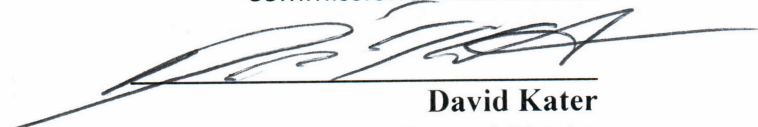
Harold Gallaher

Presiding Commissioner



Kary Buckley

Commissioner First District



David Kater

Commissioner Second District