

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
OCTOBER 28, 2021  
THURSDAY**

**CALL TO ORDER:**

The County Commission met in special 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, Jamie Crump, Jared Faulkner, Josh Mandell, Colin Rogers, & Corey Schrum  
Commission opened with Pledge of Allegiance and Invocation.

**AGENDA:** Posted agenda attached to minutes.

**TABLED AGENDA ITEMS:**

<b>APPROVE EMPLOYEE COMPENSATION STUDY/CBIZ</b>	Bids were opened for Employee Compensation Study on October 12, 2021, there was only one bid received from CBIZ. After additional research was conducted the Commission felt this bid was fine for consideration. Commissioner Kater made a motion to accept the bid from CBIZ. Commissioner Buckley seconded the motion. All were in favor and the motion passed.
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<b>EXCESSIVE FORCE PROHIBITION RESOLUTION</b>	A resolution to approve excessive force prohibition needs to be signed by the Commission for the old hospital project. This item will remain tabled until further notice.
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<b>RESOLUTION CBDG EMAA/MARMC</b>	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. A memorandum of understanding (MOU) is needed to determine responsibility of each party. A public hearing will be held November 15, 2021, at 6 p.m. in the Commission Room. This item will remain tabled until further notice.
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**GENERAL BUSINESS:**  
**RFQ OPENING**  
**MISC CMAR PROJECTS**

Request for qualifications for miscellaneous CMAR projects were opened. There were four RFQ's received. FGMArchitects, Goldberg Group Architects, Farnsworth Group, and Paragon Architecture each submitted RFQ's. Commissioner Buckley made a motion to accept the RFQ's for consideration. Commissioner Kater seconded the motion. All were in favor and the motion passed.

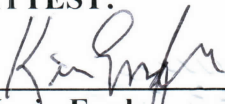
**NEXT MEETING:**

The next meeting of the county commission will be held on Tuesday, November 2, 2021, at 10:00 a.m.

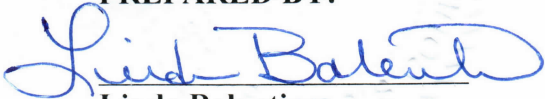
**CORRESPONDENCE:**  
**PUBLIC COMMENTS:**  
**DEPARTMENT REPORTS:**  
**ADJOURNMENT:**

None.  
None.  
None.  
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

  
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**Harold Gallaher**  
Presiding Commissioner

  
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**Kary Buckley**  
Commissioner First District

  
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**David Kater**  
Commissioner Second District