

St. Francois County

NEW TERM COMMISSION MEETING

Tuesday July 5, 2022

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for open meeting of June 28, 2022

Appointment orders: Andrew Gray, Jack Duffy Ray, Jr., &
Todd Inserra, ----Sheriff's Dept.

no tabled agenda items

This consent agenda is also posted on our website along with our regular agenda.

Extension quarterly report

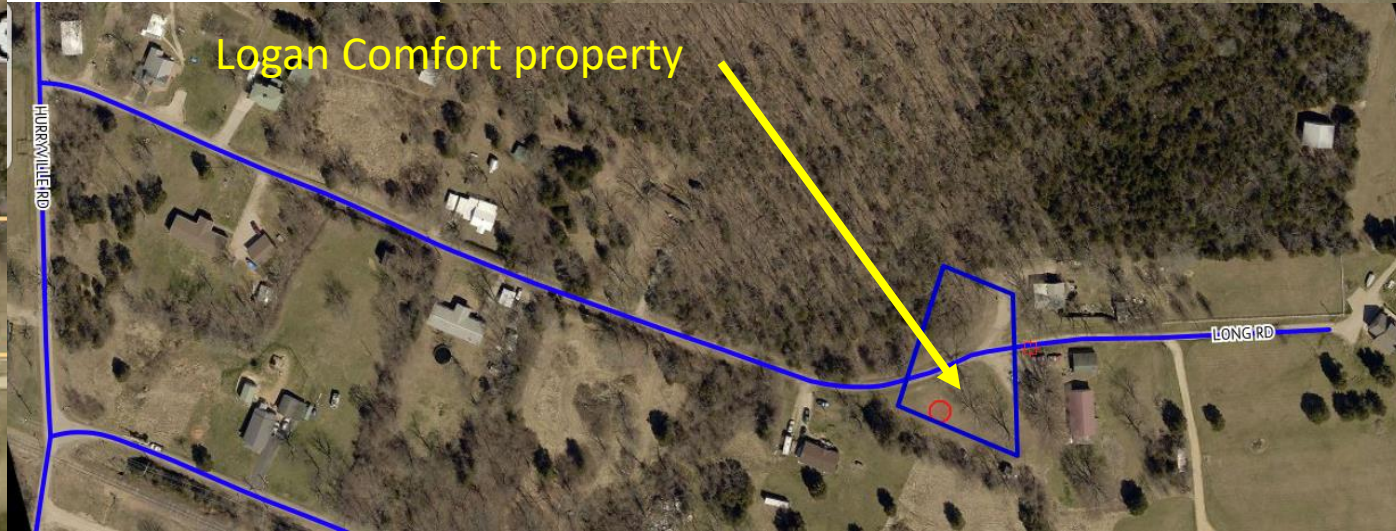
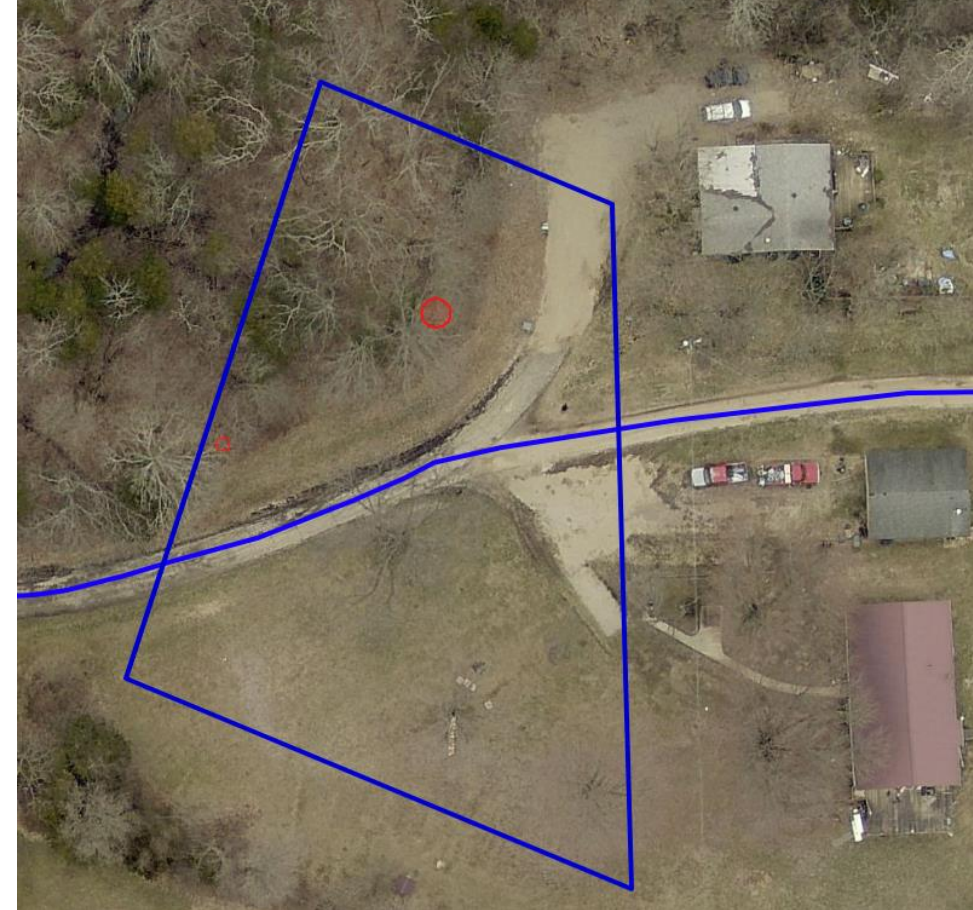
Vacation of Alleyway in East Bonne Terre

Garrett BeBlois



Vacation of Long Road in Hurryville

Logan Comfort



Indian Creek Road

Request for road vacation.
INDIAN CREEK ROAD.
Owners Larry & Jane Epstein.

New property owners mean
That we must restart the road
Vacation process.



Refusal of bid for 50 computers

SomethingCool \$39,226

The computers on this bid do not meet specifications.

We can now go “shopping” for the computers.

Approve bid for tuckpointing and cleaning of Annex building.

Eddings Masonry

\$59,950 to clean and tuckpoint building.

After the work is finished, the building will be sprayed with a sealer.



Award Engineering contract for TAP grant for this project

The kids also walk or ride their bikes on Highway M on their way to the schools.

Currently, children from Leadwood walk on this makeshift gravel path to their respective school, a new ADA compliant sidewalk to be constructed on the south side of Hwy M



Sample view—
No streetlights involved.



Currently, children walk on the grass to their respective school, a new ADA compliant sidewalk to be constructed on the east side of Hwy M

THIS IS A RESOLUTION OF ST FRANCOIS COUNTY, MISSOURI, TO SUPPORT THE APPLICATION FOR MODOT'S RURAL STATEWIDE TRANSPORTATION ALTERNATIVE PROGRAM FUNDING (TAP) FOR THE WEST COUNTY SCHOOL SIDEWALK PROJECT.

WHEREAS, the West County School Sidewalk Project will provide an ADA compliant pedestrian sidewalk for the many residents and school children to walk along Hwy M, from W North Street to Chariton Ave, in Leadwood, MO.

WHEREAS, St Francois County and Cochran Engineering staff are in the process of preparing a grant application for the Transportation Alternatives Program (TAP) through the Missouri Department of Transportation (MODOT), which is due on July 15, 2022.

WHEREAS, St Francois County will provide the County's matching portion of funds as applied for when the funding is awarded.

NOW THEREFORE, BE IT RESOLVED BY ST FRANCOIS COUNTY in the State of Missouri, THAT:

The Commissioners of St Francois County, Missouri do hereby support the County's application for West County School Sidewalk Project.

The above Resolution 2022-06 was approved in the July 5, 2022, commission meeting by the County Commissioners.

ATTEST:

Kevin Engler
County Clerk
St Francois County, Missouri

PREPARED BY:

Linda Belentine
Deputy Clerk
St Francois County, Missouri

Harold Gallaher
Presiding Commissioner

Approve resolution for
West County Schools
sidewalk project

Extend Smith & Co. Engineering On-Call
contract.

R & B

Request sealed bids for printing & mailing of assessment list for 2023

- Assessor

Approval of 2021 independent audit report

I. PRIOR YEAR FINANCIAL STATEMENT FINDINGS

There were no financial statement findings noted for the year ended December 31, 2020.

II. PRIOR YEAR FEDERAL AWARD FINDINGS

There were no federal award findings or questioned costs noted for the year ended December 31, 2020.

I. FINANCIAL STATEMENT FINDINGS

There were no financial statement findings noted for the year ended December 31, 2021.

II. FEDERAL AWARD FINDINGS AND QUESTIONED COSTS

There were no federal award findings and questioned costs noted for year ended December 31, 2021.

Next scheduled regular meeting

July 12, 2022

10 am in this room at 1 west Liberty Street, 3rd floor Annex building.

Other possible business

- Correspondence
- Public comments
- Departmental Reports

Beams are positioned on the Old Fredericktown road bridge over Wolf Creek.



BOE (Board of Equalization)

- Starts today in this room at 1 pm.

High temperatures in the Annex Building

Due to worn parts in the HVAC control system this building gets too hot during the afternoons on days of very high outside temperatures.

We have started closing the building at 2 pm on those days when it becomes unbearable for our employees. We use [WEATHER.COM/Farmington](https://www.weather.com/Farmington) to determine when those early closing days are. When this website shows a high for the day of 92 or more (at 10 am) we will close early.

TODAY and tomorrow are TEST DAYS. We will probably close at 2 pm today, but Brian believes he has the system adjusted so that the building will not build this excessive amount of heat on those days. If the system works well enough on these days, we will probably rescind this rule as of late tomorrow afternoon.

Adjournment