St. Francois County Regular COMMISSION MEETING Tuesday December 13, 2022

Call to order 10 am Roll Call of Commissioners present Stand (as desired) for Pledge of Allegiance &

Invocation

Amendment to the agenda

• Approval of grant for Sheriff's dept.

Consent agenda

Approval of Minutes for regular meeting of Dec. 6, 2022 Monthly report—Collector

- Appointment order—Kevin Davis—Dept. Sheriff--\$ 20.77/hr.
- Destruction of old outdated equip. Sheriffs Dept & I T destruction of old desk--JDC

no tabled agenda items

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

Amended agenda item:

- Grant request from Mo. Dept of Public Safety
- To expand kitchen to provide additional space for cold and dry food storage.
- This is a 50/50 grant for a TOTAL of \$ 494,400.32 with the County's portion to be \$ 247,200.16 if the grant is approved.
- This added space will be an expansion sideways into the current auto garage space. The remainder of this space will become an evidence storage area.
- This will be from ARPA funds.

Grant request Emergency Management Performance Direct Assistance Grant Nick Jones

- 2 TORNADO SIRENs
- These 2 sirens will cost enough to require sealed bids. The grant is for \$50,000 and the County must pay any remaining cost.
- This will apply to the 2023 budget year
- The grant portion is NOT matching. The award portion is for the full \$50,000 Where will these sirens be located? How often will they be tested?

Grant request IT Dept. Nick Jones (2022 State & Local cyber security grant)

To purchase:

New Managed Firewall for jail.
50 new PCs for County offices
5 new laptops for I T Dept. for scanning networks to locate vulnerabilities

Grant amount \$120,000 with 10% (\$12,000) matching funds from County.

This will be paid from the 2023 budget year.

Permission to seek local records preservation grant

- \$15,000 non-matching
- Recorder of Deeds.

Change order Jail construction work

SPIRE

\$3,217.07

Relocation of service line(s) due to construction work.

From ARPA funds

Other business that may arise:

- Correspondence
- Public comments
- Departmental reports

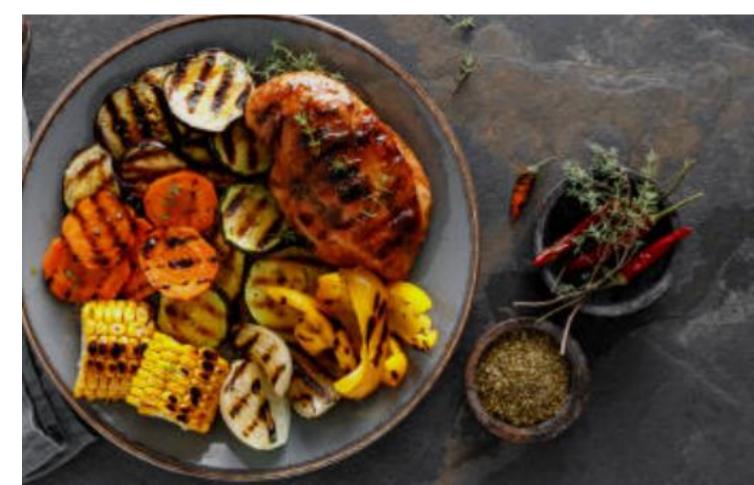
Holiday meal to be served in the atrium outside of this room after this meeting.

The invocation will be said at 11:15 am and your dining may then start.

Attenders of this meeting are invited.

The meal will be catered by Pasta House and the cost is paid by the elected office holders.

These office holders are doing this to honor our employees.



Next regular meeting

Tuesday December 20, 2022 10 am in this room

Public is welcome

Budget hearing for 2023 budget year

- December 19, 2022 10 am in this room
- Public is welcome

Adjournment

of	4.12 %
\$	513,373.92
1	2,468,746.21
\$ 1	2,982,120.13
2022	
	\$1

('21) Feb March Apr May June July Aug Sept Oct Nov Dec
% inc.+1.52 +5.04 +5.97+10.98 +14.23+12.05+11.43+10.21+ 11.12+10.50 +10.01
('22) Feb March April May June July Aug. Sept. Oct. Nov. Dec.
15.29 + 14.20 +10.76 +9.54 +5.51 +2.48 +1.91 +4.29 +3.62 \$4.67 +4.12
('23)