

St. Francois County

Regular COMMISSION MEETING

Tuesday December 27, 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 regular meeting of Dec. 20, 2022

Appointment order—Destany Burbank—Dept. Sheriff-\$21.50/hr

no tabled agenda items

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

Change order 001/revised for Value Engineering—JDC.

Detailed, Grouped by Each Number

SFC CMAR - Juvenile Detention Center Add. Project # 50391
1140 Old Jackson Road Tel: Fax:
Farmington, MO 63640

Date: 12/19/2022
To Contractor:
Brockmiller Construction, Inc.
14 N. Middle St.
P.O. Box 387
Farmington, MO 63640

Architect's Project No: 22-3459.02
Contract Date:
Contract Number: 50391
Change Order Number: 001

The Contract is hereby revised by the following items:

Owner Change Order #1

| PCO | Description | Amount |
|------|--------------------------------|-------------|
| 001R | REVISED for Value Engineering. | (23,573.00) |

\$23,573.00

| | |
|----------------------------------------------------------------------------------------------|--------------|
| The original Contract Value was..... | 1,055,153.00 |
| Sum of changes by prior Prime Contract Change Orders..... | 0.00 |
| The Contract Value prior to this Prime Contract Change Order was..... | 1,055,153.00 |
| The Contract Value will be changed by this Prime Contract Change Order in the amount of..... | (23,573.00) |
| The new Contract Value including this Prime Contract Change Order will be..... | 1,031,580.00 |
| The Contract duration will be changed by..... | 0 Days |
| The revised Substantial Completion date as of this Prime Contract Change Order is..... | |

From ARPA funds

| | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| FGM Architects, Inc. ARCHITECT 1 Metropolitan Square, Suite 1945 St. Louis, MO 63102 Address By Matthew Niemeyer SIGNATURE FGMA by <i>Matthew Niemeyer</i> DATE 12/20/22 | Brockmiller Construction, Inc. CONTRACTOR 14 N. Middle St. P.O. Box 387 Farmington, MO 63640 Address By Colin Rogers, Vice President SIGNATURE DATE | St. Francois County Commission OWNER 1 W. Liberty Street Annex Building, Suite 301 Farmington, MO 63640 Address By Harold Gallaher SIGNATURE DATE |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

already approved and signed on 12/20/22

County Sales Tax resolution

- 3% Marijuana Sales Tax
- To be placed on April ballot

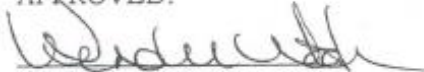
Remittance of operational cost for 24th Judicial Circuit —Circuit Judges

\$16,187.64

**CIRCUIT JUDGES BUDGET 2023
24TH JUDICIAL CIRCUIT OF MISSOURI**

| | |
|------------------------------|---------------------|
| SPECIAL COURT REPORTER | \$5,000.00 |
| TRAINING-EDUCATION | \$ 500.00 |
| TRAINING-MILEAGE | \$1,000.00 |
| TRAINING-MEALS | \$ 500.00 |
| TRAINING-LODGING | \$ 500.00 |
| TRAINING-TRAVEL MISC | \$ 500.00 |
| OFFICE SUPPLIES | \$1,500.00 |
| POSTAGE | \$ 500.00 |
| UTILITIES-TELEPHONE/INTERNET | \$ 500.00 |
| EQUIPMENT | \$8,400.00 |
| DUES & SUBSCRIPTIONS | \$10,000.00 |
| MISC. | \$ 500.00 |
| TOTAL | \$ 29,400.00 |

| <u>COUNTY</u> | <u>PROPORTIONATE SHARE</u> | <u>AMOUNT</u> |
|----------------|----------------------------|---------------------|
| ST. FRANCOIS | 55.06% | \$16,187.64 |
| MADISON | 10.39% | \$ 3,054.66 |
| WASHINGTON | 19.35% | \$ 5,688.90 |
| STE. GENEVIEVE | 15.20% | <u>\$ 4,468.80</u> |
| | TOTAL | \$ 29,400.00 |

APPROVED:

 WENDY WEXLER HORN
 PRESIDING JUDGE
 DIVISION II
 DATED THIS 21 DAY OF Dec, 2022

Remittance of Operational Costs for 24th Judicial Circuit

- Circuit Marshall

- \$3,523.84

CIRCUIT COURT MARSHALL BUDGET 2023 24TH JUDICIAL CIRCUIT OF MISSOURI

| | | |
|-----------------------------------|----|----------|
| CIR MARSHALL TRAINING-EDUCATION | \$ | 600.00 |
| CIR MARSHALL TRAINING-MILEAGE | \$ | 200.00 |
| CIR MARSHALL TRAINING-MEALS | \$ | 200.00 |
| CIR MARSHALL TRAINING-LODGING | \$ | 500.00 |
| CIR MARSHALL TRAINING-TRAVEL MISC | \$ | 200.00 |
| VEHICLE MAINTENANCE | \$ | 1,000.00 |
| OFFICE SUPPLIES | \$ | 500.00 |
| CIR MARSHALL UNIFORM ALLOWANCE | \$ | 500.00 |
| FUEL-GASOLINE | \$ | 1,500.00 |
| EQUIPMENT | \$ | 1,000.00 |
| DUES & SUBSCRIPTIONS | \$ | 200.00 |
| TOTAL | \$ | 6,400.00 |

| <u>COUNTY</u> | <u>PROPORTIONATE SHARE</u> | <u>AMOUNT</u> |
|----------------|----------------------------|---------------|
| ST. FRANCOIS | 55.06% | \$ 3,523.84 |
| MADISON | 10.39% | \$ 664.96 |
| WASHINGTON | 19.35% | \$ 1,238.40 |
| STE. GENEVIEVE | 15.20% | \$ 972.80 |
| TOTAL | | \$ 6,400.00 |

APPROVED:



WENDY WEXLER HORN
CIRCUIT JUDGE
DIVISION II

DATED THIS 21 DAY OF Dec, 2022

COURT REPORTERS' BUDGET 2023
24TH JUDICIAL CIRCUIT OF MISSOURI

Remittance of operational costs for 24th Judicial Circuit

- Reporter

- \$3,083.36

| | |
|------------------|-------------|
| CT. REPT POSTAGE | \$ 200.00 |
| OFFICE SUPPLIES | \$ 2,400.00 |
| NEW EQUIPMENT | \$ 3,000.00 |
| | <hr/> |
| TOTAL | \$ 5,600.00 |

| <u>COUNTY</u> | <u>PROPORTIONATE SHARE</u> | <u>AMOUNT</u> |
|----------------|----------------------------|------------------|
| ST. FRANCOIS | 55.06% | \$ 3,083.36 |
| MADISON | 10.39% | \$ 581.84 |
| WASHINGTON | 19.35% | \$ 1,083.60 |
| STE. GENEVIEVE | 15.20% | \$ <u>851.20</u> |
| | | \$ 5,600.00 |

APPROVED:



WENDY WEXLER HORN
PRESIDING JUDGE
DIVISION II

DATED THIS 21 DAY OF Dec, 2022

Other business that may arise:

- Correspondence
- Public comments
- Departmental reports

We will be closed on MONDAY JAN. 2, 2023
FOR NEW YEARS DAY.

- The swearing in ceremony for newly elected officers will be in this room starting at 12 noon on January 2, 2023

Next regular meeting

Tuesday January 3, 2023 10 am
in this room

Public is welcome

This is the start of the new term.
Extension report will be next week.

We will go into recess for a closed session

- **CLOSED SESSION 210.021(9)**

- R & b Contract negotiations

- This meeting will begin as soon as the room clears.

Adjournment