

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JANUARY 4, 2022
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those being present were, Presiding Commissioner, Harold Gallaher, and Commissioner Second District, David Kater. Commissioner First District, Kary Buckley was absent. Also, present was County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, Jay Graf, Kim Schrum, Bob Turner, Mike Ramsey, Parks Peterson, Vesta Mattingly, John Gross, Clay Copeland, Eric Dugal, Dwayne Looney, Rich Luebcke, Carol Gamble, Mindy Wooldridge, Amber Menjoulet, Brian Briley, Jason Coplin, Nick Jones, Logan Comfort, David Archer, 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, December 28, 2021 & December 30, 2021
2. 2021 Public Administrator Fees
3. MOU with Great Mines/Family Treatment
4. Appointment Order/Mary Lemons, Deputy Sheriff

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

TABLED ITEM:

GENERAL BUSINESS:

**VACATION OF ROAD
LONG ROAD**

Mr. Logan Comfort came before the Commission to request the vacation of areas near Long Road. Commissioner Kater made a motion to start the vacation process. This will have to run a full term of the Commission before action can be taken. Commissioner Gallaher seconded the motion. All were in favor and the motion passed

**BID OPENING UNIFORM
SERVICES**

Bids were opened for uniform services for various offices. There were two bids received from Aramark & Clean. These bids will be reviewed and decided later.

MINUTES-JANUARY 4, 2022
PAGE 2

**ABANDONMENT
TRANSFER/DOSS RD.**

Hwy Administrator, John Gross, gave a report on the abandonment/transfer of Doss Road to city of Park Hills. When the county transfers a road back to a city, the road is repaired and brought up to spec. It is the desire of Park Hills to exchange a used tractor the County was going to sell on purple wave for the road work that needs to be done on Doss Road. This request has run a full term and can be acted upon. Commissioner Kater made a motion to allow the transfer of Doss Road back to Park Hills with the donation of the tractor in place of getting the road back up to specs for transfer. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**HIRING DEPUTY CORONER
MATTHEW WAMPLER**

Coroner, Jason Coplin, came before the Commission to request hiring Matthew Wampler as a deputy coroner. Mr. Wampler would assist when needed and would be paid \$2,500 twice a year for a total of \$5,000 annually. Commissioner Kater made a motion to hire Matthew Wampler as a deputy coroner. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**UPDATING FIRE ALARMS
COURTHOUSE/ANNEX**

Maintenance supervisor, Brian Briley, came before the Commission to request updating the fire alarms at the courthouse and the annex. The alarm has been randomly going off at the courthouse. Tech Electronics said the current control panel is bad and needs to be replaced. Mr. Briley did some comparisons for price quotes. Tech Electronics quoted \$8,500 to replace the board, Robert's alarm quoted \$2,800 to replace the board, and William's alarm quoted over \$10,000 to replace board and devices. It is the recommendation of Maintenance Supervisor, Brian Briley to switch to Roberts Alarms. Commissioner Kater made a motion to use Roberts Alarm to update fire alarm system. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**FAIR HOUSING OFFICER
GARY MATHENY**

Commissioner Kater appointed Gary Matheny as the representative for St. Francois County as the Fair Housing Officer. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**REMITTANCE
CIRCUIT JUDGES**

The Commission received from the 24th Judicial Circuit the request to remit \$13,489.70 which represents SFC's portion of the operational costs of the Circuit Judges Budget for the fiscal year 2022. Commissioner Kater made a motion to remit cost. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**REMITTANCE
CIRCUIT MARSHALL**

The Commission received from the 24th Judicial Circuit the request to remit \$3,523.84 which represents SFC's portion of the operational costs of the Circuit Marshall's Budget for the fiscal year 2022. Commissioner Kater made a motion to remit cost. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**REMITTANCE
CIRCUIT CT. REPORTER**

The Commission received from the 24th Judicial Circuit the request to remit \$3,083.36 which represents SFC's portion of the operational costs of the Circuit Ct. Reporter's Budget for the fiscal year 2022. Commissioner Kater made a motion to remit cost. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**NEW POSITION/CRIMES
AGAINST CHILDREN
INVESTIGATOR**

The Prosecuting Attorney is wanting to create a new position called crimes against children grant investigator. Mrs. Gilliam was in court and was unable to attend meeting, so she is requesting to move this item to the January 11, 2022, meeting.

NEXT MEETING:

The next special meeting of the county commission will be held on Thursday, January 6, 2022, at 2:00 p.m. This meeting will be to open bids for two projects.

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

None.

None.

COUNTY SEAL

Presiding Commissioner, Harold Gallaher addressed the room about the County Seal. There has been a lot of scrutiny about the current seal. The Commission has decided to hold a contest to have a new seal created. Mr. Gallaher would like to have our parks included in the new seal since we are known as the Parkland. More information will be available at the next meeting.

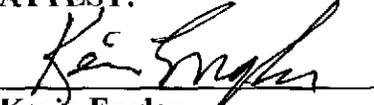
**ANNUAL BID
REMINDER**

County Clerk, Kevin Engler reminded the office holders of the upcoming Annual Bid on March 15, 2022, and the deadline, February 4, 2022, to have bid information to the County Clerk's office.

ADJOURNMENT:

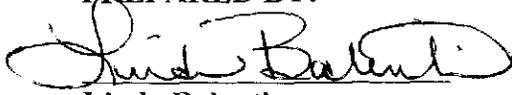
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Gallaher seconded the motion. All were in favor and the meeting adjourned.

ATTEST:



Kevin Engler
County Clerk
St. Francois County, Missouri

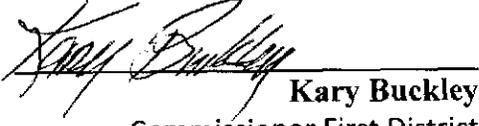
PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District