

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MAY 24, 2022
TUESDAY**

CALL TO ORDER:

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

Others present, Mark Marberry, Louie Seiberlich, Buck Copeland, John Gross, Clay Copeland, Ryan Cooper, Mike Ramsey, Mindy Wooldridge, Eric Dugal, Kim Schrum, Jay Graf, Parks Peterson, Bridget Smith, Nick Jones, Jacob Goff, Jamie Crump & Sheriff Dan Bullock.

CONSENT AGENDA:

- Approval of Minutes, May 17, 2022
- Disposal surplus Lincoln Welder W-M 255/Road & Bridge

Commissioner Buckley made a motion to approve the Consent Agenda, seconded by Commissioner Kater. All were in favor and the motion passed.

TABLED ITEM:

GENERAL BUSINESS:

**AWARD BID
ELECTION SUPPLIES
COUNTY CLERK**

One bid was received from Henry M. Adkins & Son for the August election supplies. It is the recommendation of the County clerk to award the bid to Adkins in the amount of \$32,533.00. Commissioner Kater made a motion to award the bid to Adkins. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**REQUEST TO BID
TUCK POINT CLEANING**

Brian Briley, Maintenance Supervisor, is requesting to place for bid Tuck Point Cleaning at the Annex Building. Commissioner Kater made a motion to let for bid the tuck point cleaning at the Annex building. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**REQUEST TO BID
LAWN SPRINKLER**

Brian Briley, Maintenance Supervisor, is requesting to place for bid a lawn sprinkler system at the Courthouse. Commissioner Buckley made a motion to let for bid the lawn sprinkler system at the Courthouse. Commissioner Kater seconded the motion. All were in favor and the motion passed.

BACK UP GENERATORS

The Commission discussed the possibility of purchasing generators for the Courthouse & Annex Building. It was decided more research would be conducted in this matter.

**PROPERTY & EQUIPMENT
INSURANCE**

Commissioner Kater made a motion to renew the property and equipment insurance with Chubb through First State Insurance Agency. The cost of the renewal is \$73,093. Commissioner Kater made a motion to renew coverage. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, May 31, 2022, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

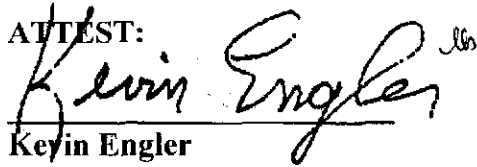
DEPARTMENT REPORTS:

- Agenda items need to be posted Friday May 27, 2022, at 10:00 a.m.
- County Offices will be closed Monday May 30, 2022, for Memorial Day
- Jail Project bid opening is Thursday May 26, 2022, at 2:00 p.m.

ADJOURNMENT:

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 motion passed.

ATTEST:



Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



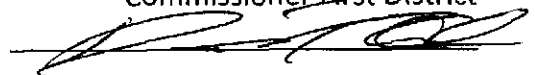
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District