

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
AUGUST 30, 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 County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Mark Marberry, Rich Luebcke, Clay Copeland, Jamie Crump, Pam Williams, Vesta Mattingly, David Jirik, Nick Jones, Corey Schrum, Laura Smith, Carol Gamble, Eric Dugal, Ryan Cooper, Bob Turner, Buck Copeland, Louie Seiberlich, Kim Schrum, John Gross, Parks Peterson, Mindy Wooldridge, Jay Graf, Mike Ramsey, Brian Briley, Michael Ryan, Jacob Goff, Jessica Menjoulet, Alan Wells & Sheriff Dan Bullock.

Commissioner Buckley made a motion to approve the Consent Agenda, seconded by Commissioner Kater.

CONSENT AGENDA:

1. Approval of Minutes, August 23, 2022
2. Appointment Order/Deborah Bowen, Cook II \$13.61 per hour/Jail
3. Appointment Order/Katie Hovis, Deputy \$34,112 yearly/Sheriff's Dept.
4. Award Bucket Truck Operator position/Jeremy Hampton/Rd & Bridge
5. Award Truck Driver position/Ty Williams/Rd & Bridge
6. Destruction of vacuum/Maintenance
7. Destruction of old printer/County Clerk
8. Monthly Expense Report/Auditor

TABLED ITEM:

GENERAL BUSINESS:

2023 HOLIDAY SCHEDULE

The 2023 Holiday Schedule was presented to the Commission by County Clerk, Kevin Engler. Commissioner Kater made a motion to accept the Holiday Schedule. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

MINUTES-AUGUST 30, 2022
PAGE 2

**PERMISSION TO BID
PURPLE WAVE/RD & BRIDGE**

Hwy Superintendent, Clay Copeland requested permission to bid on a dump truck. This is a 2013 fully accessorized dump truck from the City of Maryville, IL. The truck was too big for their needs, so they are downsizing. Commissioner Buckley made a motion to allow bidding not to exceed Rd & Bridge's budgetary constraints and using the emergency purchase letter. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**EMERGENCY PURCHASE
LIFT STATION/JAIL**

Maintenance Supervisor, Brian Briley, came before the Commission explaining the emergency purchase at the jail for a lift station in the amount of \$19,953. Mr. Briley explained that the grease trap in the kitchen of the jail was causing the troubles. Commissioner Kater made a motion to approve the emergency purchase and provide a letter for the \$19,953.00 for the lift station. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**CREATE NEW POSITION
ADMINISTRATOR
COLLECTOR**

Collector, Pamela Williams, is wanting to create a new position in the Collectors office starting at \$18.75 per hour. The Commission suggested taking this item under advisement.

NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, September 6, 2022, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

None.

MINUTES-AUGUST 30, 2022
PAGE 3

ADJOURNMENT:

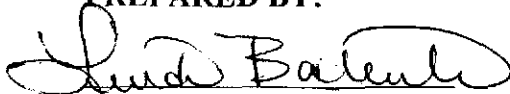
With there being no further business County Commissioner Kater made a motion to recess the regular meeting and to go into closed session under RSMo 610.021(3). Commissioner Kater made a motion to go back into regular session. Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

ATTEST

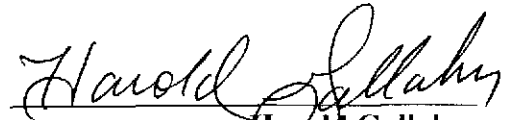


Kevin Engler
County Clerk
St. Francois County, Missouri

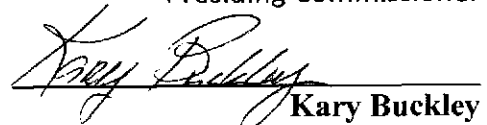
PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District

David Kater
Commissioner Second District