

**ST. FRANCOIS COUNTY COMMISSION  
MINUTES  
SEPTEMBER 6, 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. Commissioner Second District, David Kater was absent. 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, Vesta Mattingly, 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, Michael Ryan, Jacob Goff, Hardy White, Alex Shumate, Beverly Boyer, Joe Rice, Gary Matheny, and Jacob Goff

Commissioner Gallaher made a motion to amend the agenda to include the bid opening for Sheriff's Vehicle and the MDT for the Sheriff's Dept. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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

**CONSENT AGENDA:**

1. Approval of Minutes, August 30, 2022
2. Approval of Closed Minutes, August 30, 2022
3. Approval of Engineering Contract/Cochran/\$16,750.00
4. Monthly Report/Treasurer

**TABLED ITEM:**

**GENERAL BUSINESS:**

**BID OPENING 4 NEW  
VEHICLES/SHERIFF**

Buck Copeland, fleet manager, came before the Commission requesting to bid four (4) new police vehicles. There were no bids received for this item.

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**BID OPENING**  
**MDT/SHERIFF'S DEPT.**

IT Director, Nick Jones, came before the Commission requesting to bid MDTs for the Sheriff's Department. There was one bid received from Bob Johnson's Computer Stuff Inc. in the amount of \$29,993.24 for 18 MDT's. The bid will be taken under advisement.

**CBIZ PRESENTATION**

CBIZ Compensation Consulting "CBIZ" was engaged by St. Francois County Commission to conduct a comprehensive compensation study for its employees, including a review of current compensation practices, and an update of the compensation plan. Mr. Joe Rice presented the study and will have the findings available for employees to see on the website.

**OWL CREEK DEVELOPER**  
**COCHRAN ENGINEERING**

Commissioner Buckley made a motion to use Cochran Engineering as the developers for the Owl Creek Project. Commissioner Gallaher 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, September 13, 2022, at 10:00 a.m.

**CORRESPONDENCE:**

None.

**PUBLIC COMMENTS:**

None.

**DEPARTMENT REPORTS:**

None.

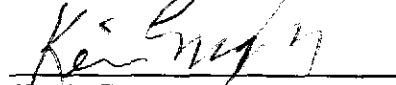
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**ADJOURNMENT:**

Commissioner Buckley made a motion to adjourn the meeting. Commissioner Gallaher seconded the motion. All were in favor and the motion passed.

**ATTEST:**



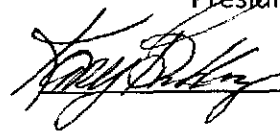
**Kevin Engler**  
County Clerk  
St. Francois County, Missouri

**PREPARED BY:**



**Linda Balentine**  
Deputy Clerk  
St. Francois County, Missouri

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**Harold Gallaher**  
Presiding Commissioner

  
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**Kary Buckley**  
Commissioner First District

  
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**David Kater**  
Commissioner Second District