

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
OCTOBER 18, 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, Kevin Jenkins, Louie Seiberlich, Parks Peterson, David Jirik, Clay Copeland, Buck Copeland, Nick Jones, Rich Luebcke, Vesta Mattingly, Mindy Wooldridge, Eric Dugal, Tim Meadows, James Morgan, John Shipman, Bob Turner, Jamie Crump, Kendra Graham, Bridget Smith, & Sheriff Dan Bullock.

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

CONSENT AGENDA:

1. Approval of Minutes, October 11, 2022
2. Certificate of Training/Sheriff/Daniel Bullock
3. Monthly Report/Recorder
4. Sales Tax Report/Collector
5. Employee to be pd/moved from Morgue to Coroner's budget
6. Appointment Order/Erica Barton/Sheriff's Dept. \$43,201 yearly.
7. Disposal of items/cleaning cart/Maintenance
8. Change order building expansion/Rd & Bridge/Moisture Mitigation \$4,668/paid for out of un-used contingency allowance

TABLED ITEM:

GENERAL BUSINESS:

MO EXTENSION REPORT

Kendra Graham presented the Commission with the quarterly report for the Missouri Extension office. Mrs. Graham informed about the various programs, activities, and upcoming events the Extension office is involved in. The Commission thanked Mrs. Graham for her report and commented how busy the Extension is and what an asset to our County they are.

MINUTES-OCTOBER 18, 2022
PAGE 2

BID OPENING
KITCHEN PROJECT
SFC JAIL

CMAR, Colin Rogers, requested the kitchen project at the St. Francois County Jail be taken under advisement until further notice. There is a 50/50 grant that may be available and the Commission would like to take advantage of the grant. No bids were received for this project.

BID OPENING
NEW & USED TRUCK
MAINTENANCE

Fleet Supervisor, Buck Copeland, requested to bid a new and a used pickup truck for the Maintenance Dept. on September 27, 2022. There were no bids received.

APPROVAL TO
INCREASE INTERNET
SPEED/JAIL

Nick Jones, IT Supervisor, came before the Commission requesting permission to increase the internet speed at the jail to 500 mps. Currently the speed is 200 mps but it is not enough to keep phone systems up and running. The cost will go from \$750 a month to \$975 a month. This is a much-needed change. Commissioner Kater made the motion to increase the internet speed. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

PURCHASE FOUR (4)
POLICE CARS/SAM SCISM

Fleet Supervisor, Buck Copeland, came before the Commission to inform them that the previously approved bids for police cars from December 2021 are finally going to be purchased from Sam Scism Ford. This will come out of the LEST budget.

CHANGE PAY MATRIX
MAINTENANCE TECH II

HR, Corey Schrum, is asking permission to add a position to the pay matrix to include Maintenance Technician II. Commissioner Kater made a motion to include the position. 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, October 25, 2022, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

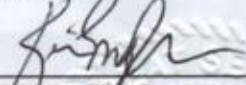
None.

MINUTES-OCTOBER 18, 2022
PAGE 3

ADJOURNMENT:


Commissioner Kater made a motion to go into closed session under RSMo 210.021(9) for Contract negotiations with Rd & Bridge. 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 meeting adjourned.

ATTEST:

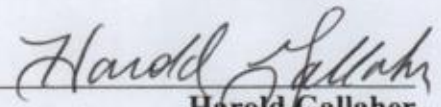


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District