

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
NOVEMBER 1, 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, Louie Seiberlich, Parks Peterson, Clay Copeland, John Gross, Nick Jones, Vesta Mattingly, Mindy Wooldridge, Laura Smith, Kim Schrum, Alan Wells, Jeremy Rousan, Buck Copeland, Angie Usery, Greg Armstrong, Kasey Beaton, Dr. Joe Gilgour, Harvey Faircloth, Mitt Landrum, Scott Sikes, Amber Menjoulet, Bridget Smith, & Sheriff Dan Bullock.

Commissioner Kater made a motion to amend the agenda to add bid opening box culverts. 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 Kater. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, October 25, 2022
2. Appointment Order/Lisa Tripp/Custodian \$12.00 per hour
3. Approval change order Rd & Bridge addition/Rough-in trench drain, relocate primary electric, time & material for over excavation of fat clay/\$17,875.57
4. Disposal old inoperable printer/Circuit Clerk
5. Disposal broken power inverter/Rd & Bridge
6. Monthly expense report/Auditor

TABLED ITEM:

**DRUG TASK FORCE
AGREEMENT**

The Sheriff's Department will detail one experienced officer to the St. Louis Task Force for at least 2 years. All overtime will be covered by the DEA. The agreement goes from October 1, 2022, until September 30, 2026. Commissioner Buckley made a motion to approve this agreement for the Sheriff's Department. Commissioner Kater seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

**BID OPENING
BOX CULVERTS
RD & BRIDGE**

Bids were opened for Road & Bridge for box culverts. There were two bids received. One bid received from Fred Weber RPC, and one bid from McCann Concrete Products. After reviewing the bids with the Auditor, it is the recommendation of Hwy Superintendent to award the bid to McCann Concrete for \$38,592.00 to be paid from the 2023 budget. Commissioner Kater made a motion to accept the bid from McCann. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**FLOCK CAMERA
CONTRACT**

Commissioner Buckley made a motion to accept the contract for the FLOCK camera system in the amount of \$45,500. Commissioner Kater seconded the motion. With further discussion Commissioner Buckley amended his motion to include the second-year cost. The first year would cost \$45,500 and an additional \$35,000 for the recurring annual cost for a total of \$80,500. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**PURCHASE 2016 F250
TRUCK/MAINTENANCE**

Commissioner Kater made a motion to purchase a 2016 used F250 from a local business for \$32,000 for the maintenance department. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**APPROVAL 50 NEW
COMPUTERS
IT DEPT.**

IT Director, Nick Jones, informed the Commission that 50 computers were purchased. This is part of the state contract with SHI International Corp. The cost of the computers was \$59,769.77. Commissioner Kater made a motion to approve the computer purchase. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

CDBG MAC

Dr. Gilgour from Mineral Area College met with the Commission asking them to reconsider their decision from the October 25, 2022, meeting to withdraw from the CDBG. Commissioner Buckley made a motion to rescind the original motion. Commissioner Kater seconded the motion. All were in favor and the motion passed. Further action will be taken under advisement until next meeting.

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NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, November 15, 2022, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

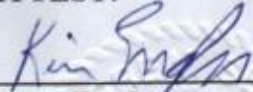
DEPARTMENT REPORTS:

- Fleet Manager, Buck Copeland, informed the Commission the Police Cars from Lou Fusz Ford are ready to be picked up. The cost of the cars is \$44,956 each and are fully equipped except for radios. These were previously approved, and the budgeted money will come from LEST.

ADJOURNMENT:

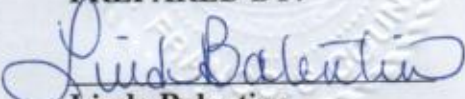
Commissioner Kater made a motion to close the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

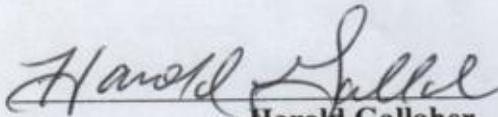


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



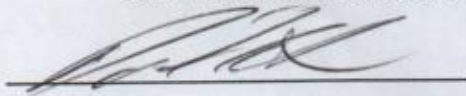
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District