ST. FRANCOIS COUNTY COMMISSION MINUTES November 29, 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, and County Clerk, Kevin Engler.

Others present: Mark Marberry, Jamie Crump, Corey Schrum, Bob Turner, Mike Ryan, John Gross, Parks Peterson, Jay Graf, Sheriff Dan Bullock, Bridget Smith, Louie Seiberlich, Vesta Mattingly, Mike Ramsey, Mindy Wooldridge, Tim Meadows, Nick Jones, Laura Smith, Vicki Weible, James Morgan, and John Shipman.

Commission opened with Pledge of Allegiance and Invocation.

Commissioner Gallaher stated that there was an item mistakenly removed from the agenda and asked that it be put back on. Commissioner Kater made a motion to add, Commissioner Buckley seconded. All were in favor and the item was added. It was a grant request for misc. jail equipment from Jamie Crump.

AGENDA: Posted agenda attached to minutes.

CONSENT AGENDA:

A motion was made by Commissioner Buckley to approve the Consent Agenda with the technical changes, seconded by Commissioner Kater. All were in favor and the motion passed. Agenda Items:

- Approval of minutes, 11/15/22 & 11/17/22
- · Disposal of four chairs/Auditor
- Certificate of training/Coroner/Jason Coplin
- Appointment order/Kimberlee Crocker/Sheriff Deputy at \$20.77 per hour
- · Monthly report/Recorder of Deeds
- Appointment order/ Jessica Renshaw/Assessor's office Deputy Clerk I at \$12.00 per hour
- · Monthly report/Auditor

TABLED AGENDA ITEMS:

None

GENERAL BUSINESS:

NESS Board Appointment of Dana Jenkins

> Circuit Clerk, Vicki Weible requested to appoint Dana Jenkins to the NESS Board. Commissioner Gallaher made the motion to approve the request. Commissioner Kater seconded. All were in favor and the motion passed.

Block Grant/Mike Ryan MO Dept. of Public Safety

Lieutenant Michael Ryan requested that the Commission approve his request for the Block grant for \$9,999 to purchase rifle mounts for deputy vehicles. Commissioner Kater made the motion to approve. Commissioner Buckley seconded. All were in favor and the motion passed.

Grant request/Lieut. Ryan ARPA Peace Officer Grant

Lieutenant Michael Ryan requested to apply for a \$40,000 matching grant with \$20,000 to come from the 2023 Sheriff's budget. It is state ARPA funds giving to the MO Dept. of Public Safety. This will be used to purchase misc. equipment such as ballistic vests, jail restraints, cages for patrol vehicles, flashlights, and a ballistic shield. Commissioner Buckley made the motion to approve. Commissioner Kater seconded. All were in favor and the motion passed.

Change order for jail Jamie Crump

Jamie Crump requested approval of a change order for the jail heating and cooling. This is needed to update thermostats. \$9,829 Commissioner Kater made the motion to approve. Commissioner Buckley seconded. All were in favor and the motion passed.

Change order for jail Jamie Crump

Jamie Crump requested approval for a change order for the jail in the amount of \$2,532. This was item was tabled for the next meeting. Moving employee from a Grant Position to regular payroll and Adding a part-time employee Melissia Gilliam

> Melissa Gilliam, Prosecuting Attorney asked the commission to approving moving an employee from grant position to regular payroll and adding one part-time position. Commissioner Buckley made the motion to approve. Commissioner Kater seconded. All

were in favor and the motion passed.

NEXT MEETING: The next meeting of the County Commission will be held on

Monday, December 6, 2022, at 10:00 am.

CORRESPONDENCE: NONE

Commissioner Kater made a motion to allow the Sheriff's department to make the purchases for the Grants approved during this meeting. These will be under State Contract. Commissioner Buckley seconded. All were in favor and the motion passed. The vendors are Dana Safety Supply and NRoute Enterprises.

PUBLIC COMMENTS:

DEPARTMENT REPORTS:

Sheriff Dan Bullock Shop with a Cop is on December 16th.

Motion to move to closed session 610.021(9): Commissioner Kater made the

motion to go to a closed session. Commissioner Buckley seconded.

Commissioner Duckley Seconded

ATTEST:

Kevin Engler County Clerk St. Francois County, Missouri

PREPARED BY:

Corey Schrum HR

St. Francois County, Missouri

Harold Gallaher Presiding
Commissioner

Kary Buckley Commissioner First

District

David Kater Commissioner Second

District