ST. FRANCOIS COUNTY COMMISSION MINUTES DECEMBER 27, 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, Mike Ramsey, Parks Peterson, Dwayne Looney, Vesta Mattingly, Mindy Wooldridge, Laura Smith, Kyle Smith, Bob Turner, Louie Seiberlich, Bridget Smith, Clay Copeland, Tim Meadows, James Morgan, John Shipman, David Jirik, John Gross, Jay Graf, & 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, December 20, 2022
- 2. Appointment Order/Destany Burbank/Deputy Sheriff \$21.50 per hour

TABLED ITEM:

GENERAL BUSINESS:

CHANGE ORDER/JDC ARPA FUNDING Commissioner Buckley made a motion to do a change order for the value Engineering at the JDC in the amount of \$23,573 to be paid for out of ARPA funding.

Commissioner Kater seconded the motion. All were in favor and the motion passed.

SALES TAX RESOLUTION MARIJUANA 3%

Commissioner Kater made a motion to place on the April 4, 2023, General Municipal Election the county sales tax on all tangible personal property retail sales of adult use marijuana sold. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

MINUTES-DECEMBER 27, 2022 PAGE 2

REMITTANCE CIRCUIT JUDGES The Commission received from the 24th Judicial Circuit the request to remit \$16,187.64 which represents SFC's portion of the operational costs of the Circuit Judges Budget for the fiscal year 2023. Commissioner Kater made a motion to remit cost. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

REMITTANCE CIRCUIT MARSHALL

The Commission received from the 24th Judicial Circuit the request to remit \$3,523.84 which represents SFC's portion of the operational costs of the Circuit Marshall's Budget for the fiscal year 2023. Commissioner Buckley made a motion to remit cost. Commissioner Kater seconded the motion. All were in favor and the motion passed.

REMITTANCE CIRCUIT CT. REPORTER The Commission received from the 24th Judicial Circuit the request to remit \$3,083.36 which represents SFC's portion of the operational costs of the Circuit Ct. Reporter's Budget for the fiscal year 2023. Commissioner Kater made a motion to remit cost. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

NEXT MEETING:

The first day of new term meeting of the county commission will be held on Tuesday, January 3, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

DEPARTMENT REPORTS:

None.

MINUTES-DECEMBER 27, 2022 PAGE 3

ADJOURNMENT:

Commissioner Kater made a motion to go into closed session. Commissioner Buckley seconded the motion. All were in favor and the meeting recessed.

With there being no further business County

Commissioner Kater made a motion to adjourn the closed meeting and go back into regular session. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned. Commissioner Kater made the 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