St. Francois County

Regular COMMISSION MEETING

Tuesday January 17, 2023

Call to order 10 am

Roll Call of Commissioners present

Stand (as desired) for

Pledge of Allegiance

&

Invocation

Consent agenda

Approval of Minutes for regular meeting of January 10, 2023

Disposal of Inventory—Prosecuting Attorney

no tabled agenda items

This consent agenda is also posted on our website along with our regular agenda.

Bid Opening—Election Supplies

- County Clerk’s office

Change signers

Lock box at FSCB

Suggested names are

Harold Gallaher
Parks Peterson
Dwayne Looney

Approval of Bridge Contract

- King School Road Bridge
- Smith & Co, Engineering

  DESIGN not to exceed $43,358.38

  Construction INSPECTION not to exceed $27,099.55

Approval of Bridge Contract

- Silver Springs Bridge
- Smith & Co. Engineering

  DESIGN not to exceed $42,375.20

  Construction INSPECTION not to exceed $26,998.87

Change order #3

Jail & HVAC modifications

Original contract amount	$1,311,749.98
previous change order	(45,744.00)
2nd previous change order	(38,477.00)
New Contract amount	$1,227,528.98

This was previously discussed, but SOMEONE failed to get a final vote for approval.

OOPS!!!!!

Work from home policy

The Work at home program was started during the COVID Emergency.

Is it needed any longer?

Remote Work Request

Section I – Employee Information
Employee Name:
Department:
Current Position Title:
Expected Duration and/or Dates:
Reason for request:

- The request for a work remote work arrangement is a privilege and should be limited for rare occasions. Employees are not guaranteed the opportunity to work remotely.
- The employee, department head, or Commission may, at its discretion, discontinue or modify remote work arrangements at any time.
- This policy does not address flexible arrangements for medical, loss of childcare or any other reasons.
- Employees are expected to clearly communicate when they are working remotely, how to contact them, and be accessible during scheduled work times.
- If a request is changed or discontinued, Human Resources must be notified and provided the updated agreement.
- If you are out of the office and do not have an approved remote arrangement, you will be required to enter either sick or vacation for that time absent.
- This must be approved by the department head, as well as the Commission, and signed before the remote work begins.

Employee Signature:	
Supervisor Signature:	
Commission Signature:	

Supplemental agreement

- Cochran Engineering

  Feezer Road

Allows for the design of moving utility poles and other work needed to widen FEEZER Road.

Next regular meeting

Tuesday January 24, 2023

10 am in this room

Public is welcome

Other business that may arise:

- Correspondence
- Public comments
- Departmental reports

There will be a public hearing after this meeting.

Discussing the MAC/CBDG issue.

We will delay the hearing a few minutes to allow the crowd to change.

Adjournment