

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MAY 16, 2023
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those present were Presiding Commissioner, Harold Gallaher, Commissioner First District, Kary Buckley, 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 Jenkin, Mike Ramsey, Louie Seiberlich, John Gross, Jay Graf, Bridget Smith, Parks Peterson, Angie Usery, David Jirik, Kim Schrum, Clay Copeland, Buck Copeland, Bob Turner, Vesta Mattingly, & Sheriff Bullock.

Commissioner Buckley made a motion to approve the consent agenda. Commissioner Kater seconded the motion. All were in favor and the motion passed.

CONSENT AGENDA:

1. Approval of Minutes, May 9, 2023
2. Monthly Report/ Collector
3. Appointment Order/William Fair/Detention Officer/Sheriff Dept.
4. Transfer 2011 Crown Vic form Sheriff to Road & Bridge
5. Appointment Order/Jack Compton/APA/Prosecuting Attorney

TABLED AGENDA ITEMS:

None.

GENERAL BUSINESS:

**WAIVING PENALTY &
INTEREST/C. JAGGIE**

Collector, Angie Usery stated property was deleted and combined in 2021 with new owner Corey Jaggie not knowing of tax bill or receiving tax bill. The total amount to be refunded is \$59.09 and it was the fault of the County. Commissioner Kater made a motion to refund the \$59.09. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**REQUEST TO PURCHASE
31 ADOBE LICENSE
IT DEPARTMENT**

IT Supervisor, Dwayne Looney, came before the Commission to purchase 31 Adobe Acrobat Pro 2020 license through SHI, State Contract, for \$15,786.13. Commissioner Kater made a motion to purchase Adobe license for IT department. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**COST PROPOSAL #18
LAW ENFORCEMENT
FACILITY/ACOUSTICAL
CEILING**

CMAR, Colin Rogers, submitted a detailed cost proposal #18 for T&M acoustical ceiling in corridors. The total cost is an add of \$7,891.00 using ARPA funding. Commissioner Buckley made a motion to approve the cost proposal with ARPA funding. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**COST PROPOSAL #19
CONCRETE
LAW ENFORCEMENT
FACILITY**

CMAR, Colin Rogers, submitted a detailed cost proposal #19 for backcharge for breezeway concrete. The total cost is an add of \$3,254.00 using ARPA funding. Commissioner Buckley made a motion to approve the cost proposal with ARPA funding. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**COST PROPOSAL #20
STRIPING & LIQUID
ASPHALT/LAW
ENFORCEMENT FACILITY**

CMAR, Colin Rogers, submitted a detailed cost proposal #20 for credit for striping and liquid asphalt. The total cost is a deduct of \$3,227,43. Commissioner Kater made a motion to approve the cost proposal. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**COST PROPOSAL #21
CREDIT BACK UNUSED
ALLOWANCE/LAW
ENFORCEMENT CENTER**

CMAR, Colin Rogers, submitted a detailed cost proposal #21 to credit back the unused allowance. The total cost is a deduct of \$250,000.00. Commissioner Kater made a motion to approve the cost proposal. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**COST PROPOSAL #20
CREDIT BACK/UNUSED
ALLOWANCE/JDC**

CMAR, Colin Rogers, submitted a detailed cost proposal #20 to credit back the unused Contractor's contingency allowance. The total cost is a deduct of \$50,000.00. Commissioner Kater made a motion to approve the cost proposal. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**REQUEST TO BID
TORNADO SIRENS
EMERGENCY MANAGMENT**

Emergency Management Director, Nick Jones, is wanting to bid two (2) tornado sirens for emergency management. Bridget Smith from the Auditor's office said this could be done through Soucewell under State Contract. The Commission decided to table this until further information could be gathered.

**SELL OBSOLETE
EQUIPMENT/PURPLE WAVE**

Brian Briley, Maintenance Supervisor, would like to sell obsolete equipment on Purple Wave. Commissioner Buckley made a motion to allow Mr. Briley to sell the items on Purple Wave. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**PROPOSAL TO RESEAL
& STRIPE JDC**

Juvenile Detention Center is wanting to reseal and stripe the recreational area in the detention center. The proposal from CP sealcoating & striping is \$1,138.00 and will come out of JDC's budget. Commissioner Buckley made a motion to approve the proposal for JDC to reseal & stripe. Commissioner Kater 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, May 23, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

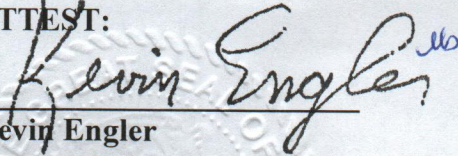
DEPARTMENT REPORTS:

None.

ADJOURNMENT:

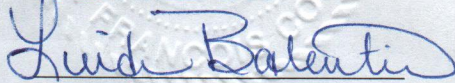
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

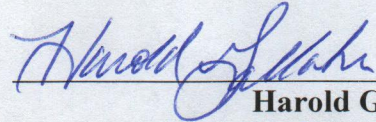


Kevin Engler
County Clerk
St. Francois County, Missouri

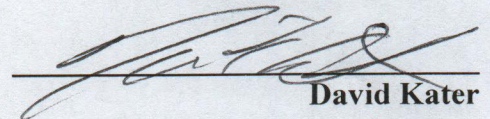
PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner


Kary Buckley
Commissioner First District


David Kater
Commissioner Second District