

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
MAY 23, 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 Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Kevin Jenkin, Mike Ramsey, Louie Seiberlich, John Gross, Bridget Smith, Parks Peterson, Clay Copeland, Buck Copeland, Bob Turner, Vesta Mattingly, Rich Luebcke, Corey Schrum, Kyle Smith & Jessica Menjoulet.

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 16, 2023
2. Appointment Order/D. Bainbridge/Sheriff Dept. \$21.50
3. Destruction inventory/old equipment/Circuit Clerk
4. Appointment Order/Assessor/Rachel Glore, Clerk I \$14.08 per hour
5. Appointment Order/Collector/Dawn Reed, Clerk I \$14.08 per hour
6. Appointment Order/P.A./Natasha Davis, Legal Secretary \$16.06 per hour

TABLED AGENDA ITEMS:

**TORNADO SIRENS
EMERGENCY MANAGMENT**

Commission Kater made a motion to approve the purchase of two (2) tornado sirens from Outdoor Warning Consulting, LLC through Sourcewell Co-op in the amount of \$107,636.00 for Emergency Management. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

GENERAL BUSINESS:

**BID OPENING OVERLAY
PROJECTS/RD & BRIDGE**

Bids were opened for the various overlay projects. There were three bids received

- **Jokerst Paving**
- **Vern Bauman**
- **Lead Belt Materials**

The bids will be taken under advisement and awarded later.

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**BID OPENING NEW
VEHICLES/SHERIFF**

Fleet Manager, Buck Copeland requested to bid four (4) new police vehicles. There were no bids received.

**EMERGENCY PURCHASE
ROCK BREAKING/JAIL**

Highway Superintendent, Clay Copeland, came before the Commission explaining the emergency purchase at the jail for rock breaking for the storm drainage. Commissioner Buckley made a motion to approve the emergency purchase and provide a letter for the \$2,800.00 for Redmond and Sons using ARPA funds. Commissioner Kater seconded the motion. All were in favor and the motion passed.

RFQ/SURVEYOR

The Commission is wishing to get RFQ's for a Surveyor for various County projects. Commissioner Kater made a motion to get RFQ's for a Surveyor. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**PROPERTY & EQUIPMENT
INSURANCE**

Commissioner Buckley made a motion to renew the property and equipment insurance with Chubb through First State Insurance Agency. The cost of the renewal is \$99,582. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**JOB TITLE CHANGE
AUDIT SPECIALIST**

Commissioner Kater made a motion to approve the title and job change for Joan King in the Auditors office. Ms. King will be going to an Audit Specialist at \$17.03 per hour. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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NEXT MEETING:

The next regular meeting of the county commission will be held on Tuesday, May 30, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

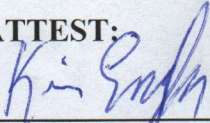
DEPARTMENT REPORTS:

None.

ADJOURNMENT:

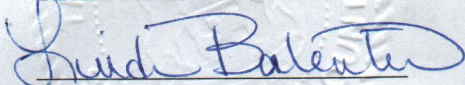
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

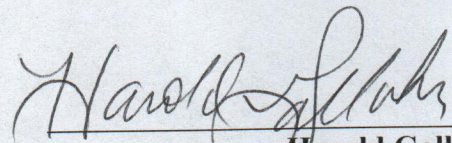


Kevin Engler
County Clerk
St. Francois County, Missouri

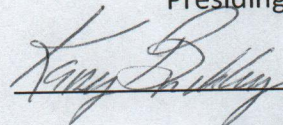
PREPARED BY:




Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District