

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JULY 25, 2023
TUESDAY**

CALL TO ORDER:

The County Commission met in regular session. Those present were Presiding Commissioner, Harold Gallaher, Commissioner First District, Kary Buckley and Commissioner Second District, David Kater. Also, present was Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, Bob Turner, John Gross, Kim Schrum, Nick Jones, Vesta Mattingly, Bridget Smith, Parks Peterson, Clay Copeland, Mike Ramsey, Larry Forsythe, Angie Usery, and Sheriff Dan 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, July 18, 2023
2. Monthly Report/County Clerk (Jan-June 2023)
3. Monthly Report/Public Administrator
4. Appointment Order/Lora Lawson, Assistant Program Director/Family Treatment Ct. \$35,000 per year

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

**BID OPENING
VITAL RECORDS
RECORDER OF DEEDS**

Bids were opened for the Vital Records, Recorder of Deeds scanning project. There was only one bid received from Fidlar Technologies in the amount of \$13,420.83. This will be taken under advisement until further notice.

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**INDEPENDENT AUDITOR'S
REPORT/DANIEL JONES &
ASSOCIATES**

Commissioner Kater made a motion to approve the final 2022 Audit report. Commissioner Buckley seconded the motion. All were in favor and the motion passed. There was no discussion.

**EMERGENCY PURCHASE
GENERATOR/JAIL**



Sheriff Bullock came before the Commission requesting an emergency letter for the generators at the Jail. Sheriff Bullock said they believe the circuit board on the generator stopped working. The cost of the repairs is \$3,172.27. Commissioner Buckley made a motion to approve the emergency purchase and provide a letter for the \$3,172.27 for the generators. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**PERMISSION TO BID
JAIL KITCHEN**

CMAR, Colin Rogers is wishing to bid the Jail Kitchen Remodel using ARPA Funds. Commissioner Kater made a motion to let for bid the Jail kitchen remodel using ARPA funds. Commissioner Buckley 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, August 1, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

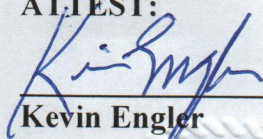
DEPARTMENT REPORTS:

Commission Kater gave a brief discussion about attending the NACO (National Association of Counties) conference.

ADJOURNMENT:

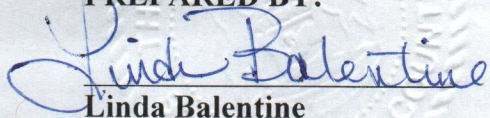
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

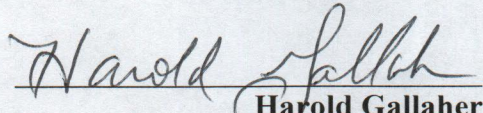


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



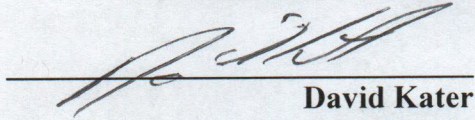
Linda Balentine
Deputy Clerk
St. Francois County, Missouri



Harold Gallaher
Presiding Commissioner



Kary Buckley
Commissioner First District



David Kater
Commissioner Second District