

**ST. FRANCOIS COUNTY SENIOR CITIZEN'S BOARD  
MINUTES  
MONDAY, March 18, 2019**

Meeting called to order at 4:00 p.m. by Chairman Joe Snyder.  
Roll called by Chairman Joe Snyder.

**Members present:**

Joe Snyder, Chairman	Stan Murphy
Patrick Mullins Ex-Officio	Ray Politte
Mike Glore	Mike Ramsey
Robert Eaton	Betty Medley-Recording Secretary

Minutes were read from the Monday, August 6, 2018 meeting. Motion made by Ray Politte, seconded by Stan Murphy to approve as read. All voted in favor.

Applications were received by the Bismarck Senior Center, Bonne Terre Nutrition Center, Farmington Senior Center, Park Hills Senior Center, Elvin's Food Pantry, Meals on Wheels, and S.M.T.S.

Motion made by Robert Eaton, seconded by Ray Polite to award the Farmington Senior Center \$50,000. All voted in favor.

Motion made by Robert Eaton, seconded by Mike Ramsey to award the Bonne Terre Senior Center \$85,000. All voted in favor.

Motion made by Mike Glore, seconded by Robert Eaton to award the Park Hills Senior Center \$100,000. All voted in favor.

Motion made by Ray Polite, seconded by Stan Murphy to award the Bismarck Senior Center \$60,000. All voted in favor.

Motion made by Stan Murphy, seconded by Mike Glore to award the Elvin's Food Pantry \$21,050. All voted in favor.

Motion made by Robert Eaton, seconded by Stan Murphy to award the Farmington Meals on Wheels \$4000. All voted in favor.

**Minutes Pending**

Motion made by Ray Polite, seconded by Robert Eaton to table S.M.T.S. requests for \$28,000. Board members requested Commissioner Mullins to research ballot language and Statute 67.993.1 pertaining to the use of tax payer monies for transportation. All voted in favor.

No correspondence.

No delegations.

The Board made a motion to pay Betty Medley for secretarial duties. Mrs. Medley opposed being paid and now wishes to volunteer her time for secretarial duties. She stated that if the board can volunteer then she can too. After much debate, the Board respected Mrs. Medley's wishes and did not vote.

No further business appearing, a motion was made by Ray Polite to adjourn, Stan Murphy seconded. All voted in favor.

Next meeting June 3, 2019

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Joe Snyder, Chairman

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Patrick Mullins, Ex-Officio

Minutes 6/13/19

ST. FRANCOIS COUNTY SENIOR CITIZEN'S BOARD  
MINUTES  
MONDAY, AUGUST 6, 2018

Meeting called to order at 4:30 p.m. by Chairman Joe Snyder.  
Roll called by Chairman Joe Snyder.

Members present:

- |                              |                                    |
|------------------------------|------------------------------------|
| ✓ Joe Snyder, Chairman       | ✓ Stan Murphy                      |
| ✓ Patrick Mullins Ex-Officio | ✓ Ray Politte                      |
| ✓ Mike Glore                 | ✓ Mike Ramsey                      |
| ✓ Robert Eaton               | ✓ Betty Medley-Recording Secretary |
- Beverly Burgess

Minutes were read from the Monday, March 5, 2018 meeting.  
Motion made by Robert Eaton, seconded by Beverly Burgess to  
approve as read. All voted in favor.

Appointment of New Board Member. Board voted Mike Ramsey to  
be a member of the Board. Motion made by Ray Politte and  
seconded by Beverly Burgess. All voted in favor.

Applications were received by the Bismarck Senior Center, Bonne  
Terre Nutrition Center, Farmington Senior Center, Park Hills Senior  
Center.

Motion made by Robert Eaton, seconded by Beverly Burgess to award  
the Farmington Senior Center \$25,000. All voted in favor.

Motion made by Robert Eaton, seconded by Mike Glore to award the  
Bonne Terre Senior Center \$25,000. All voted in favor.

Minutes are pending



Motion made by Robert Eaton, seconded by Stan Murphy to award the Park Hills Senior Center \$15,000. All voted in favor.

Motion made by Robert Eaton, seconded by Mike Glore to award the Bismarck Senior Center \$25,000. All voted in favor.

No correspondence.


Under Delegations. The Board instructed Commissioner Patrick Mullins (Ex-Officio) to add a sheet to the application process a questionnaire. In the questionnaire, it would state costs of meal ratio, pay utilities, how to cut costs, what percentage is the Senior Grant in your budget, fundraisers, and number of people employed at the Senior Center.

The Board made a motion to pay Betty Medley for secretarial duties. Mrs. Medley adamantly opposed because she felt the past meeting and this meeting she wasn't properly prepared and that Commissioner Mullins did the majority of the work. After much debate, the Board respected Mrs. Medleys' wishes and did not vote.

No further business appearing, a motion was made by Ray Politte to adjourn, Robert Eaton seconded. All voted in favor.

Next meeting March 4, 2019

  
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Joe Snyder, Chairman

  
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Patrick Mullins, Ex-Officio

Minutes  
2/21/19

**ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION**

**NO. 1 OF 20 19.**

The following Resolution was duly made, seconded and by majority vote of a quorum present adopted by the Board on said date.

BE IT RESOLVED, the Board of Directors of the St. Francois County Senior Citizens' Board approved and accepted the Application for Assistance dated March 18, 2019 by Elumia Food Pantry Payment of funds in the amount of \$ 21,050.00 to applicant is hereby authorized.

Joe Snyder  
Joe Snyder, Chairman

Mike Ramsey  
Mike Ramsey

Robert D. Eaton  
Robert D. Eaton

Beverly Burgess  
Beverly Burgess

Ray Politte  
Ray Politte

Mike Glore  
Mike Glore

Stanley J. Murphy  
Stanley J. Murphy

Harold Gallaher  
Harold Gallaher, Presiding Commissioner

Gay Wilkinson  
Gay Wilkinson, Commissioner, Dist 1

Patrick Mullins  
Patrick Mullins, Commissioner, Dist II

APPROVED AND AUTHORIZED:



**ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION**  
**NO. 1 OF 20 19.**

The following Resolution was duly made, seconded and by majority vote of a quorum present adopted by the Board on said date.

BE IT RESOLVED, the Board of Directors of the St. Francois County Senior Citizens' Board approved and accepted the Application for Assistance dated March 18, 2019 by Bismarck Senior Center Payment of funds in the amount of \$ 60,000.00 to applicant is hereby authorized.

Joe Snyder  
Joe Snyder, Chairman

Mike Ramsey  
Mike Ramsey

Robert D. Eaton  
Robert D. Eaton

Beverly Burgess  
Beverly Burgess

Ray Politte  
Ray Politte

Mike Glore  
Mike Glore

Stanley J. Murphy  
Stanley J. Murphy

Harold Gallaher  
Harold Gallaher, Presiding Commissioner

APPROVED AND AUTHORIZED:

Gay Wilkinson  
Gay Wilkinson, Commissioner, Dist 1

Patrick Mullins  
Patrick Mullins, Commissioner, Dist II





**ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION**

**NO. 1 OF 20 19.**

The following Resolution was duly made, seconded and by majority vote of a quorum present adopted by the Board on said date.

BE IT RESOLVED, the Board of Directors of the St. Francois County Senior Citizens' Board approved and accepted the Application for Assistance dated March 18, 2019 by Barnes Rehabilitation Center Payment of funds in the amount of \$ 85,000.00 to applicant is hereby authorized.

Joe Snyder  
Joe Snyder, Chairman

Mike Ramsey  
Mike Ramsey

Robert D. Eaton  
Robert D. Eaton

Beverly Burgess  
Beverly Burgess

Ray Politte  
Ray Politte

Mike Glore  
Mike Glore

Stanley J. Murphy  
Stanley J. Murphy

Harold Gallaher  
Harold Gallaher, Presiding Commissioner

APPROVED AND AUTHORIZED:

Gay Wilkinson  
Gay Wilkinson, Commissioner, Dist 1

Patrick Mullins  
Patrick Mullins, Commissioner, Dist II

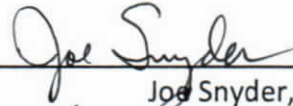


**ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION**

**NO. 1 OF 20 19.**

The following Resolution was duly made, seconded and by majority vote of a quorum present adopted by the Board on said date.

BE IT RESOLVED, the Board of Directors of the St. Francois County Senior Citizens' Board approved and accepted the Application for Assistance dated March 18, 2019 by Meaton Wheels Special Needs Payment of funds in the amount of \$ 4,000.00 to applicant is hereby authorized.



Joe Snyder, Chairman

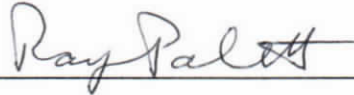


Mike Ramsey



Robert D. Eaton

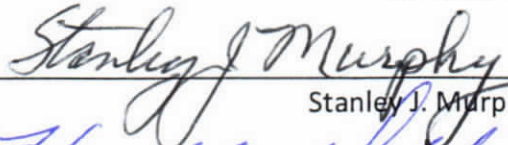
Beverly Burgess



Ray Politte



Mike Glore



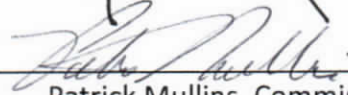
Stanley J. Murphy



Harold Gallaher, Presiding Commissioner



Gay Wilkinson, Commissioner, Dist 1



Patrick Mullins, Commissioner, Dist II

APPROVED AND AUTHORIZED:

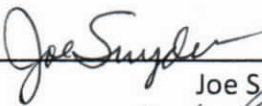


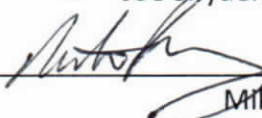
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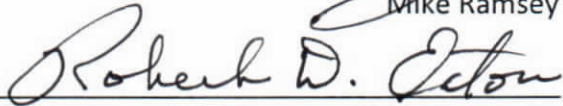
**NO. 1 OF 20 19.**

The following Resolution was duly made, seconded and by majority vote of a quorum present adopted by the Board on said date.

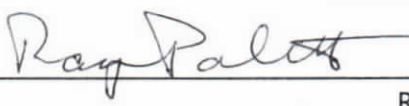
BE IT RESOLVED, the Board of Directors of the St. Francois County Senior Citizens' Board approved and accepted the Application for Assistance dated March 18, 2019 by Hermann Business Center Payment of funds in the amount of \$ 50,000.00 to applicant is hereby authorized.


  
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Joe Snyder, Chairman

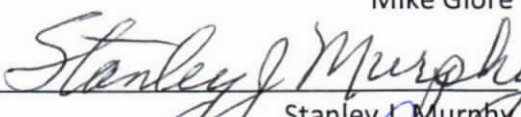
  
\_\_\_\_\_  
Mike Ramsey

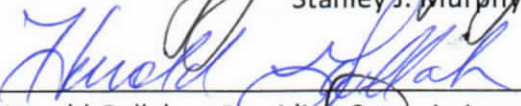
  
\_\_\_\_\_  
Robert D. Eaton

\_\_\_\_\_  
Beverly Burgess

  
\_\_\_\_\_  
Ray Polite


  
\_\_\_\_\_  
Mike Glore

  
\_\_\_\_\_  
Stanley J. Murphy

  
\_\_\_\_\_  
Harold Gallaher, Presiding Commissioner

APPROVED AND AUTHORIZED:

  
\_\_\_\_\_  
Gay Wilkinson, Commissioner, Dist 1

  
\_\_\_\_\_  
Patrick Mullins, Commissioner, Dist II





**ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION**

**NO. 1 OF 20 19.**

The following Resolution was duly made, seconded and by majority vote of a quorum present adopted by the Board on said date.

BE IT RESOLVED, the Board of Directors of the St. Francois County Senior Citizens' Board approved and accepted the Application for Assistance dated March 18, 2019 by Park Hills Senior Center Payment of funds in the amount of \$ 100,000.00 to applicant is hereby authorized.

Joe Snyder  
Joe Snyder, Chairman

Mike Ramsey  
Mike Ramsey

Robert D. Eaton  
Robert D. Eaton

Beverly Burgess  
Beverly Burgess

Ray Politte  
Ray Politte

Mike Glore  
Mike Glore

Stanley J. Murphy  
Stanley J. Murphy

Harold Gallaher  
Harold Gallaher, Presiding Commissioner

APPROVED AND AUTHORIZED:

Gay Wilkinson  
Gay Wilkinson, Commissioner, Dist 1

Patrick Mullins  
Patrick Mullins, Commissioner, Dist II

