# Minutes Pending

# 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.



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 Statue 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 <u>volunteer</u> then she can too. 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, Stan Murphy seconded. All voted in favor.

Joe Snyder, Chairman

Patrick Mullins, Ex-Officio

# 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:

- <sup>√</sup> Joe Snyder, Chairman
- Patrick Mullins Ex-Officio
- ∨ Mike Glore
- √ Robert Eaton
  Beverly Burgess

- √ Stan Murphy
- ✓ Ray Politte
- √ Mike Ramsey
- √ Betty Medley-Recording Secretary

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.

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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

Joe/Snyder, Chairman

Patrick Mullins, Ex-Officio

### ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION NO. \_\_/\_ OF 20\_\_/\_\_.

BE IT RESOLVED, the Board of Directors of the approved and accepted the Application for Assidated Harek 18, 2019	. /
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	Mike Ramsey
	Kohesh D. Laton
	Robert D. Eaton
	Ray Palth
	Ray Politte
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APPROVED AND AUTHORIZED:	Stanley J. Murgby  Harold Gallaher, Presiding Commissioner
	Gay Wilkinson, Commissioner, Dist 1
	Patrick Mullins, Commissioner, Dist II

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### ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION NO. / OF 20 / / / .

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	
approved and accepted the Application for Assist	
dated_ Harek 18, 2019	by Lismarch Ferran exter
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	Joe Snyder, Chairman
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### ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION NO. \_ / \_ OF 20 $\underline{/9}$ .

BE IT RESOLVED, the Board of Directors of	f the St. Francois County Senior Citizens' Board
approved and accepted the Application for A	Assistance
dated March 18, 2019	by Dox neterestatition Center
Payment of funds in the amount of \$ 85,	to applicant is hereby
authorized.	
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	Joe Snyder, Chairman
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### ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION NO. \_\_/\_ OF 20 $\underline{/9}$ .

BE IT RESOLVED, the Board of Directors of t	he St. Francois County Senior Citizens' Board
approved and accepted the Application for Assidated $Marck /8,20/9$	by Meatson Weels Special Ocels
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	Joe Snyder, Chairman
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### ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION NO. \_\_/\_\_ OF 20\_\_/9\_\_.

BE IT RESOLVED, the Board of Directors of the	St. Francois County Senior Citizens' Board
approved and accepted the Application for Assist	ance() / /- /
dated Harck 18, 2019	by termington Series enter
Payment of funds in the amount of \$ 50,00	to applicant is hereby
authorized.	
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	Patrick Mullins, Commissioner, Dist II

## ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION NO. \_\_\_\_\_ OF 20 $\underline{/\mathscr{G}}$ .

BE IT RESOLVED, the Board of Directors of the	7
approved and accepted the Application for Assis dated March 18, 2019	by Park Hells Soniar Center
Payment of funds in the amount of \$_/	
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	Joe Snyder, Chairman
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