

ST. FRANCOIS COUNTY SENIOR CITIZEN'S BOARD
MINUTES
MONDAY, June 3, 2019

Meeting called to order at 4:01 p.m. by Chairman Joe Snyder.
Roll called by Chairman Joe Snyder.

Members present:	Betty Medley-Recording Secretary
Joe Snyder, Chairman	Stan Murphy
Patrick Mullins Ex-Officio	Mike Glore
Beverly Burgess	Mike Ramsey

Minutes were read from the Monday, March 18, 2019 meeting. Motion made by Mike Glore, seconded by Mike Ramsey to approve as read. All voted in favor.

Under Tabled Items. Mike Glore made the motion and Beverly Burgess seconded the motion to NOT award S.M.T.S. any funding. The Board wanted to concentrate the money generated to go to Food only. All voted in favor.

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

Motion made by Mike Glore that all four of the Senior Centers be given \$14,000 and leave a remaining balance of fifty thousand in Reserve. Seconded by Mike Ramsey. All voted in favor.

No correspondence.

No delegations.

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

Next meeting March 2, 2020

Joe Snyder, Chairman

Patrick Mullins, Ex-Officio

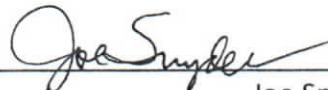
Minutes Pending per signatures

ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION

NO. 2 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 June 3, 2019 by Bismarck Senior Center Payment of funds in the amount of \$ 14,000 to applicant is hereby authorized.

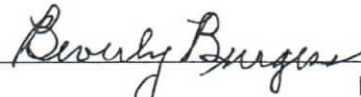


Joe Snyder, Chairman




Mike Ramsey

Robert D. Eaton




Beverly Burgess

Ray Politte



Mike Glore



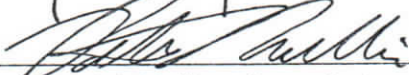
Stanley J. Murphy

APPROVED AND AUTHORIZED:

Harold Gallaher, Presiding Commissioner



Gay Wilkinson, Commissioner, Dist 1



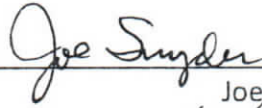
Patrick Mullins, Commissioner, Dist II

ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION

NO. 2 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 June 3, 2019 by Farmington Senior Centers Payment of funds in the amount of \$ 14,000.00 to applicant is hereby authorized.



Joe Snyder, Chairman



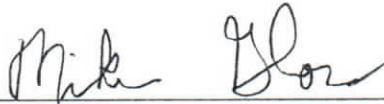
Mike Ramsey

Robert D. Eaton



Beverly Burgess

Ray Politte



Mike Glore



Stanley J. Murphy

APPROVED AND AUTHORIZED:

Harold Gallaher, Presiding Commissioner



Gay Wilkinson, Commissioner, Dist 1



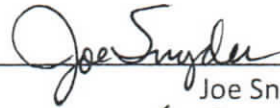
Patrick Mullins, Commissioner, Dist II

ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION

NO. 2 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 June 3, 2019 by Bonne Terre Nutrition Center Payment of funds in the amount of \$14,000.00 to applicant is hereby authorized.

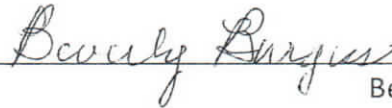


Joe Snyder, Chairman



Mike Ramsey

Robert D. Eaton



Beverly Burgess

Ray Politte



Mike Glore



Stanley J. Murphy

APPROVED AND AUTHORIZED:

Harold Gallaher, Presiding Commissioner


Gay Wilkinson, Commissioner, Dist 1


Patrick Mullins, Commissioner, Dist II

ST. FRANCOIS COUNTY SENIOR CITIZENS' BOARD RESOLUTION

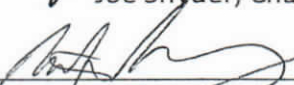
NO. 2 OF 20 19.

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 June 3, 2019 by Park Hill Senior Center Payment of funds in the amount of \$ 14,000.00 to applicant is hereby authorized.

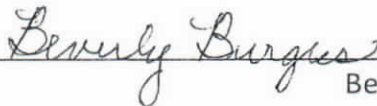


Joe Snyder, Chairman




Mike Ramsey

Robert D. Eaton



Beverly Burgess

Ray Politte



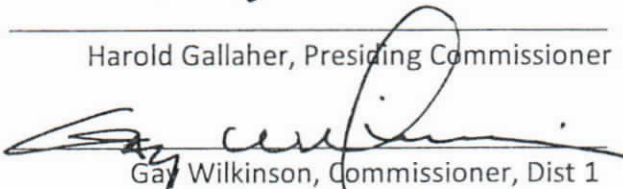
Mike Glore



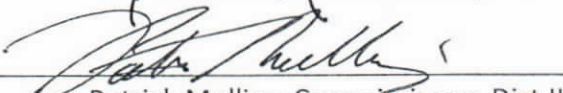
Stanley J. Murphy

APPROVED AND AUTHORIZED:

Harold Gallaher, Presiding Commissioner



Gay Wilkinson, Commissioner, Dist 1



Patrick Mullins, Commissioner, Dist II