

**ST. FRANCOIS COUNTY COMMISSION
MINUTES
JUNE 6, 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 County Clerk, Kevin Engler and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Kevin Jenkins, Louie Seiberlich, John Gross, Parks Peterson, Clay Copeland, Bob Turner, Laura Smith, Jay Graf, Kim Schrum, Libby Jenkins, Nick Jones, David Jirik, Jeff Crites, and Sheriff Dan Bullock.

Commissioner Buckley made a motion to amend the agenda to withdraw the disposal of camera system at JDC and then 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 30, 2023
2. Disposal broken power washer/Rd & Bridge
3. ~~Disposal old camera system & components/JDC~~
4. Appointment order/Rachel Glore/Deputy Clerk I \$14.08/Assessor's office
5. Appointment order/Rhonda Groserg/Deputy Clerk I \$14.08/Sheriff's Dept.
6. Award Job Bid/Assistant Bridge Specialist/Kyler Burr/Rd & Bridge
7. Monthly Report/Sales Tax Report/Treasurer
8. Monthly Report/Recorder of Deeds

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

**EMERGENCY PURCHASE
FAILING UPS/JAIL**

IT Supervisor, Nick Jones, came before the Commission requesting an emergency purchase at the jail for the failing uninterruptible power supply (UPS) at the sheriff's department. Mr. Jones explained that the battery backup is vital to the operation of the Sheriff's Department. The cost of the new UPS is \$5,480.00, Commissioner Kater made a motion to approve the emergency purchase and provide a letter for the \$5,480.00 for the new UPS. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

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**VIOLENT DEATH & OVER
DOSE DEATH GRANT**

Commissioner Buckley made a motion to continue the standing contract between SFC and the MO Dept. of Health & Senior Services, for the violent death and overdose death surveillance grant in the amount of \$4,950.00. Commissioner Kater seconded the motion. All were in favor and the motion passed.

SENIOR CITIZEN MINUTES

Secretary Linda Balentine presented the minutes from the March 13, 2023, meeting to the Commission on behalf of the Senior Citizen Board. Commissioner Kater made a motion to accept the minutes as presented. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

**SENIOR CITIZEN
RESOLUTIONS**

Secretary Linda Balentine presented the resolutions to the Commission on behalf of the Senior Citizen Board. Commissioner Buckley made a motion to accept the resolutions as presented. Commissioner Kater seconded the motion. All were in favor and the motion passed.

**COST PROPOSAL #4
ELIMINATE CONCRETE
JDC**

CMAR, Colin Rogers, submitted a detailed cost proposal #4 to eliminate concrete walk to delivery area. The total cost is a deduct of \$2,436.00. Commissioner Buckley made a motion to approve the cost proposal. Commissioner Kater 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, June 13, 2023, at 10:00 a.m.

CORRESPONDENCE:

None.

PUBLIC COMMENTS:

None.

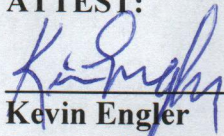
DEPARTMENT REPORTS:

None.

ADJOURNMENT:

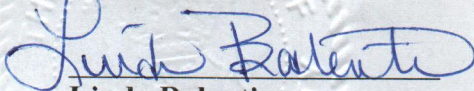
With there being no further business County Commissioner Kater made a motion to adjourn the meeting. Commissioner Buckley seconded the motion. All were in favor and the meeting adjourned.

ATTEST:

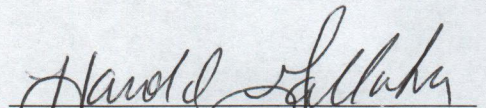


Kevin Engler
County Clerk
St. Francois County, Missouri

PREPARED BY:



Linda Balentine
Deputy Clerk
St. Francois County, Missouri


Harold Gallaher
Presiding Commissioner
Kary Buckley
Commissioner First District

David Kater
Commissioner Second District