ST. FRANCOIS COUNTY COMMISSION MINUTES AUGUST 15, 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 County Clerk, Kevin Engler, and Deputy Clerk, Linda Balentine from the County Clerk's office.

Others present, Louie Seiberlich, Bob Turner, John Gross, Kim Schrum, Brandon Herrington, Parks Peterson, Clay Copeland, Laura Smith, Carol Gamble, Corey Schrum, Jay Graf, Jeff Crites, Jasen Crump, Greg Armstrong, Mike Ramsey, Buck Copeland, Brian Briley, Vesta Mattingly.

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, August 8, 2023
- 2. Removal/Destruction of inventory/HP Monitor/Circuit Clerk

TABLED AGENDA ITEMS:

GENERAL BUSINESS:

BID OPENING
USED RD. GRADER/RD &
BRIDGE

Bids were opened for a used road grader for Road & Bridge. There was only one bid received from McCoy Construction & Forestry. The bid price for the grader is \$175,000.00. This will be taken under advisement until further notice.

PURCHASE DIAGNOSTIC SCANNER/FLEET DEPT.

Fleet Manager, Buck Copeland, came before the Commission to request purchasing a diagnostic scanner for the fleet department. Mr. Copeland explained his scanner now is out of date and is not compatible with newer model vehicles. The purchase price of the scanner is \$3,900.00 and will be taken out of New Equipment Fund. Commissioner Buckley made a motion to approve the purchase of diagnostic scanner. Commissioner Kater seconded the motion. All were in favor and the motion passed.

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PURCHASE THREE NEW POLICE CARS SHERIFF DEPT.

Commissioner Buckley made a motion to purchase three new Chevrolet Tahoe's from Don Brown Chevrolet. The cost of each Tahoe is \$43,746 and will be paid for by the Prop P money. Fleet Manager, Buck Copeland explained these three vehicles are immediately ready for pick up but will need to be outfitted with some equipment. Another City ordered these vehicles but could not procure them. Commissioner Kater seconded the motion. All were in favor and the motion passed.

PURCHASE NEW CAR EQUIPMENT/SHERIFF

Buck Copeland, fleet manager, came before the Commission wishing to purchase equipment for the two new hybrid police cars from Public Safety Upfitters. The total cost of this equipment is around \$9,247.00. This is under state contract and will be paid for out of Civil Defense Fund. Commissioner Kater made a motion to purchase equipment. Commissioner Buckley seconded the motion. All were in favor and the motion passed.

AWARD BID/HVAC WEBER RD/CHILD SUPPORT

Maintenance Supervisor, Brian Briley, is requesting to award the bid to Briley Heating and Cooling for the HVAC work to be done for Child Support Office at the Weber Rd. Facility. County Clerk, Kevin Engler, wanted it stated in the Official Minutes that the bid from Briley Heating & Cooling is the brother of Maintenance Supervisor, Brian Briley. The bid was run in the paper with all proper procedures being taken. Commissioner Buckley made a motion to approve the bid from Briley Heating & Cooling for \$15,460.00 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, August 22, 2023, at 10:00 a.m.

CORRESPONDENCE: None.

PUBLIC COMMENTS: None.

DEPARTMENT REPORTS: The Tax Levy Hearing will be Tuesday, August 22, 2023, at

10 a.m. in the Commission room. This is open to the

public.

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.

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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