

# **ST. FRANCOIS COUNTY COMMISSION**

**MINUTES April 9<sup>th</sup>, 2024**

**Tuesday**

## **CALL TO ORDER:**

The County Commission met in regular session. Those being present were Presiding Commissioner Harold Gallaher, Commissioner First District Kary Buckley, Commissioner Second District David Kater and County Clerk Kevin Engler.

Others present: Mike Sumpter, Brandon Pope, Clay Copeland, Mike Ramsey, Dan Schunks, Jeff Crites, Corey Schrum, Louie Seiberlich, Dan Bullock, Bridget Smith, Kristina Bone, Eric Dugal, Leroy Mauller, Carol Gamble, Kim Schrum, Vesta Mattingly, Michael Barton, Nick Jones, Parks Peterson, John Gross, Kendra Graham, Laura Smith,

The Commission opened with Pledge of Allegiance and Invocation.

**AGENDA:** Posted agenda attached to minutes.

## **CONSENT AGENDA:**

A motion was made by Commissioner Buckley to approve the Consent Agenda, seconded by Commissioner Kater. All were in favor and the motion passed. Agenda Items:

- Approval of Minutes, April 1, 2024
- Destruction of broken equip/Grinder Tag#2382 R&B
- Disposal/Radio Tag#2001/R&B
- Destruction of broken equip/Laptop Tag#3625/Collector
- Sales Tax Report/Treasurer
- Monthly Report/Treasurer
- Monthly Report/Recorder of Deeds
- Certificate of Training/Emergency Management Institute/Nick Jones
- Certificate of Training/Sheriff Dan Bullock
- Appt Order/Christian Gourley/Detention Officer/\$20.01

## **TABLED AGENDA ITEMS:**

### **Award Bid/Floor Machine/Maintenance**

Commissioner Kater made a motion to award the bid for the Floor Machines for Maintenance for a total of \$38,008.89 to Imperial Dade. Commissioner Buckley seconded. All were in favor and the motion passed.



**Award Bid/Fire Alarms/Maintenance**

Commissioner Buckley made a motion to award the bid to Roberts Alarm Systems in the amount of \$27,859.00 for fire panels for Courthouse and Annex building along with new smoke detector for the Weber Road Facility. Commissioner Kater seconded. All were in favor and the motion passed.

**Emergency Letter/Boiler Pump  
For Jail**

No action taken. This may have been under warranty.

**GENERAL BUSINESS:****Open Bids for HealthCare  
Provider/Jail/Sheriff Bullock**

Kevin Engler opened the two submitted sealed bids for HealthCare Provider for the Jail Detention Facility. The bids will be reviewed, and this item will be acted upon at a later date.

**Approval of Annual Bids  
Public Administrator  
Road & Bridge  
County Clerk/Elections**

Commissioner Kater made a motion to approve the annual bids for the offices. Commissioner Buckley seconded. All were in favor and the motion passed.

**University of Missouri  
Extension Report**

Kendra Graham from the University of Missouri Extension Office gave her quarterly extension report.

**Permission to Bid/Glazing &  
Cooler freezer/Jail**

Commissioner Buckley made a motion to approve this item. It will be paid for with ARPA funds and is part of the CMAR Contract with Brockmiller Construction. Commissioner Kater seconded. All were in favor and the motion passed.

**Pre-Bid meeting for the  
Berry Rd. Bridge Project**

John Gross made the announcement that there would be a pre-bid meeting on April 19<sup>th</sup> at 11:00 at the bridge site. No action was taken.

**Approve Contract with Jokerst  
Paving for Feezor Rd. Project**

John Gross asked the Commission to approve the contract with Jokerst Paving for the Feezor Rd. project in the amount of \$543,062.20. This was in the R&B budget. Commissioner Buckley made the motion to approve, and Commissioner Kater seconded. All were in favor and the motion passed.



**NEXT MEETING:** Tuesday, April 16<sup>th</sup>, 2024, at 10:00 a.m.

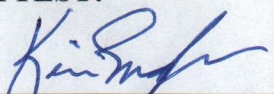
**CORRESPONDENCE:** None.

**PUBLIC COMMENTS:** None.

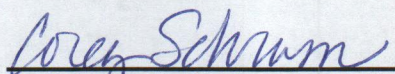
**DEPARTMENT REPORTS:** Kevin Engler, County Clerk, made a report on last week's election.  
Mike Sumpter, Park Superintendent gave a report of the opening of Owl Creek Park on 04/08/24 and the visitors who come to watch the solar eclipse.

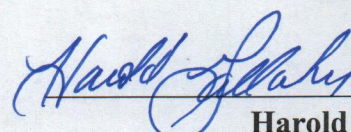
**Adjournment:** Commissioner Buckley made the motion to adjourn.  
Commissioner Kater seconded. All were in favor and the meeting adjourned.

**ATTEST:**

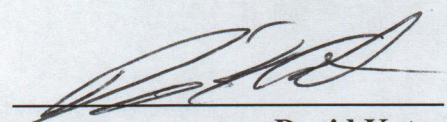
  
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**Kevin Engler** County Clerk  
St. Francois County

**PREPARED BY:**

  
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Corey Schrum HR

  
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**Harold Gallaher**  
Presiding Commissioner

  
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**Kary Buckley**  
Commissioner First District

  
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**David Kater**  
Commissioner Second District