



County Commission

Regular Meeting

~ Minutes ~

400 East Locust Street, Room 201

Union, MO 63084

<http://www.franklinmo.org/>

Debbie Door

636-583-7323

Tuesday, May 9, 2017

10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Title	Status	Arrived
Dave Hinson	Second District Commissioner	Present	9:57 AM
John Griesheimer	Presiding Commissioner	Present	9:52 AM
Tim Brinker	First District Commissioner	Present	9:57 AM
Doris Meyer	Deputy County Clerk	Present	
Tom Copeland	Assessor	Present	
Mark Vincent	Attorney	Present	
Abe Cook		Present	
Tammy Vemmer	Auditor	Present	
Jan Shocklee		Present	
Ron Williams	Hwy Administrator	Present	
Mary Jo Straatmann	Public Administrator	Present	
Stephanie Horton	EMA	Present	
Larry Sikes	IT Director	Present	
Tony Henry		Present	
Jenny Metcalf	Recorder of Deeds	Present	

II. Minutes Approval

1. Tuesday, May 02, 2017

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Dave Hinson, Second District Commissioner
SECONDER: Tim Brinker, First District Commissioner
AYES: Dave Hinson, John Griesheimer, Tim Brinker

2. Tuesday, May 02, 2017

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Dave Hinson, Second District Commissioner
SECONDER: Tim Brinker, First District Commissioner
AYES: Dave Hinson, John Griesheimer, Tim Brinker

3. Wednesday, May 03, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dave Hinson, Second District Commissioner
SECONDER:	Tim Brinker, First District Commissioner
AYES:	Dave Hinson, John Griesheimer, Tim Brinker

III. Proposals for VOIP Nextgen 9-1-1 System Upgrade

Two bids were received and opened by the Commission:

Solacom	Gatineou, Quebec, Canada	\$477,121.71
AT&T	St Louis, MO	\$607,935.34
		\$711,099.46

IV. Public Comments Regarding Commission Orders to be Acted Upon During Meeting

V. Action Items

- a. **Commission Order 2017-164 In the Matter of Accepting an Offer to Purchase Certain Real Properties from Franklin County and Authorizing Execution of a Trustee's Deed in Order to Convey Such Properties**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Brinker, First District Commissioner
SECONDER:	Dave Hinson, Second District Commissioner
AYES:	Dave Hinson, John Griesheimer, Tim Brinker

- b. **Commission Order 2017-165 In the Matter of Authorizing Execution of a Credit Card Application with First State Community Bank**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Hinson, Second District Commissioner
SECONDER:	Tim Brinker, First District Commissioner
AYES:	Dave Hinson, John Griesheimer, Tim Brinker

- c. **Commission Order 2017-166 In the Matter of Approving and Authorizing Execution Of a First Amendment to Lease Agreement With Verizon Wireless (VAW) LLC**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Tim Brinker, First District Commissioner
SECONDER:	Dave Hinson, Second District Commissioner
AYES:	Dave Hinson, John Griesheimer, Tim Brinker

- d. **Commission Order 2017-167 In the Matter of Approving and Authorizing Renewal of An Extended Service Contract with Vanguard Appraisals Inc**

RESULT: APPROVED [UNANIMOUS]
MOVER: Dave Hinson, Second District Commissioner
SECONDER: Tim Brinker, First District Commissioner
AYES: Dave Hinson, John Griesheimer, Tim Brinker

e. Commission Order 2017-168 In the Matter of Approving the Consent Agenda and All the Items Listed Thereon

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Brinker, First District Commissioner
SECONDER: Dave Hinson, Second District Commissioner
AYES: Dave Hinson, John Griesheimer, Tim Brinker

VI. Discussion Items and Reports

A. Elected Official and Departmental Reports (As Needed)

- 1. Assessor**
- 2. Auditor**
- 3. Collector**
- 4. Clerk**
- 5. Recorder**
- 6. Sheriff**
- 7. Public Administrator**
- 8. Health Department**
- 9. Highway Department**

Ron Williams updated on the flood damages to bridges and roadways. Commissioner Brinker commented on the removal of barricades by the public. It was suggested that we place some type of camera system around the flooded areas.

- 10. Building Department**
- 11. Planning & Zoning**
- 12. IT Department**
- 13. County Counselor**

Mark Vincent stated that Art LeBeau paid his monies owed the County so the sale of his property was cancelled.

14. EMA

Abe Cook stated that we've started the recovery stage of the flooding. He also updated on the damages of the flood. Commisisoner Brinker stated how impressed he was with the organizaiton of all parties during the flood.

15. Treasurer**16. Prosecuting Attorney****B. Commission Discussion**

Tony Henry, Maintenance updated on projects.

VII. Adjournment**1. Adopted Motion to adjourn at 10:44 AM**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Brinker, First District Commissioner
SECONDER:	Dave Hinson, Second District Commissioner
AYES:	Dave Hinson, John Griesheimer, Tim Brinker