



County Commission

Regular Meeting Agenda

400 East Locust Street
Union, MO 63084
<http://www.franklinmo.org/>

Tuesday, December 3, 2024

10:00 AM

Commission Chambers

Opening

I. Call to Order

II. Minutes Approval

- a. November 19, 2024
- b. November 21, 2024

III. Public Request for Discussion/Action

IV. Action Items

- a. COMMISSION ORDER 2024-400 In the matter of approving and authorizing the renewal of Franklin County's membership with the National Association of Counties
- b. COMMISSION ORDER 2024-401 In the matter of approving and authorizing a pledge as a Regional Investor to Greater St. Louis Inc.
- c. COMMISSION ORDER 2024-402 In the matter of approving and authorizing execution of an Imaging Agreement Addendum with Fidlar Technologies for the Franklin County Recorder's Office
- d. COMMISSION ORDER 2024-403 In the matter of approving and authorizing execution of a Grant Agreement between the Missouri Department of Higher Education & Workforce Development and Office of Job Training Programs-Jefferson/Franklin Consortium
- e. COMMISSION ORDER 2024-404 In the matter of approving and authorizing execution of a Contractual Renewal 2025 with Turn Key Health Clinics, LLC for the Franklin County Adult Detention Facility
- f. COMMISSION ORDER 2024-405 In the matter of approving and authorizing the renewal of an Agreement with Active911, Inc. for the Franklin County Sheriff's Office and EMA/911 Communications
- g. COMMISSION ORDER 2024-406 In the matter of amending Commission Order No. 2024-275

- h. COMMISSION ORDER 2024-407 In the matter of refunding over-plus on land sale back taxes to Charles C. Schroepfer
- i. COMMISSION ORDER 2024-408 In the matter of extending a subrecipient contract between the County of Franklin, Missouri and Labadie Creek Watershed Sewer District of Franklin County
- j. COMMISSION ORDER 2024-409 In the matter of approving and authorizing execution of a Certificate of Buyer of Taxable Fuel for use by a state of nonprofit educational organization
- k. COMMISSION ORDER 2024-410 In the matter of approving and authorizing execution of an Agreement Renewal between Franklin County and the Regional Justice Information Service Commission
- l. COMMISSION ORDER 2024-411 In the matter of Annexation Ordinance #4719 from the City of Union, Missouri filed with the Clerk of the Franklin County Commission
- m. COMMISSION ORDER 2024-412 In the matter of approving Sole Source Procurement for the St. Clair Fire Protection District
- n. COMMISSION ORDER 2024-413 In the matter of approving Sole Source Procurement for the Beaufort-Leslie Fire Protection District
- o. COMMISSION ORDER 2024-414 In the matter of approving Non-Competitive Procurement for Life's River
- p. COMMISSION ORDER 2024-415 In the matter of approving and accepting quotes from Karpel Solutions for E-Discovery and Hosting for the Prosecuting Attorney's Office and the Sheriff's Office
- q. COMMISSION ORDER 2024-416 In the matter of approving and authorizing Supplemental Agreement #15 with Cochran for On-Call County Engineering Services for the removal and replacement of Beemont Road low water crossing with a new bridge over the Barren Fork
- r. COMMISSION ORDER 2024-417 In the matter of approving and authorizing Supplemental Agreement #18 with Cochran for On-Call County Engineering Services for the removal and replacement of the Dry Branch Road low water crossing with a new bridge over Dry Creek
- s. COMMISSION ORDER 2024-418 In the matter of approving and authorizing Supplemental Agreement #19 with Cochran for On-Call County Engineering Services for the removal and replacement of the Project Road low water crossing with a new bridge over Gibson Creek
- t. COMMISSION ORDER 2024-419 In the matter of approving and authorizing the disposal and disposition of certain state or local record
- u. COMMISSION ORDER 2024-420 In the matter of finding certain equipment as surplus to the needs of Franklin County and further authorizing the disposal of such

- v. COMMISSION ORDER 2024-421 In the matter of approving and authorizing execution of a Customer Agreement and a Maintenance Agreement with MarXam, LLC and FP Mailing Solutions
- w. COMMISSION ORDER 2024-422 In the matter of approving and authorizing execution of a Stop Loss Insurance Policy Application from AMI Benefit Administrators through Standard Life and Accident Insurance Company
- x. COMMISSION ORDER 2024-423 In the matter of Public Notice for Public Hearing on proposed amendments to the budget for Franklin County for Fiscal Year 2024
- y. COMMISSION ORDER 2024-424 In the matter of approving the Consent Agenda and all the items listed thereon

V. Discussion Items and Reports

- a. Elected Official and Departmental Reports (as needed)
- b. Commission Discussion

VI. Years of Service Recognition – NONE

VII. Adjournment