



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Regular Meeting

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

Minutes

Angela Gibson

Tuesday, July 2, 2019

10:00 AM

Commission Chambers

Opening

I. Call to Order

Attendee Name	Title	Status
Dave Hinson	Second District Commissioner	Present
Tim Brinker	Presiding Commissioner	Present
Todd Boland	First District Commissioner	Present
Mark Piontek	Counselor	Present
Angela Gibson	Assistant	Present
Tom Copeland	Assessor	Present
Monte Miller	Missourian	Present
Abe Cook	EMA Director	Present
Jan Shocklee	Deputy Auditor	Present
Nichole Zielke	Planning and Zoning	Present
Ann Struttman	Purchasing Director	Present
Tim Baker	County Clerk	Present
Doug Trentmann	Collector	Present
Lauren Drumm	HR Director	Present

II. Minutes Approval

1. Tuesday, June 25, 2019

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Todd Boland, First District Commissioner

SECONDER: Dave Hinson, Second District Commissioner

AYES: Dave Hinson, Tim Brinker, Todd Boland

2. Tuesday, June 25, 2019

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Todd Boland, First District Commissioner

SECONDER: Dave Hinson, Second District Commissioner

AYES: Dave Hinson, Tim Brinker, Todd Boland

3. Thursday, June 27, 2019

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Todd Boland, First District Commissioner

SECONDER: Dave Hinson, Second District Commissioner

AYES: Dave Hinson, Tim Brinker, Todd Boland

III. Public Request for Discussion/Action

IV. Action Items

- a. Commission Order 2019-278 In the Matter of Finding Certain Equipment as Surplus to the Needs of Franklin County and Further Authorizing Disposal of Such

RESULT: ACCEPTED [UNANIMOUS]**MOVER:** Dave Hinson, Second District Commissioner**SECONDER:** Todd Boland, First District Commissioner**AYES:** Dave Hinson, Tim Brinker, Todd Boland

- b. Commission Order 2019-279 in the Matter of Re-Appointment of Board Members to the Franklin County SB40 Resource Board

RESULT: ACCEPTED [UNANIMOUS]**MOVER:** Todd Boland, First District Commissioner**SECONDER:** Dave Hinson, Second District Commissioner**AYES:** Dave Hinson, Tim Brinker, Todd Boland

- c. Commission Order 2019-280 In the Matter of Approving and Authorizing Execution of a Renewal Service Agreement with Smiths Detection

RESULT: ACCEPTED [UNANIMOUS]**MOVER:** Dave Hinson, Second District Commissioner**SECONDER:** Todd Boland, First District Commissioner**AYES:** Dave Hinson, Tim Brinker, Todd Boland

- d. Commission Order 2019-281 In the Matter of Amending Commission Order 2019-262

RESULT: ACCEPTED [UNANIMOUS]**MOVER:** Todd Boland, First District Commissioner**SECONDER:** Dave Hinson, Second District Commissioner**AYES:** Dave Hinson, Tim Brinker, Todd Boland

- e. Commission Order 2019-282 In the Matter of Approving and Authorizing Execution of an Extension to the Customer Support Agreement with VoicePro

Abe Cook, EMA Director, explains that VoicePro will be utilized until the construction phase of the Franklin County jail is complete.

RESULT: ACCEPTED [UNANIMOUS]**MOVER:** Dave Hinson, Second District Commissioner**SECONDER:** Todd Boland, First District Commissioner**AYES:** Dave Hinson, Tim Brinker, Todd Boland

- f. Commission Order 2019-283 In the Matter of Renewing and Authorizing Execution of a Service Agreement with Priority Dispatch Corporation for QPlus EMD

Abe Cook, EMA Director, explains this is the last year for the service.

RESULT: ACCEPTED [UNANIMOUS]**MOVER:** Dave Hinson, Second District Commissioner**SECONDER:** Todd Boland, First District Commissioner**AYES:** Dave Hinson, Tim Brinker, Todd Boland

- g. Commission Order 2019-284 In the Matter of Renewing and Authorizing Execution of a License

and Service Agreement with Priority Dispatch Corporation

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Dave Hinson, Second District Commissioner

SECONDER: Todd Boland, First District Commissioner

AYES: Dave Hinson, Tim Brinker, Todd Boland

- h. Commission Order 2019-285 In the Matter of Accepting the Proposal of VIP Distributing Company for Equipment Specialist for Emergency Vehicles

Ann Struttmann, Purchasing Director, states that VIP Distributing is located in St. Louis, however, the other vendor did not submit all information requested therefore was deemed unresponsive.

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Dave Hinson, Second District Commissioner

SECONDER: Todd Boland, First District Commissioner

AYES: Dave Hinson, Tim Brinker, Todd Boland

- i. Commission Order 2019-286 In the Matter of Approving the Consent Agenda and all the Items

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Dave Hinson, Second District Commissioner

SECONDER: Todd Boland, First District Commissioner

AYES: Dave Hinson, Tim Brinker, Todd Boland

V. Discussion Items and Reports

A. Elected Official and Departmental Reports (As Needed)

B. Commission Discussion

1. Commissioner Hinson states the Southeast Commissioners voted to send a letter to the National Park Service opposing the closure of Mark Twain National Forest and banning hunters and trappers from participating in game management of feral hogs. Hinson further requests that a Resolution is drafted and called up at the July 9, 2019 commission meeting wherein Franklin County would oppose such closure.
2. Presiding Commissioner Brinker requests that the property owned between Franklin County and the City of Washington located in the Phoenix Center Development location be appraised, costs associated with such appraisal be split, and further steps taken to sell the property.

Adopted Motion to proceed with an appraisal on the property owned by Franklin County and the City of Washington in the Phoenix Center Development

RESULT: ACCEPTED [UNANIMOUS]

MOVER: Dave Hinson, Second District Commissioner

SECONDER: Todd Boland, First District Commissioner

AYES: Dave Hinson, Tim Brinker, Todd Boland

VI. Adjournment

1. Adopted Motion to Adjourn

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