



County Commission

400 East Locust Street, Room 201
Union, MO 63084

Working Session

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

MINUTES

Angela Gibson

Thursday, November 14, 2019

1:00 PM

Commission Conf. Room

Approved 11/26/19

I. Call to Order

Attendee Name	Present	Absent	Late	Arrived
Presiding Commissioner Tim Brinker	<input checked="" type="checkbox"/>			12:30 PM
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>			12:30 PM
First District Commissioner Todd Boland	<input checked="" type="checkbox"/>			12:30 PM
Angela Gibson, Executive Assistant	<input checked="" type="checkbox"/>			12:30 PM
Sheriff Steve Pelton	<input checked="" type="checkbox"/>			12:30 PM
Ann Struttman, Purchasing Director	<input checked="" type="checkbox"/>			1:00 PM
Tammy Vemmer, Auditor	<input checked="" type="checkbox"/>			1:00 PM
Tim Baker, County Clerk	<input checked="" type="checkbox"/>			1:00 PM

II. Commission Workshop Meeting

- a. **Commission Order 2019-481** In the Matter of Approving and Authorizing the Amendments to the 2019 Budget

Voter Name	Motion	Second	Aye
Second District Commissioner Dave Hinson	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
Presiding Commissioner Tim Brinker			<input checked="" type="checkbox"/>
First District Commissioner Todd Boland		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- b. Discussion was held with Sheriff Pelton regarding his request for additional credit cards for emergency use and training. Commissioner's agree to his request and will notify Purchasing. Sheriff Pelton left the meeting at 1:00 PM.
- c. Purchasing Director, Ann Struttman, discussed with Commissioner's the contract with A&W Communications. Ann left the meeting at 1:05 PM.
- d. Discussion was held regarding medical liability insurance through MOPERM. Further discussion will be held with Angie Stinson, Health Department at a later date.
- e. Dave Hinson asks Clerk Baker when ballots were to be submitted for the mail-in election. Baker informs Hinson the ballots were counted and certified the same day of the election.

III. Adjournment

No further business. Meeting adjourned at 1:18 PM.