



# County Commission

## Regular Meeting Agenda

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

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Thursday, October 3, 2024

10:00 AM

Commission Chambers

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### Opening

#### I. Call to Order

#### II. Term of Court

#### II. Minutes Approval

- a. September 17, 2024
- b. September 17, 2024
- c. September 19, 2024
- d. September 23, 2024

#### III. Public Request for Discussion/Action

#### IV. Action Items

- a. COMMISSION ORDER 2024-328 In the matter of accepting and approving a permanent easement deed
- b. COMMISSION ORDER 2024-329 In the matter of refunding over-plus on land sale back taxes to Martin Fisher
- c. COMMISSION ORDER 2024-330 In the matter of approving and authorizing execution of a quote from Turn-Key Mobile, Inc. for computer hardware replacement for the Franklin County Sheriff's Office
- d. COMMISSION ORDER 2024-331 In the matter of finding certain equipment as surplus to the needs of Franklin County and further authorizing the disposal of such
- e. COMMISSION ORDER 2024-332 In the matter of appointing John Freitag to serve on the Jefferson-Franklin Community Action Corporation Board
- f. COMMISSION ORDER 2024-333 In the matter of approving and authorizing execution of a quote from Insight for Microsoft Server and Database Licensing
- g. COMMISSION ORDER 2024-334 In the matter of approving and authorizing execution of a quote for the ShareFile Program from Citrix for the Prosecuting Attorney's Office

- h. COMMISSION ORDER 2024-335 In the matter of approving and authorizing the disposal and disposition of certain State or Local records
- i. COMMISSION ORDER 2024-336 In the matter of approving and authorizing execution of a quote from Electronic Office Systems, Inc for Courtroom updates
- j. COMMISSION ORDER 2024-337 In the matter of adjustment of tax charges on personal property tax book for the Year 2023 & prior to Doug Trentmann, Collector of Revenue for Franklin County
- k. COMMISSION ORDER 2024-338 In the matter of approving and authorizing execution of Amendment #04 to the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Program Services Contract with the Missouri Department of Health and Senior Services
- l. COMMISSION ORDER 2024-339 In the matter of repealing Commission Order No. 2020-232 and enacting in lieu thereof a new E911 Addressing Policy for the County of Franklin, Missouri
- m. COMMISSION ORDER 2024-340 Proclamation
- n. COMMISSION ORDER 2024-341 In the matter of approving and authorizing execution of a proposal for Engineering Services from Cochran for a new Highway Department Building and Sheriff's Department Building
- o. COMMISSION ORDER 2024-342 In the matter of awarding the bid for Hot Mix Overlay – Clearview Rd. Hwy A to Hwy V to N.B. West Contracting Company
- p. COMMISSION ORDER 2024-343 In the matter of approving and authorizing execution of an Agreement to renewal a Verkada 3-Year License from AQM for Highway Department Cameras
- q. COMMISSION ORDER 2024-344 In the matter of fixing Tax Levies for 2024
- r. COMMISSION ORDER 2024-345 In the matter of fixing Utility Tax Levies for 2024
- s. COMMISSION ORDER 2024-346 In the matter of approving a Power of Attorney for Debbie Aholt as County Treasurer to apply for a refund from the Missouri Department of Revenue
- t. COMMISSION ORDER 2024-347 In the matter of approving the Consent Agenda and all 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**