

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 14, 2019

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone County was held in the courthouse at Galena, on February 14, 2019. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Chris Daugherty; David Wilson; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

Open Bids – Patrol Vehicle

Bids for a patrol vehicle were advertised with two bids received.

- 1) Jim Falk Motors, Clinton for a 2014 Chevrolet Tahoe \$21,497.00
- 2) The Auto Specialists, with 3 different quotes for 2017 Expeditions-\$22,500, \$22,400, \$23,200

It was recommended by Sheriff Doug Rader to use "The Auto Specialists" for the 2017 Expedition with 55750 miles for \$23,200.00.

The matter to accept Sheriff Doug Rader's recommendation for the 2017 Expedition was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried

Recess: 10:15 AM

Back in Session: 10:20 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated February 12, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$36,552.40. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$22,978.27. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Interview Northern Road Commissioner Applicants

Advertising in local newspapers for an opening with the Northern Road Commissioner resulted in the receipt of two applications. Chris Daugherty and David Wilson were present to interview for the position. The Commission will review applications and a decision will be made at a later date.

Announcements

Northern Commissioner Wayne Blades attended the Stone County Soil & Water meeting yesterday in Crane.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Meeting adjourned at 11:40 AM.