

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 2, 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 April 2, 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. Following the pledge of allegiance, Gail Compton, Associate Minister Care delivered the prayer. Those present for this meeting today are as follows: Gail Compton, Kimberling City, United Methodist Church; Tim Anderson, Table Rock Community Bank, Branson West; Sheriff Doug Rader; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 28, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; 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 \$14,004.71. 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 \$14,079.75. 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.

Table Rock Community Bank- Discuss Lease Agreement for Patrol Vehicles

Sheriff Doug Rader and Tim Anderson with Table Rock Community Bank came before the Commission to discuss a new lease program for the Sheriff's Patrol Vehicles.

Quick summary on lease:

3 Year-Term

Total Lease: \$116,232.00

(with 4 trade-in vehicles)

Interest Rate 3.75%

6-Semi Annual Payments of \$20,662.82

First Payment Date September 29, 2019

Last Payment Date March 29, 2022

(Mr. Anderson agreed for the Bank to absorb the UCC fees of \$10.00 & Title fees of \$44.00) leaving the Total Processing fees: \$600.00

It was recommended by Sheriff Doug Rader to make 2 payments in 2019 instead of 1, due to having it in this year's budget. (This will not affect the lease in anyway) Recommendation was approved. The matter to accept the lease agreement for 4-vehicles for Sheriff's Department with Table Rock Community Bank the Lessor was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried. Lease Agreement Signed.

Discuss Petition to Vacate a Hammerhead, Lot 6-Bluff's Run Subdivision

County Counsel William McCullah recommended a roll call vote to deny the petition to vacate a hammerhead in Lot 6, Bluff's Run Subdivision.

The matter to accept the recommendation and deny the Petition to Vacate a Hammerhead in Lot 6, Bluff's Run Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

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 10:25 AM: AM.