

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 30, 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 30, 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.

10:04 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Denny McCrorey delivered the prayer.

Those present for this meeting today are as follows: Tom Martin, Emergency Management; Jim Fink, BK Radio; Jonathan Ayers, ITS; Denise Gibbs, Motorola; Melissa White, Stone County Soil and Water; Captain Matt Cornelison; Captain Rick Porter; Sheriff Doug Rader; Chief Tim Gideon; Denny McCrorey; Kristi Stephens, Treasurer; County Counsel William McCullah; and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 25, 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 \$4,518.55. 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 \$114,994.05. 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 - 3

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 \$44.00. 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.

Soil and Water District Update

Melissa White with Stone County Soil and Water presented the Commission with the Soil & Water District update.

Discuss MEI Elevator Maintenance Agreement

Southern Commissioner Hank Smythe discussed a proposal, from September 2018, from MEI Total Elevator Solutions. MEI said, they will honor the agreement for Full Service-\$4800.00 a year for parts and service. It was recommended by Mr. Smythe to accept the full-service agreement for \$4800.00. The recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

Island Tech Services- Discuss Sheriff Radio Communications

Jim Fink, BK Radio & Jonathan Ayers, Island Tech Services came before the Commission with a presentation on Island Tech Services radio communication for the Sheriff's office.

Discussion only, with no decisions made.

Recess-10:40 am

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 10:40 AM.