

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 14, 2018

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 June 14, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Rick Dickerson, Maintenance; Cindy Elmore, County Clerk; 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 June 12, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$7,745.24. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Announcements:

Rick Dickerson gave an update on the Jail Locking System, it was recommended by the Commission to have Captain Issac Cornelison/Sheriff Doug Radar along with Electronic Contracting Co. at the next meeting Tuesday June 19, 2018 to see where they are with this project and what needs to be done to finish it.

Minutes from 8-29-2018 for the locking system are as follows:

(Sheriff Doug Rader and Captain Isaac Cornelison reported to the Commission that after advertising for jail cell locking systems, four bids were received. Sheriff Rader and Captain Cornelison recommended Electronic Contracting Co. with a bid of \$138,793.00 with an additional warranty for \$11,880.00. Matter to approve the recommendation and award the bid to Electronic Contracting Co., Subject to contract terms, possibly extending the warranty still under negotiation and two payments one this year for \$100,000.00 and the remaining balance the first part of next year was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried. No contract signed, contract to be brought back and signed at a later date after further negotiation.)

The County Commission would like to let everyone know that RE Smith Construction has started the demolition of the old judicial building.

Please come join us for a donation lunch benefiting April Batson! Today, June 14, 2018, 11:00am – 12:30pm. Grilling will take place in the back of the P&Z office. Burgers, hot dogs, cake and homemade ice cream! All donation will go directly to April and her family to help with expenses.

Today at 1:00 pm the County Commission will meet at Cool Water Cove Subdivision, Second Addition to review petition to vacate right of way.

Friday June 15, 2018 The County Commission will attend the Legislative Affairs meeting held at the Branson/Lake Area Chamber of Commerce & CVB office, Branson

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; Wood – yes. Meeting adjourned at 10:35 AM.