

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 27, 2017

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 27, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Harold “Buster” Brown delivered the prayer.

Those present for this meeting today are as follows: Vicki May, Stone County Collector; Rick Dickerson, Stone County Maintenance; Mandi Carr, Chairman for McCord Bend; Phil Burks, Sydaptic, Inc.; David Daehling, Electronic Contracting Co.; Colleen Knight, Director, Stone County Library; Pastor Buster Brown; Kristi Stephens, Treasurer; Captain Isaac Cornelison; Sargent Dustin Johnson; Sheriff Doug Rader; Wendy Doucey, Stone Country Sheriff’s office; 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 20, 2017 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 \$21,230.10. 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.

Schedule of Bills - 2

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 \$31,087.45. 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.

Jennifer Wilson, NForm Architect Services

Jennifer Wilson, NForm Architect Services was absent due to our County Counsel William McCullah unable to attend. Rescheduled for July 11, 2017 scheduled meeting of the Stone County Commission.

Appoint Library Board Member

Two open positions of the Stone County Library, representing the Crane & Blue Eye area was advertised in the Stone County Gazette. The advertisement resulted in no applications, however, Angie Evans & Pam Sheridan requested to be reappointed to their position.

The matter to reappoint Angie Evans & Pam Sheridan to represent Crane & Blue Eye on the Stone County Library Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Open Bids for Jail Cells Locking Systems & Control Panel

Advertising resulted in four bids received:

- 1) Sydaptic- \$299,165.33
- 2) Accurate Contracts -\$236,200.00
- 3) Electronic Contracting Co. - \$108,886.00
- 4) Advanced System Technology Inc. - \$267,275.00

Phil Burks, Sydaptic Inc. came before the Commission with his recommendation for jail cell locking system and control panel. Captain Isaac Cornelison & Sargent Dustin Johnson will review the bids with Sheriff Doug Rader to make sure all services are provided by all companies, and bring a recommendation back to the Commission at the Tuesday, July 18 scheduled meeting of the Stone County Commission.

Recess: 10:27 AM

Back in Session: 10:46 AM

Village of McCord Bend (Discuss Trustee Property)

Mandi Carr, Chairman for McCord Bend, came before the Commission to discuss Trustee Property. Due to our County Counsel William McCullah unable to attend, it was discussion only, with no decision made. Rescheduled for July 11, 2017 scheduled meeting of the Stone County Commission.

Announcements

Wednesday, June 28, 2017 at 9:00 AM the County Commission will attend the Southwest Missouri Council of Governments Meeting (SMCOG) held at the Library Station, Springfield.

Monday June 26-Thursday June 29, 2017, from 7:00 am to 7:00 pm, FEMA will open a Disaster Recovery Center/Public Assistance office in the Stone County Annex Building, Galena.

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 11:00 AM.