

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

September 4, 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 September 4, 2018. 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, Brad Hudson Stone County Assessor delivered the prayer.

Those present for this meeting today are as follows: David Daehling ECCO; Sheriff Doug Rader; Chief Tim Gideon; Captain Isaac Cornelison; 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 meetings dated August 30, 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 \$8,741.50. 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.

### **David Daehling-Jail Locks**

David Daehling ECCO, came before the Commission to request a letter be sent to CPC, discussed an extended warranty and stated the lock is still being modified by CPC. The County Commissioners and County Counsel William McCullah stated that they were done trying to work with CPC! After a verbal agreement was made between David Daehling and the Stone County Commissioners, it was decided to let ECCO continue without using subcontractor CPC and immediately start using Brinks for the rest of the jail locks. Mr. Daehling stated that all CPC locks that are already installed, the electronics and the new brink locks will all be covered by ECCO and if a CPC lock goes out they will replace it with a brinks lock. Presiding Commissioner Dennis Wood requested that this discussion be tabled until they have Mr. Daehling put everything he had stated today in writing/agreement, subject to County Counsel William McCullah approval. *Discussion was tabled until the Commissioners have Mr. Daehlings new agreement in writing (today 9-4-18 or tomorrow 9-5-18), and was put on the agenda for Thursday Sept. 6, 2018*

### **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 10:40 AM.