

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 28, 2021

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 January 28, 2021. 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 & Tena Foster opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Captain David Gyger; Cindy Elmore, Stone County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Amanda Parton and Tena Foster Stone County Clerk's office.

Approval of Commission Minutes


The matter to approve the minutes for Stone County Commission meeting dated January 26, 2021 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 \$143,816.48. 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.

Award Bid - Jail Transport Van

After being reviewed by Sheriff Doug Rader, Captain David Gyger & Sergeant Dustin Johnson it was recommended that NSV Master Transportation be awarded the bid for the Transport Van for \$50,928. The matter to accept the bid from NSV Master Transportation for \$50,928.00 with funds coming out of the Inmate Security Fund was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried



Note: All information contained in this document
is subject to change without notice.
Effective Date: 01-13-2021
Rev. Date: 01-13-2021

Ford Transit

MSV Rep: Thomas P Donovan
Date: 1/13/2021
Dealer:
Contact:

Customer: Stone County Sheriff's Office
Address: 110 South Maple
City/State: Galena, Missouri 65656
Contact: Captain David Gyger
Phone: 417.357.6116

Quote #
Model: T350 High Roof EL DRW
Qty: 1
Date Req'd:
PO#:

Customer Type	Municipal	Retail	Competition Details:
Quote Type	Bid	RFP	
ADA Compliance Req'd	Yes	No	
Customer Contract Req'd	Yes	No	
Contract Length:			
Provision For Price Escalator?	Yes	No	
Is Contract FTA Funded?	Yes	No	
GPC REFERENCE CODE:			
FIN CODE:			
COMMERCIAL OR FLEET CODE:			
CHASSIS RELEASING DEALER:			
NAME/ADDRESS/PHONE OF ENTITY VEHICLE REGISTERED TO:			
			COST Totals
			Chassis Price & Option Total: \$57,531
			Allowable Discount:
			Total Conversion Price: \$57,531
			Transfer Fee, Drop Ship:
			Ford Incentive / GPC Amount: -\$6,603
			Doc Fee, Temp Tag, Title
			Rebate
			Commercial Customer Rebate
			Mobility Rebate
			Freight Expense \$1.60 per mile:
			Total Quoted Sales Price: \$50,928
Special Chassis Order Instructions			
Additional Concession Requested			
		Amount Requested _____	
		Requested by: _____	Date: _____
		Approval – COO / CEO _____	Date: _____

QUOTATION PRICING GOOD FOR 90 DAYS UNLESS OTHERWISE NOTED

CONFIGURATION				
Qty.	Option	Description	Price	Total
CHASSIS OPTIONS				
1	2021 54X	Ford Transit -350 Extra Length, Dual Rear Wheel High Roof CARGO Van, 3.5 PFDI V6,	\$42,044	\$42,044
1	MSV-IT_X3C_EXL	Prisoner Transport Insert- American Aluminum	\$14,568	\$14,568
1	MSV-401724	Driver Side Short Running Board / Black (includes reflective tape)	\$439	\$439
1	MSV-415100	Passenger Side Full Length Running Board / Black (includes reflective tape)	\$480	\$480

Dealer Acceptance: _____
Sign _____ Print _____

Date: _____

Discuss Personnel Policy COVID-19 19 Policy/Sick leave

Order Repealing Temporary Policies in Effect During the Current COVID-19 Outbreak Adopted on March 19, 2020. From Jan. 31, 2021 Prior; employees that used their sick time will receive that time back. The temporary Policies in Effect During the Current COVID-19 Outbreak adopted on March 19, 2020 are repealed effective February 1, 2021, was brought to decision a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried



Announcements:

Employees that used their sick time due to Covid-19 before January 31 2021, will have their sick time restored. County will not be responsible for employee's sick time due to Covid-19 beginning Feb 1, 2021.

11:30 today, the County Commission will attend the Table Rock Lake Area Chamber Luncheon held at the New Testament Church, Reeds Spring

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 10:42 AM.

