THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI January 30, 2025

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 30, 2025. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning session

10:00 AM

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with a pledge of allegiance. Those that were in attendance Lou Boswelll; Carolyn Anderson; Eric Hopkins; SuAnn Brown; Duane Keithley; Captain Matt Cornelison, Stone County Sheriff's Office; Anna Burk, Collector; Matt Daugherty, Assessor; Kristi Stephens, Treasurer; William McCullah, County Council; Denise Dickens, Stone County Clerk.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$37,343.15. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades - yes; Maples – yes. Order to pay carried.

The Village McCord Bend Trustees – discuss village finances

McCord Bend Trustees came before the Commission to discuss repairs needed to the village water system and asked Commission if they knew of any assistance the village could get to repair the water system. Discussion only.

Discuss abatement of penalties and interest on taxes

Derek Eckels was not at the meeting.

RFP for purchasing a vehicle lift, tire changing machine, tire balancing machine and adhesive weight set

The matter to approve the purchase for vehicle lift for the Fleet Maintenance shop from Napa Auto Parts for the amount of \$19,440.00 was brought to a decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. purchase approved.

The matter to approve the purchase of a tire changer for Fleet Maintenance shop in the amount of \$23,216.00 was brought to a decision by roll call vote: Blades – no; Smythe – no; Maples – no. purchase not approved.

Announcement

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: Blades – yes; Smythe-yes; Maples- yes. Meeting adjourned at 11:00 AM