

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

February 2, 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 February 2, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Northern Commissioner Wayne Blades and Southern Commissioner Hank Smythe.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**10:10 AM**

Presiding Commissioner Mark Maples & Cuylar (Vicki's Grandson) opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Janis Wilson delivered the prayer. Those present for this meeting today are as follows: Taressa Rankin, Chais Rankin and family, Becky Bareis, Tom Martin, Emergency Management, Vicki May Stone County Collector & husband Terry May; Kelsey McFall, Keely Cleland, Jim Hummel, and Anna Burk Stone County Collector's Office; 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 28, 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 \$23,966.59. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes.

**Collector-Annual Settlement Report**

Tabled till March.

**Discuss Mead Cemetery Trustee**

A contract to act as trustees for the Mead Cemetery, pursuant to section 214.170 RSMo. Whereas, section 214.170 RSMo permits the County Commission to appoint a responsible individual or organization to administer the income from all trusts and gifts to a particular cemetery; and Whereas, Larry Sifford, Justen Sifford, and Ryan Sifford have made application pursuant to the statute to be become the trustee of said cemetery. This matter to accept the trustees for the Mead Cemetery was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried, Resolution and Contract signed.

**COPY**

IN THE COUNTY COMMISSION  
OF STONE COUNTY, MISSOURI

AUTHORIZING A CONTRACT TO ACT AS TRUSTEES  
FOR THE MEAD CEMETERY,  
PURSUANT TO SECTION 214.170 RSMO

WHEREAS, the Mead Cemetery is located within Stone County, Missouri; and

WHEREAS, Section 214.170 RSMo permits the County Commission to appoint a responsible individual or organization to administer the income from all trusts and gifts to a particular cemetery; and

WHEREAS, Larry Sifford, Justen Sifford, and Ryan Sifford have made application pursuant to the statute to become the trustees of said cemetery; and

WHEREAS, no other organization or individual has made application to be trustee for said cemetery.

NOW, THEREFORE, BE IT RESOLVED that the County Commission is hereby authorized to enter into a contract with Larry Sifford, Justen Sifford, and Ryan Sifford to act as trustees for the Mead Cemetery.

Done at the Courthouse in Galena, Missouri on February 2 2021.

COUNTY COMMISSION OF  
STONE COUNTY, MISSOURI

*Mark W. Maples*  
MARK W. MAPLES  
PRESIDING COMMISSIONER

*Hank Smythe*  
HANK SMYTHE  
COMMISSIONER

*Wayne Blades*  
WAYNE BLADES  
COMMISSIONER

5. Pursuant to the authority of Section 214.170 RSMo, the County Commission of Stone County, Missouri decreases the statutory five percent retainage to zero percent retainage.

6. The Trustees shall comply with all provisions Missouri law pertaining to trustees, and shall act in a fiduciary capacity in administering the funds that it receives pursuant to this Contract.

This Contract was approved and executed by the County Commission of Stone County, Missouri, a Missouri county of the third classification, at a meeting held on February 2 2021.

COUNTY COMMISSION OF  
STONE COUNTY, MISSOURI

*Mark W. Maples*  
MARK W. MAPLES  
PRESIDING COMMISSIONER

*Hank Smythe*  
HANK SMYTHE  
COMMISSIONER

*Wayne Blades*  
WAYNE BLADES  
COMMISSIONER

This Contract was signed by the Trustees on February \_\_ 2021.

\_\_\_\_\_  
LARRY SIFFORD,

\_\_\_\_\_  
JUSTEN SIFFORD

\_\_\_\_\_  
RYAN SIFFORD

**COPY**

CONTRACT

A CONTRACT TO ACT AS TRUSTEES  
FOR THE MEAD CEMETERY,  
PURSUANT TO SECTION 214.170 RSMO

by and between

STONE COUNTY, MISSOURI,  
a Missouri county of the third classification,

and

LARRY SIFFORD,  
JUSTEN SIFFORD, and  
RYAN SIFFORD

WHEREAS, the Mead Cemetery is located within Stone County, Missouri; and

WHEREAS, Section 214.170 RSMo permits the County Commission to appoint a responsible individual or organization to administer the income from all trusts and gifts to a particular cemetery; and

WHEREAS, Larry Sifford, Justen Sifford, and Ryan Sifford have made application pursuant to the statute to become the trustee of said cemetery; and

WHEREAS, no other organization or individual has made application to be trustee for said cemetery;

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. Larry Sifford, Justen Sifford, and Ryan Sifford shall act as trustees to administer the operations of the Mead Cemetery, and to administer the income from all trusts and gifts to the Mead Cemetery.
2. The income from all trusts and gifts to the Mead Cemetery shall be used only for the benefit of the Mead Cemetery, and for no other purpose.
3. Any party may cancel this contract with thirty days' written notice to the other parties.
4. The Trustees shall provide the County Commission of Stone County, Missouri with an annual report showing receipts and expenditures from trusts and gifts to the Mead Cemetery.

STATE OF MISSOURI }  
COUNTY OF STONE } SS.

Now, on February 2 2021, appeared before me Mark Maples, Hank Smythe, and Wayne Blades who, being sworn, did say that they are the Presiding commissioners of the County Commission of Stone County, Missouri, a Missouri county of the third classification; and acknowledged that they executed the foregoing instrument on behalf of the county by authority of a meeting of the County Commission of Stone County, Missouri on February 2 2021. In testimony whereof I have hereunto set my hand and affixed my official seal.

DENISE DICKENS  
Notary Public - State of Missouri  
Commission for Stone County  
My Commission Expires: 08/23/2024  
Commission Number: 12118125

*Denise Dickens*  
Denise Dickens, Notary Public

STATE OF MISSOURI }  
COUNTY OF STONE } SS.

Now, on February \_\_ 2021, appeared before me Larry Sifford, Justen Sifford, and Ryan Sifford who, being sworn, acknowledged that they executed the foregoing instrument as their free acts and deeds. In testimony whereof I have hereunto set my hand and affixed my official seal.

\_\_\_\_\_  
Notary Public

**Discussion:**

Tom Martin, Emergency Management discussed the drive thru COVID-19 vaccination clinic scheduled for February 12, 2021. This is for Stone and Taney County, the vaccination location will be help at Silver Dollar City.

**Public Time:**

Time was extended to anyone who wanted to speak to the commission at this time.

**Announcements:**

Southern Commissioner Wayne Blades attended the Extension Meeting yesterday.

Stone County Collector, Vicki May came before the commission to announce her early retirement, beginning Feb. 28, 2021. Tears, hugs and applause for 43 years of service was shared, she was an asset to the County and will be greatly missed by all! Congratulation on an early retirement.

**Adjournment:**

Adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Meeting adjourned at 10:51AM.