

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

February 4, 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 4, 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 opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Matt Daugherty Stone County Assessor; 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 February 2, 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 \$25,493.35. 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.

## Schedule of Bills - 2

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 \$45,855.44. 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.

## Matt Daugherty-Assessor discuss memorandum of understanding

The matter to sign a memorandum of understanding between the Stone County Assessor, the Stone County Commission and the Missouri State Tax Commission, stating that the County Assessor agrees to release the County Commission from making deposit from the general revenue account in the amount of \$128,480 to the assessment fund for the 2021 budget year, but depositing instead \$78,480 in said fund was brought to decision by a roll call vote: Blades – yes; Maples – yes; Smythe – yes. Matter carried, memorandum signed by the Commission and sent to the Assessor and State Tax Commission for signatures.

## Discuss Personnel Policy Amendment

Effective January 28,2021, the following is added to the end of the Substance Abuse section in the Stone County Personnel Manual, 2020 Edition (effective January 1 2020) pgs. 59-60:

Effective January 28 2021, the following is added to the end of the *Substance Abuse* section in *Stone County Personnel Manual*, 2020 Edition (Effective January 1 2020), pages 59-60:

### MEDICAL MARIJUANA POLICY

- (a) Any County employee using or consuming marijuana or marijuana-infused products for medical purposes shall do so in accordance with the requirements of state law, including Article XIV, Section 1 of the Missouri Constitution, and state regulation, and the *Stone County Personnel Manual*, including the *Alcohol & Controlled Substance Use, Abuse & Testing Policy* set out above.
- (b) All County employees are prohibited from the use, possession, sale, transfer, manufacture, distribution or purchase of marijuana, marijuana-infused products, and/or paraphernalia for non-medical or medical purposes at any time while on County premises, in County vehicles, or while conducting County business.
- (c) No County employee shall be on County premises, in County vehicles, or conduct County business while under the influence of non-medical or medical marijuana.
- (d) Any County employee reasonably believed to be under the influence of marijuana while on County premises, in County vehicles, or while conducting County business shall be subject to drug testing in accordance with the County's *Alcohol & Controlled Substance Use, Abuse & Testing Policy*. Any employee who tests positive for marijuana may be subject to disciplinary action up to and including termination.

Roll call to accept Medical Marijuana Policy and add it to the Personnel Manual was brought to decision by a roll call vote: Blades – yes; Maples – yes; Smythe – yes. Matter carried

Recess: 10:08 AM

Back in session: 10:12 AM

### Open bid for large scanner-Recorder's Office

Dianne Argo Chief Deputy of the Records office came before the Commission with one bid for a scanner. After advertising in local papers, One bid from Springfield Blue Print for a Cannon TM-300 Scanner in the amount of \$7995.00. It was recommended by Dianne Argo to go with Springfield Blue Print for a Cannon TM 300 Scanner for \$7995.00.

This matter to accept the recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.



**Springfield Blue Print**  
219 E. Pershing – Springfield, MO 65806  
Phone: 800.438.9731 - Fax: 417.869.2219  
[www.springfieldblue.com](http://www.springfieldblue.com)

**PRICE QUOTATION**  
December 29, 2020

| Provided to                                                                                                                                                                                                                                                                                                                                                                                             | Provided by                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|
| Amy Larson<br>Stone County Assessor<br>PO Box 135<br>Galena, MO 65656                                                                                                                                                                                                                                                                                                                                   | Tiffany Rogers<br>Springfield Blue Print<br>219 E. Pershing<br>Springfield, MO 65806 |
| <b>Canon Plotting Equipment</b>                                                                                                                                                                                                                                                                                                                                                                         |                                                                                      |
| Canon TM-300 36" MFP T36 Color Printer, Scanner, Copier                                                                                                                                                                                                                                                                                                                                                 | \$8,495.00                                                                           |
| Less Discount                                                                                                                                                                                                                                                                                                                                                                                           | \$500.00                                                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                            | <b>\$7,995.00</b>                                                                    |
| <b>Equipment Price Includes (Outright Purchase or Lease)</b>                                                                                                                                                                                                                                                                                                                                            |                                                                                      |
| <ul style="list-style-type: none"><li>• Canon TM-300-36" Color Printer, Scanner, Copier</li><li>• 90ml Start-Up Color Ink Cartridges 130ml MBK Black –Pigment Ink</li><li>• 3" Spindle Adaptor Kit</li><li>• TM-300 Has 2 GB RAM</li><li>• Wi-Fi Printing.</li><li>• Delivery, Installation, and Training</li><li>• 1 Year Warranty on All Parts and Labor Provided by Springfield Blue Print</li></ul> |                                                                                      |
| <b>Supplies</b>                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                      |
| Canon Ink Tank PFI-120MBK - Pigment Matte Black Ink Tank 130ml                                                                                                                                                                                                                                                                                                                                          | \$77.00                                                                              |
| Canon Ink Tank PFI-120BK - Pigment Black Ink Tank 130ml                                                                                                                                                                                                                                                                                                                                                 | \$77.00                                                                              |
| Canon Ink Tank PFI-120C - Pigment Cyan Ink Tank 130ml                                                                                                                                                                                                                                                                                                                                                   | \$77.00                                                                              |
| Canon Ink Tank PFI-120M - Pigment Magenta Ink Tank 130ml                                                                                                                                                                                                                                                                                                                                                | \$77.00                                                                              |
| Canon Ink Tank PFI-120Y - Pigment Yellow Ink Tank 130ml                                                                                                                                                                                                                                                                                                                                                 | \$77.00                                                                              |
| Canon Ink Tank PFI-320MBK - Pigment Matte Black Ink Tank 300ml                                                                                                                                                                                                                                                                                                                                          | \$139.00                                                                             |
| Canon Ink Tank PFI-320BK - Pigment Black Ink Tank 300ml                                                                                                                                                                                                                                                                                                                                                 | \$139.00                                                                             |
| Canon Ink Tank PFI-320C - Pigment Cyan Ink Tank 300ml                                                                                                                                                                                                                                                                                                                                                   | \$139.00                                                                             |
| Canon Ink Tank PFI-320M - Pigment Magenta Ink Tank 300ml                                                                                                                                                                                                                                                                                                                                                | \$139.00                                                                             |
| Canon Ink Tank PFI-320Y - Pigment Yellow Ink Tank 300ml                                                                                                                                                                                                                                                                                                                                                 | \$139.00                                                                             |
| CIPP-04 Print Head PF-06                                                                                                                                                                                                                                                                                                                                                                                | \$450.00                                                                             |
| Maintenance Cartridge MC-31                                                                                                                                                                                                                                                                                                                                                                             | \$69.00                                                                              |

<sup>1</sup> This quotation is valid for a period of 30 days. All prices exclude sales tax. This quote is confidential and is intended for use by Springfield Blue Print and the company to which it is provided.

## Erroneous Tax Payment -Sumrall

CERTIFIED COPY OF ORDER  
STATE OF MISSOURI  
County of Stone

In the County Commission, of said County, on the 4th day of February 2021, The following, among other proceedings, were had:

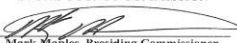
**IN THE MATTER OF ERRONEOUS  
PAYMENT OF TAXES RECEIVED  
BY THE COLLECTOR OF REVENUE:**


It is therefore ordered by the Stone County Commission that the Stone County Treasurer:  
Kristi Stephens Refund the following:


TAX YEAR  
2021

Sumrall, Jerry & Tamra                      Total Tax: \$43.62

STONE COUNTY COMMISSION

  
Mark Maples, Presiding Commissioner


  
Hank Smythe, Southern Commissioner

  
Wayne Blades, Northern Commissioner

STATE OF MISSOURI )  
COUNTY OF STONE )                      I, Cindy Elmore, Clerk of the County Commission,

In and for said County, hereby certify the above and foregoing to be a true copy of the Proceedings of our said County Commission, on the day and year above written, as the same appear of record in my office in Galena, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal this, the  
4th day of February 2021 of said Court, at office in Galena, Mo.

  
Cindy Elmore, County Clerk

### Announcements:

**Recess: 10:20 AM - To Road & Bridge at noon**

### Public Time:

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

### Adjournment:

Following the adjournment of the Highway Commission, 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 12:35 PM.