THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

February 13, 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 February 13, 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 Joy Wilson opened the meeting with a pledge of allegiance. Those that were in attendance were Casey Chastain, Higginbotham; Captain Matt Cornelison, Sheriff Doug Rader; Denise Dickens, Stone County Clerk; Sarah Perry and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated February 11, 2025, 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 the County Commission from the County Clerk's office in the amount of \$179,295.35. 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.

Schedule of Bills - 2

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 \$54,190.31. 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.

Open Bids - Sheriff Dept. Uniforms

The Sheriff's Department put a bid notice in the paper for deputy uniforms. There were no bids received. Captain Matt Cornelison with the Stone County Sheriff's Office presented two quotes; First Responder Outfitters and TacticalGear.com to the Commission for Sheriff Department uniforms. No decisions made.

Higginbotham Insurance - Discuss workers compensation insurance renewal

Casey Chastin with Higginbotham Insurance came before the Commission to discuss Stone County's Workman's Compensation Insurance renewal. Discussion Only.

Million Oaks Subdivision

The County Commission will meet at the Million Oaks Subdivision to review the petition to vacate a platted road.

Black Oak Cove 3rd Addition

The County Commission will meet at Black Oak Cove 3rd Addition to review petition to vacate a platted road.

Closed Meeting to discuss possible real estate purchase

In accordance with RSMo 160.021 (2) to conduct a closed meeting. The County Commission will discuss a possible real estate purchase. The closed meeting began at 1:15 PM and the closed meeting closed at 1:30 PM. The decision to not release the minutes from the Closed Session was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Matter carried.

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 1:30 PM