

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 15, 2022

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 15, 2022. 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

Elected officials meeting. Those in attendance for the elected officials meeting were Amy Larson, Recorder; Kristi Stephens, treasurer; Doug Rader, Sheriff; Joy Wilson, Planning and Zoning Director; Mechelee Lebow, Circuit Clerk; Jenni Nevatt, MU Extension; Tim Gideon, Sheriff Chief Deputy; Earl Johnson, IT; Denise Dickens, County Clerk. In the meeting there were several topics discussed which included Reviewing Risk Assessment Policy, Accounting Policies, and Internal Control Procedures.

10:00 AM

Presiding Commissioner Mark Maples and Stone County Clerk Denise Dickens opened the meeting with the pledge of allegiance to the flag. Following the pledge Larry Winfree with First Baptist Church said the prayer. Those present for this meeting today are as follows: Burt Whaley; County Counsel William McCullah; Denise Dickens, Stone County Clerk 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 08, 2022, 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 \$5,054.75. 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 the County Commission from the County Clerk's office in the amount of \$266,598.27. 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 - 3

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 \$106,846.11. 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.

Open Bids – Elevator

No bids were received. Commission will re-visit the elevator repair at a later date.

Open Bids – Light fixtures

One bid was received for replacing outside light fixtures for the old part of the Judicial Building.

1. Bills Electric

The matter to accept the bid from Bills Electric for replacing outside light fixtures on the old part of the Judicial Building was brought to roll call vote: Blades- yes, Smythe- yes, Maples- yes

Open Bids – Gas Furnace

One bid was received to replace gas furnace at the Judicial Building.

1. Knight Heating and Air

The matter to accept the bid from Knight Heating and Air to replace Gas Furnace was brought to roll call vote: Blades- yes, Smythe- yes, Maples- yes

Recess: 10:22 AM

Back in Session: 10:25 AM

Announcements

The Commissioners attended the County Commissioners Association of Missouri Conference (CCAM) in Columbia.

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 10:26 AM.