

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 22, 2024

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 22, 2024. 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.

10:05 AM

Presiding Commissioner Mark Maples and Stone County Clerk Denise Dickens opened the meeting with a pledge of allegiance. Those that were in attendance for the meeting were 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 20, 2024, 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 \$166,647.35. 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 the County Commission from the County Clerk's office in the amount of \$9,561.90. 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 for HVAC system for Fleet Maintenance Building

The following bids were opened for the HVAC system for Fleet Maintenance Building

1. Knight Heating and Air for \$23,450.00
2. Glossip Heating and Air for \$19,380.00
3. High Efficiency HVAC for \$42,300.00
4. Dion's Heating and Air for \$23,990.00

Northern Commissioner Wayne Blades will review the bids and bring back his recommendation at a later date.

Announcement

Presiding Commissioner Mark Maples attended the Missouri Association of Counties meeting in Jefferson City on 2/21/2024.

Recess time: 10:16 AM

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