

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 23, 2021

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on February 23, 2021. Those in attendance today were Northern Commissioner Wayne Blades, Presiding Commissioner Mark Maples and Southern Commissioner Hank Smythe.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

Connell Insurance-Discuss Health Insurance Review

Shawn Mayr came before the Commission with health insurance reviews, discussing medical loss ratio and an overview of claims paid. Discussion only.

10:05 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the Pledge Sheriff Doug Rader delivered the prayer. Those present for this meeting today are as follows: Sheriff Doug Rader; 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 February 16, 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 \$22,300.59. 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 \$8,760.40 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.

Sheriff open Patrol Vehicle Bids

Bids for a patrol vehicle were advertised with one bid received.

- 1) JW Auto Sales 2019 Ford Explore Interceptor \$20,000.00

It was recommended by Sheriff Doug Rader to use JW Auto Sales for the 2019 Ford Explore Interceptor with 4900 miles for \$20,000.00.

The matter to accept Sheriff Doug Rader's recommendation for the 2019 Ford Explore Interceptor was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried

Review Risk Assessment Policy, Accounting Policies and Internal Control Procedures

Stone County Clerk; Cindy Elmore sent email to all Elected Officials to review the Risk Assessment Policy, Accounting Policies and Internal Control Procedures. No changes were needed. The matter to accept the Risk Assessment Policy, Accounting Policies and Internal Control Procedures with no changes was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter Carried

Discuss Circuit Judge Office-Barry County

Need more information, discussion only. Back on agenda at a later date.

Public Time:

Signed grant application for Captain Matt Cornelison

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 10:32 AM.

