

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 27, 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 27, 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. Following the pledge Paston Brad Wells with Shiloh Baptist Church led the meeting in prayer. 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 22, 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 \$80,501.39. 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.

Meal Per Deim

The County Commissioners discussed increasing the meal per diem reimbursement. The decision to increase the meal per diem for breakfast to \$20.00, lunch \$20.00, and dinner \$25.00 effective 2-27-2024 was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Matter carried.

HVAC system for Fleet Maintenance Building

After reviewing the bids received for the HVAC system for the Fleet Maintenance Building, Northern Commissioner Wayne Blades recommended Knight Heating and Air for the amount of \$23,450.00. The matter to accept the recommendation for the HVAC system was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – Yes

Announcement

There will be no Commission meeting held on February 29, 2024, due to the Commissioners attending the County Commission Association Meeting held in Jefferson City on February 28, 2024 through March 1, 2024.

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: 10:16 AM