

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 5, 2020

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 March 5, 2020. 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.

10:00 AM

Presiding Commissioner Mark Maples and Northern Commissioner Wayne Blades opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Donna McConkey, Chief Deputy Stone County Clerk; Cindy Elmore Stone County Clerk and Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 3, 2020 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 \$31,530.15. 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 Bid-HVAC System

After advertising for bids, no other bids were received. So, it was recommended by Southern Commissioner Hank Smythe to proceed with the estimate from:

Knights Heating and Air for the HVAC System

Recess: 10:11 AM to Hwy meeting at noon

Closed Meeting - Section 610.021(3) RSMo, to discuss personnel policies

Notice was posted more than 24 hours in advance that, under authority of Section 610.021(3) RSMo, the County Commission would hold a closed meeting concerning personnel.

At 10:12 AM, on the issue whether to conduct an executive session under the authority of §610.021 (1) concerning litigation, a vote was taken. The vote was Presiding Commissioner Maples, Yes; Commissioner Smythe, Yes; Commissioner Blades, Yes.

At 10:33, the Commission returned to regular session. The Commission announced that a that a decision was made to have the HR Director revise and implement personnel policies and notify County employees who have been receiving leave and other benefits.

Public Time:

Adjournment:

Following the adjournment of the Highway Commission, 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 12:50 PM.