

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
March 25, 2021

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 March 25 2021. 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.

10:00 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: Rebecca Payne, Stone County Library Board; Northern Road Commissioner David Wilson; Northerner Shop Forman, Mike Keithley; 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 March 23, 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 \$188,993.84. 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 \$16,388.48. 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.

Appoint Library Board Member

On March 25, 2021 Rebecca Payne Stone County Library Director came before Commission to appointment 1 board member for the Blue Eye Area. Rebecca had received one applicant, Nina Grayson. Rebecca recommended that the Commission accept the recommendation of Nina Grayson for the Blue Eye Library. The Commission recommended Nina Grayson be appointed for the Blue Eye Library. The recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Award Bid for Tractor & Cutter

Northern Commissioner Wayne Blades, Northern Road Commissioner David Wilson, and Mike Keithley, Northern Shop Forman, recommended to go with Heritage Tractor for a John Deere tractor \$95,895.40 and cutter \$17,454.81, trade in \$22,500.00 with a total of \$90,850.21.

Recess: 10:17am, back in session 10:28 am after a brief conversation with Heritage on trade in value.

The matter to approve the recommendation and award bid to Heritage Tractor for \$90,850.21 was brought to decision by a roll call vote: Wilson – yes; Smythe – yes; Maples – yes; Blades-yes. Matter carried.

Announcements:

11:30 Today, Southern Commissioner Hank Smythe will attend the Table Rock Lake Area Chamber luncheon held at Reeds Spring High School

Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe attended SMCOG meeting via zoom yesterday.

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 10:32 AM.