

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 27, 2025

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 27, 2025. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning session

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Following the pledge Presiding Commissioner Mark Maples led the meeting in prayer. Those that were in attendance were: John Torgerson Ben O'Dell with Torgerson Design; Rebecca Lewis and Arianne Payne, Stone County Library; Joy Wilson, Planning and Zoning Director; Carl Freeman and John Crawford, Central Road and Bridge Shop; Matt Daugherty, Assessor; Amy Larson, Recorder; William McCullah, County Council and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated March 25, 2025, 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 \$1,356.42 This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades - yes; Maples – 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 \$74,296.14. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -

yes; Maples – yes. Order to pay carried.

Library Update

Rebecca Lewis came before the Commissioners to give the 2024 update on the Stone County Libraries.

Open Qualifications (RFQ) for architectural services

Three (3) Qualifications for architectural services for the assessor, recorder, and planning and zoning building project were opened. The three (3) bids RFQs were from N-Form Architecture, BRP Architects, and Torgerson Design Partners Architectures. Discussion Only. Interviews will be held at a later date.

Open Bids for the replacement of fuel lines for Road and Bridge Shops

Stone County Road and Bridge employees Carl Freeman and John Crawford opened two bids for replacing the fuel lines at all three road and bridge shops. The two bids received were from Seneca for the amount of \$39,864.72 and Midsouth for the amount of \$43,402.00 for replacing the fuel lines at the road and bridge shops. After reviewing the bids, the matter to accept Seneca for the amount of \$39,864.72 was brought to a decision by a roll call vote: Blades – yes; Smythe – yes; Maples – yes. Matter carried.

The matter to pay for the replacement of the fuel lines or any other fuel line projects out of the Road and Bridge Reserve Fund was brought to a decision by a roll call vote: Blades – yes; Smythe – yes; Maples – yes. Matter carried.

The matter to sign the contract for Seneca to replace the fuel lines at the three road and bridge shops was brought to decision by a roll call vote: Blades – yes; Smythe – yes; Maples – yes. contract signed

Recess Time: 10:17 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 1:00 PM