

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
April 13, 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 April 13, 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 Kristi Stephens, Stone County Treasurer's office opened the meeting with the pledge of allegiance to the flag. Following the pledge Stone County Sherriff, Doug Rader delivered the prayer. Those present for this meeting today are as follows: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Tena Foster and Amanda Parton, Stone County Clerk's office; Attorney Martin Studer; Jessica Hilton, Simmons Bank; Attorney Henry Clapper; Kristi Stephens, Stone County Treasurer; Stone County Sherriff, Doug Rader; Anna Burk, Stone County Collector; and Tom Martin, EMS.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 8, 2021 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; 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 \$23,618.34. 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 \$13,182.70. 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.

Petitions to Vacate Properties

The Commission went to inspect sites for petition to vacate on April 8th. Those present were Presiding Commissioner Maples, Commissioner Smythe, Commissioner Blades and William McCullah, County Counselor. The inspection began at 12:00. No decisions were made. This matter will be taken up today, April 13 2021 at 10:00 a.m.

Petition to vacate Dream Catcher Subdivision

After viewing the subdivision, the Commission recommended to Vacate Dream Catcher Subdivision. The matter to accept the recommendation and vacate Dream Catcher Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; orders signed.

Petition to vacate Table Rock Heights Subdivision

After viewing the subdivision, the Commission recommended to Vacate Table Rock Heights Subdivision. The matter to accept the recommendation and vacate Table Rock Heights Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; orders signed.

Petition to vacate a portion of a platted road Blue View Lane in Little Joe Bald Mountain Subdivision

After viewing the subdivision, the Commission recommended to Vacate a portion of platted road Blue View Lane in Little Joe Bald Mountain Subdivision. The matter to accept the recommendation and vacate a portion of a platted road Blue View Lane in Little Joe Bald Mountain Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; orders signed.

Petition to vacate a platted easement Red Fern Investments LLC

After viewing the subdivision, the Commission recommended to Vacate a platted easement Red Fern Investments LLC Subdivision. The matter to accept the recommendation and vacate a portion of a platted easement Red Fern Investments LLC Subdivision was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; orders signed.

Open Depository (Banking) Bids

County Treasurer Kristi Stephens informed the Commission that a direct bidding process takes place every four years, review of a bid takes place every two years, and any change of a depository institution occurs on September 1st. The result of the four-year direct bidding process was the receipt of five bids.

- 1) Great Southern
- 2) Central Bank, Branson
- 3) Table Rock Community Bank
- 4) Southern Bank
- 5) Simmons Bank

The bids were given to County Treasurer Kristi Stephens for review and bring her recommendations to the Commission on April, 15, 2021.

Discuss Lease Agreement for Patrol Vehicles

Sheriff Doug Rader came before the Commission to discuss a new lease program for the Sheriff's Patrol Vehicles.

Quick summary on lease:

3 Year-Term

Total Lease: \$104,904.00

Total Processing fees: \$700.00

Lease payments will be an annual payment

It was recommended by Sheriff Doug Rader to sign lease agreement with Table Rock Community Bank. The matter to accept the lease agreement for 3-vehicles for Sheriff's Department with Table Rock Community Bank the Lessor was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried. Lease Agreement Signed.

Appoint Restitution Board member

The Commission recommended to appoint Dennis Wood to the Stone County Restitution Fund Board recommendation was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades– yes. Matter carried.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Announcement:

Emergency Management, Tom Martin came before the Commission to discuss grants, weather stations and the Verizon air card that's located at the north shop. Commission agreed that Tom should proceed with the purchase of the weather station.

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 10:53 AM