

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
April 15, 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 April 15, 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.

10:15 AM

Presiding Commissioner Mark Maples & Amy Larson opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Amy Larson, Stone County Recorder; Anna Burk, Stone County Collector; Kristi Stephens, Stone County Treasurer; Cindy Elmore, Stone County Clerk; Joy Wilson, Planning and Zoning; Jimmie Faucett, Stone County Maintenance; Jeanne Reeves, MEI; Chris Todd; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; and Tena Foster and Amanda, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 13, 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 \$13,434.82. 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 Contract IT Service

3 Bids for the Contract IT Service were opened.

1. Net Strategy- \$175 hr.
2. Tri-lakes- \$75 hr.
3. Digital Wave- \$35 hr.

Commission will discuss and make a decision at a later date.

Award Depository Bid

After reviewing the bids Stone County Treasurer, Kristi Stephens and Stone County Collector, Anna Burk, came before the Commission with her recommendation to use Table Rock Community Bank beginning September 1, 2021 for a two-year agreement. Kristi would also like to note that she is sorry for the change as she knows its not easy, but she felt this was the best fit for the County. The matter to accept the recommendation brought forth by the Stone County Treasurer, Kristi Stephens to move to Table Rock Community Bank was brought to roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried.

Discuss Edgewater Subdivision

Chris Todd came to the commission to discuss buying lot #69 in the Edgewater Subdivision where a portion of his house is located. Mr. Todd owns Lot #70 and has since found out that half of his house is built on Lot #69. Lot #69 is a trustee property and is unbuildable. Commission agreed for Chris Todd to purchase lot #69 in the Edgewater Subdivision minus the green space for \$5,000.00 decision was brought to a roll call vote: Blade – yes; Maples – yes; Smythe – yes. Matter carried

Discuss Elevator Repair

Jimmie Faucett, Maintenance and Jeanne Reeves from MEI came before the Commission to discuss the broke down elevator in the Sherriff's building. Jeanne talked about how the switch board was obsolete and they couldn't get parts to repair it and it would be recommended to replace the system for the price of \$79,860.00. That would replace everything but the hydraulic tube and the cab. Discussion only. Commission will review document and bring their recommendation back on Tuesday 4-20-2021.

Recess: 10:56 AM to Road & Bridge at noon.

Public Time:

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

Announcement:

Several Elected Official & the Commissioners will be attending the Legislative Meeting in Jefferson City on Monday April 19th.

Commissioners will be attending a Legislative affairs meeting via tele conference, Friday 4-16-2021

Stone County Clerk Cindy Elmore stated, Financial Audit will start the first week of May, she also stated that the MEM Workman's Comp Audit is set for May 11, 2021.

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 1:35 PM.