

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 27, 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 27, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

9:00 AM – 10:00 AM

Commission Work Session – Bob Dixon, Greene County Presiding Commissioner spoke about broadband. General Discussion with no decisions.

Morning Session:

10:00 AM

Presiding Commissioner Mark Maples & Earl Johnson opened the meeting with the pledge of allegiance to the flag. Following the pledge, Northern Commissioner Wayne Blades delivered the prayer. Those present for this meeting today are as follows: Earl Johnson, Janis Wilson, Chief Deputy Stone County Collector; Anna Burk, Stone County Collector; Robyn Rantz, Stone County Assessor's office; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Tena Foster and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 20, 2021 and April 26, 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 \$122,355.33. 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 Disability Board Member

The Stone County Commissioners to appoint Mark Maples to represent the Stone County Commission on the Southwest Missouri Solid Waste Management District N Executive Board and to appoint Mike Walker and/or Sam Crockett as the alternate to the Southwest Missouri Solid Waste Management District N represent when Mark Maples cannot. The matter to accept the appointment of Mike Walker and/or Sam Crockett for the Southwest Missouri Solid Waste Management District N was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. matter carried.

Discuss IT Contract Bid

Earl Johnson came before the Commission to discuss the three bids that were received for the IT Contract. Net Strategies at \$175 per/hr., Tri-lakes at \$75 per/hr., and Digital Wave at \$35 per/hr. were the three bids brought to the Commissioners. After discussion Commission chose to go with Digital Wave. This matter to accept Digital Wave for IT contractor was brought to decision by a roll call vote: Smythe – yes; Maples no; (reason for the no-vote Maples wanted someone from IT onsite 5 days a week.) Blades - yes. matter carried.

Approve lease for Patrol Cars

County Counsel William McCullah discussed Patrol car lease. Discussion only.

Recess: 10:57AM

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 12:15 PM.