THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

May 4, 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 May 4, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM - 11:00 AM

Commission Work Session- General Discussion with no decisions

10:00 AM

Presiding Commissioner Mark Maples & Deanna Wolfe 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: Anthony May; Josh Baker; Chloie Mullen and Bailey Cordova, Globe Life; Ladella Thomas and Anne Collins, Stone County Disability Board; Deanna Wolf, Fair on the Square; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore; 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 29, 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 \$50,587.07. 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.

Receive Petition to Vacate Road Easement in Hidden Valley Estates Subdivision

Attorney Joshua Baker came before the Commission with a petition to Vacate Road Easement in Hidden Valley Estates Subdivision. Presiding Commissioner Mark Maples asked for anyone in favor or opposed to come forward. No one came forward with concerns. The Commission will meet on May 11th around 12:30, to look over property to be vacated.

The matter to vacate Road Easement in Hidden Valley Estates Subdivision will be put back on the agenda on May 13th for more discussion.

Deanna Wolfe-Discuss Fair on the Square

Deanne Wolfe came before the commission to talk about the Fair on the Square. Deanna came to ask the commission for their approval for a family movie night on the courthouse lawn on September 23, 2021, as well as giving educational tours through the courthouse on September 24, 2021 for the schools of Stone County. The Commissioners had some questions about liability insurance and Deanna said that she would look into this matter. Discussion only.

Open Bid for Propane

There was one bid received for 2021 propane were \$1.35 per gallon from Affordable Propane. The matter to award the 2021 propane bid to Affordable Propane for \$1.35 per gallon, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Open Bids- Auctioneer Services to conduct a post-third properties auction

Advertising in local newspapers resulted in the receipt of one bid.

1) Foster Auction Service, Auctioneer, Larry Foster

The bid was reviewed by the Commission. The Commission would like for Larry Foster to come in and speak to the commissioners to answer some questions they have. He will come in for the Commission meeting on May 6, 2021.

Appoint Stone County Developmental Disability Board member

LaDella Thomas, Chairperson for the SCDDB came before the Commission with an update on the board. It was recommended to appoint Anne Collins to replace Lisa Rau for the new board member for the Stone County Developmental Disability Board now thru December 31, 2022 The matter to appoint Anne Collins to the Stone County Developmental Disability Board effective immediately thru Dec. 31, 2022 term was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; appointment ordered.

Globe Life Insurance-Introduction

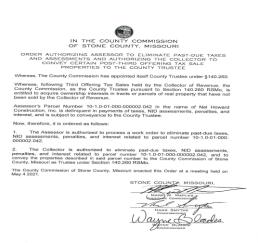
Bailey Cordova and Chloie Mullen came before the commission to talk about Globe Life Insurance. Bailey will come back during the elected official's meeting at 9am on May 5, 2021 to talk more on what Globe life has to offer. Discussion Only, no decisions made.

MEI Contracts

County Counsel William McCullah came before the commission with the elevator contracts to be signed. The matter to sign the MEI contract to replace the elevator in the Judicial Building was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Order discussing Trustee Property

County Counsel William McCullah came before the Commission with an Order authorizing Assessor to eliminate past-due taxes and assessments and authorizing the Collector to convey certain post-third offering tax sale properties to the County Trustee. The matter to accept the Order authorizing Assessor to eliminate past-due taxes and assessments and authorizing the Collector to convey certain post-third offering tax sale properties to the County Trustee was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order carried.



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 11:35 AM.