THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

May 23, 2024

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 May 23, 2024. 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

No scheduled agenda

10:10 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were George Scott, Captain Randall Benett, Stone County Jail; County Counsel William McCullah; Denise Dickens, County Clerk and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated May 21, 2024, 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 \$14,028.84. 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 \$11,644.44. 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.

Interview Library Board applicant

The only application received for the Stone County Library Board was from George Scott. George Scott came before the Commissioners to speak on his behalf for the reappointment to the Stone County Library Board for a four (4) year term ending June 30, 2028. The matter to reappoint George Scott to the Stone County Library Board was brought to decision by roll call vote: Smythe – yes; Blades -yes; Maples – yes. reappointment carried.

Open Bids – Jail inmate medical services

Captain Randall Bennett – Stone County Jail came before the Commissioners with two bids for inmate medical services. The two bids received were from Advanced Correctional Healthcare and Turnkey Healthcare. Discussion Only.

Sign the Lumen Contract

Earl Johnson, Stone County IT Director came before the Commission with a contract from Lumen for fiber internet lines for the Sheriff's Office. The matter to sign the Lumen Contract for the Sheriff's Office was brought to a decision by roll call vote: Smythe – yes; Blades -yes; Maples – yes. contract signed.

Announcement

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: 10:40 AM