

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 28, 2020

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 28, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

1:00 PM (Later time due to funeral at 10)

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Jason Ray, SMCOC; Pam Burnett & Chris Thornton, Stone County Health Dept; Kristi Stephens, Treasurer; County Counsel William McCullah; Denise Dickens Commission Administrative Assistant; Peggy Griffith and Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated May 26, 2020 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 \$8,686.73. 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 \$6,540.66. 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.

Jason Ray- SMCOG discuss CARES Act Fund

Jason Ray, (SMCOG) Southwest Missouri Council of Governments came before the Commission to discuss costs for services of SMCOG, and present information on what the CARES ACT is for and best practices on distribution of the funds. Suggestion was to have a committee to track, document & streamline applications made to Stone County Missouri.

Open bids to purchase propane tanks

After advertising for propane bids, zero bids were received, the Commission negotiated to keep the propane tanks already in place. Cost to purchase 8 tanks (4-1000- & 4-500-gallon tanks) for \$8000.00 was recommended by Southern Commission Smythe.

Matter to accept the recommendation and purchase 8-propane tanks through Centergas for \$8,000.00 was brought to decision by roll call vote Smythe – yes; Maples – yes; Blades – yes

Announcements:

Our deepest condolences to the family of April Batson

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 2:30 PM.