THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI July 11, 2023

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 July 11, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session: 9:00 AM

Commission Work Session – General Discussion with no decisions **10:10 AM**

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag, following the pledge Pastor Mike Keeter with Cedar Ridge Church led the meeting in prayer. Those that were in attendance at the meeting were: Mike Keeter, Cedar Ridge Pastor; Burt Whaley; Sheriff Doug Rader, Captain Dustin Johnson, Alex Baudro, Stone County Sheriff Department; County Counsel William McCullah; Denise Dickens, Stone 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 July 6, 2023, 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 \$51,387.19. 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 the County Commission from the County Clerk's office in the amount of \$68,643.12. 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.

Award Bid – Copier Sheriff's Office

Alex Baudro, office manager for the Sheriff's Office has reviewed the bids and recommended that the Sheriff's Office use CPI (Copy Products Inc.) for a three (3) year term. The decision to accept the recommendation for CPI was brough to decision by roll call vote: Blades- yes; Smythe- yes; Maples- yes.

Huber & Associates – Teleconference

After talking to Huber & Associates on the telephone, it was decided that Huber & Associates would email the company's information to the Commission.

Sign Jail Inmate Communication Contract

The County Commission signed a contract with Homewav for video and phone visitations for the Stone County Jail inmates.

2023 U.S. Forest Service Title 1 Letter

The County Commission signed an Office of Administration Letter (Title 1).

STONE COUNTY COMMISSION * Hank Smythe Mark W. Maples Wayne Blades July 11 2023 State of Missouri Office of Administration Division of Accounting Post Office Box 809 Jefferson City, Missouri 65102 SECURE RURAL SCHOOLS AND COMMUNITY SELF-DEVELOPMENT ACT OF 2000 Dear Sir or Madam: Our County, being eligible to receive \$100,000 or less under SRS, elects to use 100% of our share for Title I purposes, for public schools and roads. Very truly yours. -stal with HANK SMITHE MAPLES 108 EAST 4TH STREET • P.O. BOX 19 • GALENA, MISSOURI 65656 (417) 357-8141 • FAX (417) 357-3098 WWW.STONECO-MO.US

Army Corp of Engineer Easement

County Counsel William McCullah presented the Corp of Engineer Easement document No. DACW03-3-23-23393 for signature. Renewal signed.

Closed Session

In accordance with RSMo 610.031 (2) to conduct a closed meeting The County Commission will discuss litigation. Closed meeting began at 2:31 PM and the closed meeting ended at 4:12 PM, opened back into Public Session. The decision to not release the minutes from the Closed Session was brought to decision by a roll call vote: Smythe- yes; Maples- yes; Blades- yes. matter carried.

Recess: 10:15 AM Back in Session: 11:00 Am

Platted Street in Steamboat Springs

The County Commission voted to rescind the vote to vacate a platted Street in Steamboat Springs due to information that was not available to the County Commission at the July 6, 2023, commission meeting. The matter to rescind the vote was brought to decision by roll call vote: Blades- yes; Smythe- yes; Maples- yes.

The minutes from July 6, 2023, are not approved.

Announcements

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: 11:01 AM