

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 27, 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 August 27, 2024. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

9:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Following the pledge Pastor Butch Fonner with Shiloh Baptist Church located in Marionville, MO. Those that were in attendance were Joy Wilson, Planning and Zoning Director; Butch Fonner, Pastor of Shiloh Baptist Church; John Cahill, Great River Engineering; Kyle Royer; William McCullah, County Counsel; Amanda Parton, Stone County Clerk's Office and Denise Dickens, Stone County Clerk.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated August 8, 2024, was brought to decision by a roll call vote: Smythe – yes; Maples – yes Blades –abstain. Minutes ordered approved.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated August 13, 2024, was brought to decision by a roll call vote: Smythe – abstain; Maples – yes Blades –yes. Minutes ordered approved.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated August 15, 2024, was brought to decision by a roll call vote: Smythe – yes; Maples –Abstain Blades –yes. Minutes ordered approved.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated August 22, 2024, was brought to decision by a roll call vote: Smythe – abstain; 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 \$174,506.68. 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 \$180,187.78. 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 Planning and Zoning board application

Joy Wilson, Planning and Zoning Director presented the Commission with an application for the Planning and Zoning Board. The application received was from Kyle Royer for Union Precinct. Kyle Royer came before the Commission to introduce himself. The Commissioners will review the application and make a decision at a later date.

Open Bids for Security Cameras

No bids were received for security cameras.

Open Bid for Jail Inmate food services

After advertising, there were three bids received for Jail Inmate food services. The three bids received were from:

1. Prodigy Solutions
2. Trinity Services Group
3. Tiger Correctional Services

Captain Randall Bennett will review the bids and bring the Commission a recommendation at a later date.

Tall Tree Rd – settlement on road issue

The matter to sign the settlement agreement and release of Tall Tree Rd. was brought to a decision by a roll call vote: Blades – yes; Smythe – yes; Maples – yes.

Great River Engineering discuss Medical Springs Bridge

John Cahill, Great River Engineering came before the Commissioners to sign the closeout paperwork for the Medical Springs Bridge project. Documents signed.

Stone County General Revenue and Road and Bridge Levy Hearing

Stone County Clerk, Denise Dickens presented to the County Commission the proposed 2024 Stone County General Revenue tax levy of .0907 and the Stone County Road and Bridge tax levy of .0000.. The matter to accept .0907 for General Revenue and .0000 for Road and Bridge Levy was brought to a decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter accepted.

Great River Engineering – new parking lot inspection

The Commissioners will walk through the new parking lot located at the corner of 5th Street and Maple Street in Galena with Great River Engineering for the final inspection.

Recess time: 10:57 AM**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 12:00 PM