

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
September 3, 2020

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 September 3, 2020. 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

Commission Work Session – Julie Greene discuss 100th Celebration-General Discussion with no decisions.

10:20 AM

Presiding Commissioner Mark Maples & Bill McCullah opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Sheriff Doug Rader; County Counsel William McCullah; Amanda Parton and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated September 1, 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 \$43,807.14. 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.

Discuss Budget - GR-Capital Improvement

Commission requested to transfer \$10,000.00 from General Revenue to Capital Improvement for fueling system tanks to the Central Shop. Transfer was not in 2020 budget, roll call to accept request and transfer \$10,000.00 from GR to Cap. Imp. was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

COUNTY OF STONE

AUTHORIZATION FOR TRANSFER OF COUNTY BUDGETARY FUNDS

01 FUND \$ 10,000 TO 13 FUND \$ 10,000

WE THE STONE COUNTY COMMISSION AUTHORIZE THE COUNTY TREASURER TO TRANSFER THE ABOVE FUNDS.

On this 3 day of Sept., 2020.


COMMISSIONER


COMMISSIONER


COMMISSIONER

Juvenile Office Lease

County Counsel William McCullah stated that all concerns in the lease have been addressed and recommends signing lease agreement. The matter to accept and sign a lease for Juvenile Office space located at 307 and 309 Cleveland Street in Monett, with the cost of the rent \$2035.00 shared by Stone, Barry and Lawrence counties was brought to decision by a roll call vote: Blades – yes; Maples – yes; Smythe – yes. Matter carried. Lease signed.

Sign Order Designating Custodian of Planning & Zoning Records

County Counsel William McCullah presented the Commission with an Order designating custodian of Planning & Zoning records.

IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

AN ORDER DESIGNATING CUSTODIANS OF RECORDS


WHEREAS, Section 610.023[1] requires each public governmental body to designate a custodian of its records and details of the custodian's availability,


NOW, THEREFORE, BE IT ORDERED AS FOLLOWS:


1. The Clerk of the County Commission is designated as the custodian of the records of the County Commission, other than planning and zoning records, documents, and maps.
2. The Planning & Zoning Director is designated as the custodian of the County's planning and zoning records, documents, and maps.
2. 2. The County Commission's records shall be available for inspection and copying during regular operating hours.

DONE AT THE COURTHOUSE IN GALENA, MISSOURI ON SEPTEMBER 2 2020.

THE COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
BOARDING COMMISSIONER


HANK SMYTHE
COMMISSIONER


WAYNE BLADES
COMMISSIONER

This matter to accept and sign the Order designating custodian of Planning & Zoning records was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

Recess: 10:30 AM to Road & Bridge Meeting at 12:00 PM

Announcements:

100th Birthday Celebration of the Stone County Courthouse, unveiling of the time capsule, Sept 26th, from 12-3:00 PM.

Commission will be attending Stone County Library, Crane Branch ribbon cutting, today at 4:00 pm, for the new addition.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, 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 12:55 PM.