THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI September 12, 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 September 12, 2024. Those in attendance today were Presiding Commissioner Mark Maples (Absent), Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

9:00 AM

Presiding Commissioner ProTem Hank Smythe opened the meeting with a pledge of allegiance. Those that were in attendance were Chief Tim Gideon, Stone County Sheriff's Office; William McCullah, County Counsel; Denise Dickens, Stone County Clerk.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated September 10, 2024, was brought to decision by a roll call vote: Smythe – yes; Maples – Absent Blades –yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner ProTem Hank Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$12,158.07. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -yes; Maples – Absent. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner ProTem Hank Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$922,693.33. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -yes; Maples – Absent. Order to pay carried.

Open Bids – security cameras for county buildings

After advertising, there were two bids received for the security cameras for the county buildings. The two bids received were from:

- 1. Uplink
- 2. Netwatch

Chief Tim Gideon – Stone County Sheriff's Office will review the bids and bring back a recommendation at a later date.

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- Absent. Meeting adjourned at 10:25 AM