

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

September 14, 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 September 14, 2023. 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 – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Amanda Parton opened the meeting with a pledge of allegiance. Those that were in attendance for the meeting were: 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 September 12, 2023, was brought to decision by a roll call vote: Blades – yes Smythe – yes; Maples –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 \$13,390.20 The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes Smythe – 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 \$21,915.78. The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes Smythe – yes; Maples – yes. Order to pay carried.

Letter to Terminate Business – Empire Energy, LLC.

The County Commission voted to terminate the business relationship with Empire Energy, LLC, by a roll call vote: Blades- yes; Smythe- yes; Maples- yes.



Hank Smythe
Southern Commissioner

Mark W. Maples
Presiding Commissioner

Wayne Blades
Northern Commissioner

September 14 2023

Empire Energy, LLC
Post Office Box 7500
Branson, Missouri 65616

TERMINATION OF BUSINESS RELATIONSHIP

Dear Sir or Madam:

We have not received an executed 2023 contract from your company.

The County withdraws any contract draft sent to your company, and the County herewith terminates any business relationship(s) between the County and your company.

Please do not make any further deliveries of your products to the County.

Very truly yours,


Mark W. Maples


Hank Smythe


Wayne Blades

108 EAST 4TH STREET • P.O. BOX 19 • GALENA, MISSOURI 65656
(417) 357-8141 • FAX (417) 357-3088
WWW.STONECO-MO.US

Heritage Petroleum Contract

In response to the county solicitation for bids, Heritage Petroleum, LLC. and Oakland Lubrication Company, Inc. submitted bids on May 15, 2023. On a decision to accept the bid and enter into a contract with the companies by roll call vote: Blades- yes; Smythe- yes; Maples- yes.

Recess time: 10:07 AM

Back in Session: 10:53 AM

Recess time: 10:55 AM

Back in Session: 11:01 AM

Public Time:

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

Announcement

Northern Commissioner Wayne Blades attended the Southwest Mo Council of Government meeting held on Tuesday, September 12, 2023.

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: 11:05 AM