THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

October 26, 2021

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 October 26, 2021. Those in attendance today were Presiding Commissioner Mark Maples; Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:** 

9:00 AM - 10:00AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: LaDella Thomas, Stone County Developmental Disability Board; Shawn Mayr, Connell Insurance; 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 meeting dated October 21, 2021, 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 \$99,604.10. 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.

# **Appoint Developmental Disability Board Member**

Ladella Thomas, the Stone County Developmental Disability Director recommends appointing Shawn Mayr to fill the unexpired term ending December 31, 2022.

The matter to appoint Shawn Mayr starting October 26, 2021, to the Stone County Developmental Disability Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Mrs. Thomas also gave a brief update on the Developmental Disability programs that they offer.

### **Connell Insurance-Health Insurance Renewal**

Shawn Mayr, Connell Insurance, presented the Commission with a health insurance renewal comparison list with several options.

The matter to sign the health insurance renewal with Cox Health was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; renewal agreement signed.

## **Discuss Personnel Policy**

After discussion on the hiring relative policy that is stated in the personnel handbook. The matter to resend the policy about hiring relatives was brought to decision by a roll call vote: Smythe – No; Maples – No; Blades – Yes. Matter to resend failed. Policy will remain the same.

### Formal 2021 Budget amendment meeting

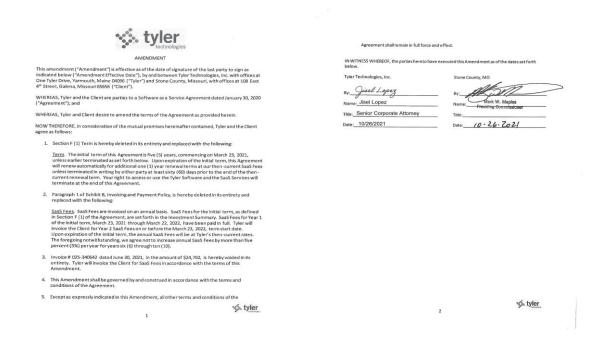
The matter to accept the formal 2021 Budget amendments was brought to decision by a roll call vote: Smythe – yes; Maples – Yes; Blades – yes. Matter carried.

#### **Solid Waste District**

The Commissioners signed a letter of support for the Solid Waste District. The matter to sign the letter of support was brought to decision by a roll call vote: Smythe – yes; Maples – Yes; Blades – yes. Matter carried.

# **Tyler Technologies**

Denise Dickens, Stone County Clerk, came before the commission to talk about the Tyler Technologies contract. After discussion with Tyler, Tyler amended the contract for the payroll/accounts payable software beginning in March of 2021. The matter to sign the amended contract with Tyler Technologies was brought to decision by a roll call vote: Smythe – yes; Maples – Yes; Blades – yes. Matter carried.



### **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 10:55 AM.

## 11:00 AM Elected Official's Salary Committee Meeting

Stone County Commissioners participated in the elected official's salary committee meeting.