THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI October 3, 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 October 3, 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

Tim Gideon opened the meeting with a pledge of allegiance. Those that were in attendance for the meeting were County Counsel William McCullah, Tim Gideon, Stone County Sheriff's Office, Doug Rader, Stone County Sheriff's Office, Matt Cornelison, Stone County Sheriff's Office, Alex Baudro, Stone County Sheriff's Office, Tom Martin, Emergency Management and Denise Dickes, Stone County Clerk.

#### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated September 28, 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 \$220,648.33 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 \$151,497.72 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.

## Stone County R&B Debris Removal from Storm Event July 2023

Tom Martin addressed the commission that Governor Parsons appropriated funds for the storm debris clean up. Stone County's total debris clean up cost was \$90,784.19. State appropriations was to reimburse the County half of that cost. Stone County will receive a check for \$45,392.19.

Tom Martin thanked the County Clerk's Office for their hard work in gathering and submitting information to State Emergency Management.

## **Reorganized Common Sewer District #1**

The matter to appoint board member Daniel Murphy for a five year term ending in April 2028. Blades – yes, Smythe – yes, Maples – yes.

## **Sheriff Patrol Vehicle Bid**

Sheriff Doug Rader presented a bid for a 2019 Chevy Tahoe to be purchased from NROUTE Motorsports in the amount of \$32,000.00. Matter to purchase 2019 Chevy Tahoe was brought to decision by roll call vote. Blades – yes, Smythe – yes, Maples – yes.

## **Stone County Procurement Policy**

The matter to re adopt Stone County Procurement Policy was brought to decision by roll call vote. . Blades – yes, Smythe – yes, Maples – yes.

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: 11.00 AM