

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
November 03, 2022

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 November 03, 2022. 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 the pledge of allegiance to the flag. Following the pledge Presiding Commissioner Mark Maples led the meeting with a prayer. Those who were in attendance: Bruce Farner, Sumner One; County Counsel William McCullah; Denise Dickens, Stone County Clerk; Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 01, 2022, 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 the County Commission from the County Clerk's office in the amount of \$42,221.14-. 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.

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 \$13,017.22. 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.

Sumner One

County Clerk William McCullah reviewed the lease agreement with Sumner One for a new copier in the Stone County Clerk's Office. After reviewing the lease, the decision to accept and sign the contract with Sumner One was brought to decision by roll call vote: Smythe - yes; Maples - yes; Blades - yes. contract signed.

SUMNER ONE UNIFIED LEASE AND SERVICE AGREEMENT

THIS UNIFIED LEASE AND SERVICE AGREEMENT (the "Agreement") is made and entered into as of the date of the last signature below (the "Effective Date"), by and between the "Company" (below in 1.1) and the "Customer" (below in 1.2). Company and Customer may sometimes individually be referred to as a "Party" and collectively as the "Parties".

1. BASIC PROVISIONS. For purposes of this Agreement, the following terms and definitions shall be applicable:

1.1 Company Summary, Inc. 1.2 Customer's Installation Location (Ship To): Stone County, Stone County Clerk, 108 E 4th Street, Stone, MO 65086. Includes contact info for IT Installation and IT Field/Service.

Table with columns: #, Description, ID#, Serial #, Comment, Beg. Meter. Lists items like Xerox VersaPro PH800, Fax System II, HP-7140 Laser J55, HP-7140 Laser J55, HP-34 Speed Lenses Upgrade to 35 ppm.

1.5 Commencement Date: The date that the Equipment is delivered and installed at the Ship-To location and you or your authorized representative acknowledge in writing that it has been delivered & installed satisfactorily.

1.6 Payment Schedule including Services and Maintenance: Includes a table for Lease/Equipment Payment, Page Commitments, and Billing Frequency.

Table for 1.6 Payment Schedule including Services and Maintenance. Columns: Lease/Equipment Payment, Page Commitments, Billing Frequency.

1.7 Services and Maintenance Details: Table for Remote Access and Auto Toner Fulfillment, Consumables, Paper & Staples Excluded.

CUSTOMER SIGNATURE: Mark W. Maples, Presiding Commissioner. Includes signature and date.

AGREEMENT MUST BE SIGNED BY AUTHORIZED REPRESENTATIVE. TERMS AND CONDITIONS (Please continue on page 2)

2. Company agrees to lease a Customer and Customer agrees to lease from Company the equipment listed above in Section 1.4, together with all accessories and substitutions for and in addition to such equipment ("Equipment").

3. TITLE. The title shall remain in the Company... 4. MAINTENANCE. The Company shall provide maintenance... 5. DAMAGE. The Customer shall be responsible for damage... 6. ASSIGNMENT. The Customer shall not assign this Agreement... 7. TERMINATION. The Customer shall have the right to terminate... 8. FORCE MAJEURE. The Agreement shall be subject to force majeure... 9. ENTIRE AGREEMENT. This Agreement constitutes the entire agreement... 10. GOVERNING LAW. This Agreement shall be governed by the laws of Missouri.

Handwritten signature: 3348 E Cherry St, Stone MO 65082

County holidays for 2023



Hank Smythe
Southern Commissioner

Mark W. Maples
Presiding Commissioner

Wayne Blades
Northern Commissioner

2023 STONE COUNTY HOLIDAYS

New Year's Day (observed)	Monday, January 2, 2023
Martin Luther King, Jr. Day	Monday, January 16, 2023
Presidents Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Veterans Day (observed)	Friday, November 10, 2023
Thanksgiving Day	Thursday, November 23, 2023
	Friday, November 24, 2023
Christmas Eve (observed)	Friday, December 22, 2023
Christmas Day	Monday, December 25, 2023

We will not observe Monday, February 13, 2023 (Lincoln Day) in exchange for Christmas Eve Friday, December 22, 2023

We will not observe Monday, May 8, 2023 (Truman Day) in exchange for Good Friday, April 7, 2023

Stone County Commission
Mark Maples-Presiding Commissioner
Hank Smythe-Southern Commissioner
Wayne Blades-Northern Commissioner

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The Commissioners approved the 2023 Stone County Holiday Calendar.

Announcements:

Public Time:

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

Recess Time: 10:30 AM

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: **11:30 AM**