THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI November 9, 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 November 9, 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

The County Commission met with Hurley School Superintendent Allison Pope, Crane School Superintendent Kelli Rogers, Galena School Superintendent Danny Humble, Reeds Spring School Superintendent Cody Hirschi, and Blue Eye School Superintendent Doug Arnold to discuss Senate Bill 190. Discussion Only. No decision was made.

10:00 AM

Presiding Commissioner Mark Maples and Jimmie Faucett opened the meeting with a pledge of allegiance. Those that were in attendance for the meeting were Tammy McLaughlin, Stone County Recovery Center; Jeannie Reeves, MEI Total Elevator Solutions; Jimmie Faucett, Sone County Maintenance; Joy Wilson, Planning and Zoning Director; Sammie Thompson, Planning and Zoning; Robyn Rantz, Assessor's office; 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 November 7, 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 \$41,539.31. 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 \$41,205.35. 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.

Open Bids for Judicial Building Rooftop HVAC Unit

Bids were opened for the Judicial Building rooftop HVAC unit. The Commission received a bid from Knight Heating and Air for the amount of \$38,950.00 and a bid Dions for the amount of \$48,390.00. The matter to accept Knights Heating and Air was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Bid accepted. Matter carried.

Open Bids for Courthouse Lawn Sidewalks repairs/replacement

The Commission received no bids for the courthouse lawn sidewalks repairs/replacement. Stone County will re-advertise for bids.

MEI Total Maintenance

Jeannie Reeves – MEI Total Elevator Solutions, came before the Commission to discuss the contract addendum to add the courthouse elevator to the maintenance agreement. Discussion Only. No decisions made.

2024 Stone County Holidays



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New Year's Day	Monday, January 1, 2024
Martin Luther King, Jr. Day	Monday, January 15, 2024
Presidents Day	Monday, February 19, 2024
Good Friday	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Columbus Day	Monday, October 14, 2024
Veterans Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024
	Friday, November 29, 2024
Christmas Eve	Tuesday, December 24, 2024
Christmas Day	Wednesday, December 25, 2024

We will not observe Monday, February 12, 2024 (Lincoln Day) in exchange for Christmas Eve Tuesday, December 24, 2024

We will not observe Monday, May 8, 2024 (Truman Day) in exchange for Good Friday, March 29, 2024

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

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The County Commission approved the 2024 Stone County Holiday Calendar.

Opioid Discussion

Tammy McLaughlin with Stone County Recovery Center came before the Commission to discuss the need for drug and alcohol facilities in Stone County. Discussion Only.

Announcement

The Stone County Courthouse will be Closed in observance of Veterans Day on Friday November 10, 2023.

Recess time: 11:00 AM Back in Session: 11:28 AM

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: 11:40 AM