

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
December 2, 2021

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on December 2, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Jerry Dodd opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Terry Dodd and Jack Dodd, Empire Energy; Brandon Wells, Heritage Petroleum; Randy Burke, Central Shop Shop; Robert Hazen, South Shop; Mike Keithley, Northern Shop; 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 30, 2021, was brought to decision by a roll call vote: Smythe – absent; 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 \$24,368.47. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – absent; Maples – yes; Blades - yes. Order to pay carried.

Open Bids – Fuel Tanks

After advertising in local newspapers, four bids were received for transport van.

1. Heritage Petroleum
2. Empire Energy LLC
3. Mid-South Steele
4. UL Tanks

Bids received today will be reviewed and recommendation for award will be brought back for the meeting on Thursday, December 9, 2021.

Announcements:

Northern Commissioner Wayne Blades attended the SMCOCG meeting on Wednesday December 1, 2021.

Recess: 10:15AM

Back in Session: 10:24AM

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 – absent; Maples – yes; Blades – yes. Meeting adjourned at 10:25 AM.