

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 5, 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 December 5, 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

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with a pledge of allegiance. Following the pledge Pastor Brad Wells with the Shilo Baptist Church, located in Marionville, MO Those that were in attendance for the meeting were Pastor Brad Wells; Burt Whaley, Cal Dishman and Kendal Dishman, Globe Life; County Counsel William McCullah; Denise Dickens, Stone County Clerk; Sarah Perry 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, 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 was presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$77,584.27. 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 was presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$52,091.07. 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.

Sign Electronic Contracting Company Contract

The Commissioners signed the contract with Electronic Contracting Company for the Jail System, Intercom, Access Control. Contract signed.

Globe Life Supplemental Insurance

Kendall Dishman with Globe Life Supplemental Insurance came before the Commissioners to discuss supplemental life insurance. Discussion Only. No decisions made.

Announcement

Public Time:

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

Recess Time: 10:42 AM

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: 12:00 PM