

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

December 09, 2021

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 09, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:**

**10:00 AM**

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Denise Dickens, Stone County Clerk and Amanda Parton Stone County Clerk's office, County Counsel William McCullah, Central Shop Foreman, Randy Burke; Earl Johnson.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated December 7, 2021, 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 him from the County Clerk's office in the amount of \$186,621.48. 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 him from the County Clerk’s office in the amount of \$35,763.39. 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.

**Award fuel tank Bid:**

Bids were opened December 2, 2021, to purchase fuel tanks for Stone County. Randy Burke brought back his recommendation to award Empire Energy for the price of \$9,300.00. The matter to accept Randy Burkes recommendation for fuel tanks was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades-yes. Bid awarded.

Fuel Tanks 2021				
	Mid-South Steel	Mid-South Steel	Heritage Petroleum	Empire Energy
	Non-UL	UL	UL	Non-UL
Lampe	\$9,285	\$10,701	\$18,740	Below
Galena	\$11,689	\$14,373	\$18,310	Below
Burley	\$9,818	\$12,095	\$18,740	Below
	\$30,792	\$37,169	\$52,790	\$9,300
Delivery	20 & 32 weeks	20 & 32 weeks	NA	Immediate

\*Mid-South: Includes cost of tanks and installation. County provides lift equipment & operator.  
 \*Heritage: Includes cost of tanks, pumps/meters and all installation.  
 \*Empire: Cost is for all existing tanks at shop locations.

	Mid-South Steel	Mid-South Steel	Heritage Petroleum	Empire Energy
	Non-UL	UL	UL	Non-UL
Galena-2,500	\$5,459	\$6,625	\$5,500	NA

**Verizon Wireless-WebX session discuss government products and services**

Darcic Schroeder with Verizon Wireless discussed their products and services. Discussion Only. No decisions made.

**Announcements:**

Last day to pay county invoices will be December 21, 2021.

**Recess: 11:20 AM to Road and Bridge**

**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 – yes; Maples – yes; Blades – yes. Meeting adjourned at 12:55 AM.