

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 16, 2019

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 May 16, 2019. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 9:55 AM

Commission Work Session – General Discussion with no decisions.

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: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the revised minutes for Stone County Commission meeting dated May 14, 2019 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 \$6,289.75. 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.

Jail inmate food service agreement amendment temporary cost per meal increase

County Counsel William McCullah came before the Commission stating that, due to the construction of the Judicial building displacing the kitchen temporarily, it will cost more money, the meals will be raised to \$3.32 per meal, until the kitchen is back to normal operation.

The matter to accept the temporary amendment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; temporary amendment signed.

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Amendment No. 1 To Food Service Partnership Agreement

This Amendment No. 1 (the "Amendment"), by and between Stone County, MO Sheriff's Office ("County") located at 110 S. Maple, Galena, Missouri 65656 and Summit Food Service, LLC ("Summit") located at 500 52nd Street North, Sioux Falls, SD 57104.

WITNESSETH:

WHEREAS, COUNTY and CBM entered into a Food Service Contract (the "Agreement") dated February 27, 2013 for the management of the food service operation at Stone County Sheriff's Office;

WHEREAS, County and Summit are parties to a Food Service Partnership Agreement effective August 23, 2018.

WHEREAS, County and Summit desire to Amend the Agreement temporarily for improvement and renovation purposes;

NOW THEREFORE, the County and Summit hereby agree to amend the Agreement as follows:


The foregoing recitals are deemed substantive and are incorporated herein as if fully set forth.

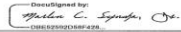
1. Cost per Meal: County and Summit agree to increase cost per meal during the renovation of the kitchen to \$3.32 per meal. The parties will Amend the cost per meal after the completion of the kitchen renovation.

This Amendment Number One shall be effective as of May 20, 2019. All other terms and conditions of the original Agreement (as modified from time to time) shall remain in full force and effect.

STONE COUNTY, MO

SUMMIT FOOD SERVICE, LLC

By: 
Name: Mark W. Maples
Presiding Commissioner
Title: _____
Date: 5-16-19

By: 
Name: Martin C. Sejnoha, Jr.
President
Title: _____
Date: 5/10/2019

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Recess: 10:05 AM to R&B at Noon

Announcements:

Today, at 11:00, the Commissioners will meet with the Board of Adjustments Board Members.

Wednesday May 15, 2019 The Commission attended the DARE Graduation at the Reeds Spring Intermediate School.

Public Time:

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

Adjournment:

Following the adjournment of the Highway Commission, 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 12:30 PM.

