

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

July 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 July 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 Work Session-Elected Officials/Department Heads Monthly Meeting**

Presiding Commissioner Pro Tem Hank Smythe opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Ron Rasmussen, New Testament Christian Church delivered the prayer.

Those present for this meeting today are as follows: Larry Foster, Auctioneer; Isaac Jones, Crane Chronicle; Tom Martin, Emergency Management; Joy Wilson Planning & Zoning; Pastor Ron Rasmussen; Randy Burke Central Foreman; Kristy Stephens, Treasurer; Wendy Doucey, Sheriff's Office; Sheriff Doug Rader; Captain Isaac Cornelison; Mechelee Lebow, Circuit Clerk; Stacy Williams, Circuit Clerks Office; Vicki May, Collector; Rick Fisher, Sales Rep. for State of Mo. Dept. of Corrections; Amy Larson, Recorder of Deeds; Earl Johnson, IT Director; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore, County Clerk; and Tena Foster, Stone County Clerk's Office.

Kristi Stephens, Treasurer stated that the County has received the Draft on the audit report. Earl Johnson, IT Director has been talking to the Prosecuting Attorney and Judges trying to get the electronics/technology set up in the judicial building, court rooms. Presiding Commissioner Mark Maples, stated that it needs to be finished by August 30. Earl also said, he is still working on the Centurylink credits and issues the County is having with the new phones.

**Sales Tax and 2019 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

**Recess: 9:40 AM**

## **Morning Session**

**10:00 AM**

### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated July 11, 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 \$13,107.02. 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 \$8,625.11. 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.

### **Open Bids- Auctioneer Services to conduct a post-third properties auction**

Advertising in local newspapers resulted in the receipt of one bid.

#### **1) Foster Auction Service, Auctioneer, Larry Foster**

The bid was reviewed by the Commission. It was recommended Foster Auction Service be used to conduct the post-third properties auction that will be held in August.

The matter to award the bid to Foster Auction Service was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; Foster Auction Service was awarded the bid to conduct the post-third properties auction.

### **Discuss Department of Agriculture Remonumentation Program**

Denise Dickens, Commission Administrative Assistant asked the Commission if they would like to continue with the remonumentation program? The Commission agreed to continue their support. The matter to continue the remonumentation program was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried;

**Mike Fisher-Missouri Vocational Enterprises**

**Review furniture list for judicial building expansion**

Mike Fisher with Missouri Vocational Enterprises and Jennifer Wilson with Nform Architecture came before the Commission discussing the new furniture for the judicial building expansion.

Discussion with Wendy Metcalf, Public Admin. and Circuit Clerk Mechelee Lebow on furniture.

Sheriff Doug Rader and Captain Isaac Cornelison discussed jail locks and inmate bunk beds.

**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 11:04 AM.