

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 25, 2019

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 July 25, 2019. 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: Larry Foster, Foster Auction & Appraisal Service; Cindy Elmore, Stone County Clerk; 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 minutes for Stone County Commission meeting dated July 23, 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 \$30,296.35. 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.

Sign Contract for Auction Service

Larry Foster, Foster Auction Service made a request to amend the auction bid, due to the County adding more duties for the post-third properties auction. County Counsel William McCullah, prepared contract with the amended information. It was recommended to accept the amendments and sign the contract for Foster Auction Service to conduct the post-third properties auction. To be held on August 26, in the Stone County Courthouse, third floor Commission room.

The matter to award the bid and sign the contract for Foster Auction Service was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; Contract signed.

CONTRACT
TRUSTEE PROPERTIES AUCTION
This Contract, entered into on July 23 2019 by and between
STONE COUNTY, MISSOURI
a Missouri county of the third classification,
"the County"
and
LARRY FOSTER
doing business as
FOSTER AUCTION & APPRAISAL SERVICER
"Auctioneer"

Whereas, by advertisement in the *Stone County Republican* on July 4 2019, the County solicited bids for auction services.

Whereas, one bid was received.

Whereas, the County Commission determined that Auctioneer's bid of \$1,300.00 was the lowest and best bid, and accepted said bid.

Whereas, after consulting with all appropriate County officers and employees, Auctioneer maintains that more work is required than was communicated before Auctioneer submitted his bid.

Whereas, Auctioneer requests that the contract be increased by \$700.00 to compensate Auctioneer for work that was not communicated to him before he submitted his bid.

Now, therefore, it is agreed between the parties as follows:

- Scope of Work.** Auctioneer will:
 - Conduct a post-third tax sale properties auction on Monday, August 26 2019
 - Accept and coordinate absentee bids and affidavits.
 - Register bidders
 - Clerk the auction
 - Summarize the auction
 - Call the auction with two ringmen
 - Cashier the auction
 - Accept and process credit card payments
 - Settle the auction with the County

2. **Price and Payment.** The County agrees to pay Auctioneer, in consideration for said services, ten percent (10%) of the sale proceeds, or \$2,000.00, whichever is greater.

Contract was approved by Stone County, Missouri, a Missouri county of the third classification, by and through its governing body, the County Commission of Stone County, Missouri, at a meeting held on June 25 2019, authorizing the Presiding Commissioner to execute this Contract.

STONE COUNTY, MISSOURI

BY 
MARK W. MAPLES
PRESIDING COMMISSIONER

ATTEST

CINDY ELMORE
CLERK OF STONE COUNTY COMMISSION

This Contract was approved and executed by Larry Foster on July 25 2019.


LARRY FOSTER

CERTIFICATE

Pursuant to Section 50.660 RSMo, I certify that on this date there is a balance otherwise unencumbered to the credit of the appropriation to which this obligation is to be charged, and a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred.

Date: July 25 2019


CINDY ELMORE
CLERK OF STONE COUNTY COMMISSION

Announcements:

11:30 AM today, the County Clerk Cindy Elmore will be attending the Table Rock Lake Area Chamber Luncheon held at First Baptist Church, Kimberling City.

Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades will be attending the CAFO (Concentrated Animal Feeding Operations) meeting in Branson, tonight.

Wednesday July 24, in Branson West, Presiding Commissioner Mark Maples & Denise Dickens, Commission Administrative Assistant attended the OCAC meeting.

Cindy Elmore, Stone County Clerk & County Counsel William McCullah stated they have submitted the management comments to the auditor's report and Mrs. Elmore stated that the auditors will be forwarding it on to the State auditor's office for review.

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 10:25 AM.