

**THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
August 8, 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 August 8, 2019. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:15 AM

Commission Work Session – General Discussion with no decisions.

10:18 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; Peggy Griffith, Kammy Samples and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated August 6, 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 \$20,838.36. 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.

Recess 10:23 AM

Back in Session 12:00 PM

Accept State bid from Electronics Office Systems

Presiding Commissioner Mark Maples presented a State bid from Electronics Office Systems, (per Earl Johnson-statewide OSCA bid) for the courtroom AV equipment. Total bid: \$36,352.85 requesting to pay 60% of bid for \$21,811.71 at this time. Roll call to accept the bid from Electronics Office Systems for \$36,352.85 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes.

Roll call vote to pay 60% of bid \$21,811.71 today, to Electronics Office Systems out of Capital Improvement line was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Announcements:

Presiding Commissioner Mark Maples attended the Council of Local Elected Officials (CLEO) Meeting in Springfield, on Wednesday August 7, 8:30AM

Southern Commissioner Hank Smythe and several Stone County Employees attended the funeral of Southern Shop Administrative Assistant Jordan McNair on Wednesday, August 7 at 10:00 AM.

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 12:10 AM.