Stone County Emergency Services

105 Stonebridge Pkwy

Branson West Mo 65737

Special Board Meeting Minutes
August 13, 2026
5:30pm

Call To Order

The meeting was called to order by Michael Cupp at 5:28pm

Attendance

Board Members Present: Michael Cupp, Ron Thomas, Alan Furman, Carrie Stephens, Colin Brannan

Phone-In: Brad Harrison

Staff Present: Keith Kinnard, Jen Turner

Others Present: Frank Flaspohler

100- Agenda

101-Meeting Called to Order and Opening Remarks

102- Approval of the Agenda

A motion to approve August 13, 2026, Agenda was made by Alan and seconded by Carrie.

All members present approved and motion was passed.

Members of the Public

Our District Attorney Frank Flaspohler was in town for a conference and stopped in to introduce himself.

200- New Business

201- RFP for Engineering and Architectural Services

This meeting is for the Land committee to discuss an RFP.

Keith advised Corey Stone with the property behind us is no longer wanting to do business with us. No one has been in touch with the health department to confirm if they are still interested in doing business with us. Keith advised he had reached out and went to a meeting but had not heard anything back. Michael Cupp requests we reach out to Corey Stone and the Health Department to confirm if there is still an option to build. Alan stated that he will be reaching out to both Corey and the Health Department.

Brad would like to see an outline of what we would like to see the consultant do.

Alan wants to leave the dollar amount out for the not to exceed for the RFP for the land.
Colin requests the RFP bullet point be edited from “A statement confirming the firm can complete the requested services for a not- to exceed amount of $_______ .” to
“A statement confirming the firm can complete the requested services.”
This will allow the engineering firms to give us a dollar amount.

A motion to approve the RFP was made by Alan and seconded by Carrie
All members voted and the motion passed 5 to 1

Ron wanted to make a note that he thinks Keith should be on the land committee. Michael Cupp stated that can be brought up at the next meeting on August 27, 2026. Ron requested that the discussion be added as an item to the agenda.

800- Motion to Adjourn

A motion to adjourn at was made by 1753 Carrie and seconded by Colin .

All members present approved and the motion passed.