THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI January 4, 2024

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 January 4, 2024. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Stone County Clerk, Denise Dickens opened the meeting with a pledge of allegiance. Those that were in attendance for the meeting were Donna Dunn and Shelia Lindsey, Senior Services Board; Melinda Ingram, Child Advocacy; Melissa White. Soil and Water; Shelia Thomas, Table Rock Area Chamber; Denise Dickens, Stone County Clerk; Counsel William McCullah and Amanda Parton, Stone County Clerk's Office.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$151,872.17. 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.

Appoint Senior Citizens Board Member

The decision to re-appoint Richard Meyercord, Shelia Lindsey, and Donna Dunn to the Stone County Senior Services Board of Directors was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Appointment carried.

Child Advocacy

Melinda Ingram with the Stone County Child Advocacy came before the Commission to give a yearly update. Discussion only.

Soil and Water

Melissa White with Soil and Water came before the Commission to give a yearly update. Discussion only.

Table Rock Chamber of Commerce

Shelia Thomas with the Table Rock Chamber of Commerce came before the Commission to give a yearly update and to request \$85,000.00 for the Chamber of Commerce and \$50,000.00 for Launch Stone County. Discussion Only.

Sign Notice of Award – Medical Springs Road Bridge

The matter to sign the notice of award for construction of the Medical Springs Road Bridge was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Award Signed.

Announcement

Public Time:

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

Recess Time:

Back in Session:

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Blades – yes; Smythe- yes; Maples- yes. Meeting adjourned at: 12:00 PM