

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
January 25, 2022

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 25, 2022. 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 & Denise Dickens opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Denise Dickens, Stone County Clerk; Kent and Pam Williams, Pastor; Deanna Partridge, Silver Dollar City; Jeannie Reeves, MEI; Amanda Parton Stone County Clerk's office & County Counsel William McCullah .

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 20, 2022, 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 \$419,493.76. The 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.

MEI Elevator repairs

Jeannie Reeves came before the commissioners to discuss the proposal for the Courthouse elevator repairs. Discussion only. No decisions made.

2022 Budget Appropriation Contracts

County Commission reviewed the 2022 Budget Appropriation Contracts for the following entities:

Table Rock Water Quality	\$10,000.00
Chamber of Commerce	\$85,000.00
Soil and Water	\$13,500.00
Extension	\$58,000.00
Lakes Area Child Advocacy	\$15,000.00

The matter to accept the 2022 budget appropriations contracts was brought to you by a roll call vote: Blades- yes, Maples- yes, Smythe- yes

Appoint Planning and Zoning member

The matter to appoint Patricia Brady to the Planning and Zoning Board representing Alpine precinct to the Planning and Zoning Board representing Alpine precinct, for a two-year term (unexpired) ending October 31, 2024, was brought to decision by a roll call vote: Blades – yes; Maples – yes; Smythe– no. Matter carried.

Announcements:

Recess: 10:17

Back in session: 10:39

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 10:40AM.