THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI January 31, 2023

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 31, 2023. 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 Amanda Parton opened the meeting with the pledge of allegiance to the flag, following the pledge Presiding Commissioner Mark Maples led the meeting in prayer. Those that were present for the meeting were: Jason Rinker, Stronghold Data; Denise Dickens, Stone County Clerk; County Counsel William McCullah; Amanda Parton, Stone County Clerk's office.

### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated January 26, 2023, 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 the County Commission from the County Clerk's office in the amount of \$37,916.38. 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.

## Schedule of Bills - 2

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 \$215,240.62. 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.

# **Emergency Management- Ambulance Service**

Rescheduled due to weather.

# Senior Services- update and appoint board member

Rescheduled due to weather.

## Stronghold

Jason Rinker with Stronghold came before the Commissioners to review the cyber assessment.

Recess: 10:10 AM

## Announcements

## **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 12:11 PM.