

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 4, 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 4, 2022. Those in attendance today were, Presiding Commissioner Pro Tem 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 Commission Pro Tem Hank Smythe opened the meeting with the pledge of allegiance to the flag. Following the pledge Pastor Ashley Ellison delivered the prayer. Those present for this meeting today are as follows: John View, Eric Brown, Richard Meyerkord, Mary Lee Meyerkord, Donna Dunn, Kristi Stephens-County Treasurer, County Counsel William McCullah; and Denise Dickens-Stone County Clerk.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated December 30, 2021 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

No bills presented

Stone County Senior Citizens Board

Richard Mayer-Chairman Senior Citizens board presented an application from Donna Dunn to fill the unexpired term of Dyane Houser ending December 31, 2023. Donna Dunn introduced herself to the County Commission. The matter to appoint Donna Dunn to the Senior Citizens board to fill

the unexpired term ending December 31, 2023 was brought to a decision by a roll call vote: Presiding Commissioner Pro tem Hank Smythe – yes; Northern Commissioner Wayne Blades - yes

Black Oak Mountain Resort public works

John View and Eric Brown gave an overview of the improvements to the water and sewer system. The matter to transfer the ownership of the well, water supply system and water tower to the Black Oak Mountain Resort Property Owners Association was brought to a roll call vote: Presiding Commissioner Pro Tem Hank Smythe – yes; Northern Commissioner Wayne Blades - yes

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: Hank Smythe – yes; Wayne Blades – yes. Meeting adjourned at 11:05 am