THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

January 6, 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 6, 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**

Denise Dickens-County Clerk opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William McCullah; and Denise Dickens-Stone County Clerk.

**Approval of Commission Minutes**

No minutes were presented for approval, at this time

**Schedule of Bills - 1**

No bills presented

**Stone County Assessor 2022-2023 Assessment Maintenance Plan**

Matt Daugherty-Assessor presented the 2022-2023 Assessment Maintenance Plan Agreement and Approval. The matter to sign the 2022-2023 Assessment Maintenance Plan Agreement and Approval was brought to a roll call vote: Presiding Commissioner Mark Maples – yes; Southern Commissioner Hank Smythe – yes and Northern Commissioner Wayne Blades – yes. Matter carried. Agreement signed.

**Black Oak Mountain Resort Property Owners Association**

The matter to sign the order and quit claim deed to convey 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 Mark Maples – yes; Southern Commissioner Hank Smythe – yes; Northern Commissioner Wayne Blades - yes

**Petition to Vacate Portion of Talking Rocks Road**

The matter to sign the Interim Order of Intention to Create Cul-De-Sac and to Vacate Portion of Talking Rocks Road was brought to a roll call vote: Presiding Commissioner Mark Maples – yes; Southern Commissioner Hank Smythe – yes and Northern Commissioner Wayne Blades – yes. Matter carried. Order signed.

**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: Mark Maples – yes Hank Smythe – yes; Wayne Blades – yes. Meeting adjourned at 12:30 pm