

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 16, 2021

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 February 16, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM

Elected Officials/Department Heads Monthly Meeting

Northern Commissioner Wayne Blades opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Several elected officials via zoom; Kristi Stephens, Treasurer; Vicki May, Collector; John Cunyngham Coroner; County Counsel William McCullah and Cindy Elmore Stone County Clerk.

Discussion:

Discussion on Sales tax being down.

Budget Expenditure and Revenue

Expenditure and Revenue lines were reviewed and discussed.

Recess: 9:28 AM to Commission Meeting at 10am

10:07 AM

Presiding Commissioner Mark Maples & Northern Commissioner Wayne Blades opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Northern Commissioner Wayne Blades delivered the prayer. Those present for this meeting today are as follows: Randy Burke, Central Shop Forman; Stone County Counsel William McCullah; Cindy Elmore Stone County Clerk and Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated February 11, 2021 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 \$6,233.81. 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 him from the County Clerk's office in the amount of \$37,577.38. 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.

Approve Stone County Hazard Mitigation Plan

The Commission recommended renewing the Stone County Mitigation Plan. The matter to sign the letter approving and renewing the Hazard Mitigation Plan was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Order Adopting a Code of Ethics

County Counsel William McCullah presented the Commission an Order adopting a Code of Ethics which governs conflicts of interest and substantial interest for certain county officers and employees. Per Revised Missouri State Statute Chapter 105, the Order needs to be reviewed and readopted every two years.

The matter to adopt and sign an Order adopting a Code of Ethics was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried, Order approved and signed.

Erroneous Tax Payment 2-16-21 Long, Mark

CERTIFIED COPY OF ORDER
STATE OF MISSOURI
County of Stone

In the County Commission, of said County, on the 12th day of February 2021, The following, among other proceedings, were had:

**IN THE MATTER OF ERRONEOUS
PAYMENT OF TAXES RECEIVED
BY THE COLLECTOR OF REVENUE:**

It is therefore ordered by the Stone County Commission that the Stone County Treasurer:
Kristi Stephens Refund the following:

TAX YEAR	
2020	
Long, Mark & Shelly	Total Tax: \$958.96

STONE COUNTY COMMISSION



STATE OF MISSOURI)
COUNTY OF STONE)


Mark Maples, Presiding Commissioner


Hank Smythe, Southern Commissioner


Wayne Blades, Northern Commissioner

I, Cindy Elmore, Clerk of the County Commission,

In and for said County, hereby certify the above and foregoing to be a true copy of the Proceedings of our said County Commission, on the day and year above written, as the same appear of record in my office in Galena, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal this, the 12th day of February 2021 of said County at office in Galena, Mo.


Cindy Elmore, County Clerk

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 10:08 AM.