

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 21, 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 February 21, 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

Elected officials meeting. Presiding Commissioner Mark Maples and Stone County Clerk Denise Dickens opened the meeting with the pledge of allegiance to the flag, following the pledge Northern Commissioner Wayne Blades led the meeting in prayer. Those in attendance for the elected officials meeting were Amy Larson, Recorder; Kristi Stephens, treasurer; Sammie Thompson, Planning and Zoning; Mechelee Lebow, Circuit Clerk; Tim Gideon, Sheriff Chief Deputy; Sheriff Doug Rader; Alex Baudro, Stone County Sheriff's office; Denise Dickens, County Clerk; Anna Burk, Collector; Wendy Metcalf, Public Administrator; Earl Johnson, IT; Casey Chastain, Connell; Darian Cesar, Cassie Cunningham, and Beau Jackson, White River Valley Electric Company; and Roy Campbell, Southern Road Commissioner. In the meeting there were several topics discussed. The Annual Review of the Risk Assessment Policy, Accounting Policies, and Internal Control Procedures was discussed and signed by the Elected Officials.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those that were in attendance for the meeting were: Kristi Stephens, Treasurer; Mechelee Lebow, Circuit Clerk; Amy Larson, Recorder; Tom Martin, Emergency Management; Casey Chastain, Connell; Beau Jackson, Darian Cesar, and Cassie Cunningham, White River Valley Electric Company; Denise Dickens, Stone County Clerk; County Counsel William McCullah and Amanda Parton and Sarah Perry, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated February 16, 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 \$8,853.82. 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 \$12,414.32. 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.

White River Electric

Beau Jackson- White River Valley Electric Company, came before the commissioners to discuss the ARPA (American Rescue Plan Act) funds that were awarded by the County. The Commissioners have committed \$4.3 Million Dollars for broadband infrastructure in Stone County. Discussion Only.

Connell Insurance

Casey Chastain- Connell, came before the Commissioners to discuss and review workers compensations, property and liability insurance for the County. Discussion Only.

Bond Development Fund

Silver Dollar City submitted a request to be reimbursed for the demolition and clean up of the former Indian Ridge Property. The matter to pay the reimbursement in the amount of \$468,956.09 for the demolition and clean up was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades -yes. Order to pay carried.

Recess time: 10:25 AM

Back in session: 10:30 AM

Recess: 10:52 AM

Back in Session: 10:54 AM

Announcements

Norther Commissioner Wayne Blades attended the Stone County Livestock and Forage Conference on February 16, 2023.

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: 11:00 AM