

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 23, 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 23, 2023. Those in attendance today were Presiding Commissioner Mark Maples (was attending a zoom meeting for District 20), Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

10:00 AM

Presiding Commissioner Pro-Tem Smythe and Joy Wilson opened the meeting with the pledge of allegiance to the flag. Those that were in attendance for the meeting were: Joy Wilson, Planning and Zoning Director; Amanda Parton, Angie Howard, Peggy Griffith 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 21, 2023, was brought to decision by a roll call vote: Smythe – yes; Maples – (was attending a zoom meeting for District 20); Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Pro-Tem Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$545,000.00. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – (was attending a zoom meeting for District 20); Blades -yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Pro-Tem Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$38,758.49. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – (was attending a zoom meeting for District 20); Blades -yes. Order to pay carried.

Schedule of Bills - 3

Presiding Commissioner Pro-Tem Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$178,783.03. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – (was attending a zoom meeting for District 20); Blades -yes. Order to pay carried.

Planning and Zoning Truck

Bids were received for the purchase of a truck for Planning and Zoning. One bid was received from Hamilton Ford for a 2013 Ford 150 truck in the amount of \$20,700.00. The matter to accept the bid from Hamilton Ford was brought to decision by roll call vote: Smythe – yes; Maples – (was attending a zoom meeting for District 20); Blades -yes. Order to pay carried.

Tree Trimming on County-Maintained Roads

Bids were received for tree trimming on county-maintained roads. One bid was received from Vaught Tree Services for \$170.00 per hour. The matter to accept the bid from Vaught Tree Services was brought to decision by roll call vote: Smythe – yes; Maples – (was attending a zoom meeting for District 20); Blades -yes. Order to pay carried.

Recess: 10:08 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: 11:00 AM