THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

February 28, 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 28, 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

10:00 AM

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with the pledge of allegiance to the flag, following the pledge Northern Commissioner Wayne Blades led the meeting in a prayer. Those that were in attendance for the meeting were: Duke Wagahoff, Joy Wilson, Planning and Zoning Director; Sammie Thompson, Planning and Zoning, Denise Dickens, Stone County Clerk, and Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated February 23, 2023, was brought to decision by a roll call vote: Smythe – yes; Maples –abstain; 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 \$7,944.28. 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 \$134,539.92. 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.

Appoint Planning and Zoning Board of Adjustments Board Member

The matter to appoint Dennis Wood to the Planning and Zoning Board of Adjustment for a four-

year term was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes.

Matter carried.

Discuss ARPA (American Rescue Plan Act) Application

The County Commission reviewed the amended ARPA application for the Village of McCord

Bend. The original application was rejected. The matter to approve the amended application and

award the Village of McCord Bend \$25,000.00 was brought to decision by roll call vote: Smythe

yes; Maples – yes; Blades -yes. Order to pay carried.

Recess: 10:29 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: 11:20 AM