

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 05, 2024

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 March 05, 2024. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades (Absent).

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Stone County Treasurer Kristi Stephens opened the meeting with a pledge of allegiance. Following the pledge Burt Whaley led the meeting in prayer. Those that were in attendance for the meeting were Burt Whaley; John Cahill and Weston Hanger, Great River Engineering, Sheriff Doug Rader, Detective Chris Kozisek, Captain Karl Wagner, and Alex Baudro, Stone County Sherrif's Office; Joy Willson, Planning and Zoning Director; Sammie Thompson, Planning and Zoning; Kristi Stephens, Stone County Treasurer; Melissa May and Adam Blevins, Planning and Zoning Board of Adjustments applicants; Judge Alan Blankenship; Stone County Prosecuting Attorney Wesley Weber; Counsel William McCullah 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 27, 2024, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades –Absent. 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 \$52,437.08. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades -Absent. 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 \$59,887.72. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades -Absent. Order to pay carried.

Interview Planning and Zoning Board of Adjustment Board Member

The Commission received three (3) applications for the Planning and Zoning Board of Adjustments. The Commission gave Adam Belvins and Melissa May time to speak on why they would like to be on the Board of Adjustments. The third applicant Andrea Jackson was not present for the meeting. The Commission will review the applications and vote at a later date.

APEX Device Presentation

Detective Chris Kozisek with the Stone County Sheriff's Office came before the Commission to request funding from the opioid settlement for 3 APEX 7 Advanced Raman Drug and Narcotic Identification priced at \$19,950.00 per unit. Judge Alan Blankenship and Stone County Prosecuting Attorney Wesley Weber spoke in favor of the purchase. The Commission will review and discuss this proposal and vote at a later date.

AEK Overdose Emergency Storage Cabinets

The decision to purchase five (5) AEK Overdose Emergency Storage Cabinets for the amount of \$1,425.00 using opioid settlement funds was brought to decision by roll call vote: B – Absent; Smythe – yes; Maples – yes. purchase approved.

Sign TIF Order

Tabled until a later date.

Great River Engineering to discuss Medical Springs Bridge

John Cahill – Great River Engineering came before the Commission to discuss the Medical Springs Bridge located in Ponce De Leon. He stated that the work on the bridge will begin on Monday March 11, 2024. Mr. Cahill also brought two change orders that need to be signed by the Commission.

Recess Time: 11:15 AM

Announcement

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: Blades – Absent; Smythe- yes; Maples- yes. Meeting adjourned at: 12:20 PM