

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 07, 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 07, 2024. 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

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were 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 March 05, 2024, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – Abstain. 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 \$299,299.93. 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 \$39,542.37. 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.

Sign TIF Order

IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

INDIAN POINT ROAD TAX
INCREMENT FINANCING DISTRICT

ORDER DIRECTING 2023 TIF PAYMENT TO
HERSCHEND FAMILY ENTERTAINMENT CORPORATION
AND BOOKKEEPING ENTRIES CONCERNING BRANSON/LAKES
AREA TOURISM COMMUNITY ENHANCEMENT DISTRICT

IT IS HEREBY ORDERED:


1. That the Treasurer make the following payments to Herschend Family Entertainment Corporation:


2023 General Revenue Fund	\$224,352.41
2023 Road & Bridge Fund	224,352.41
2023 Law Enforcement Fund	224,352.41
Total	\$673,057.24
2. That the Treasurer make bookkeeping entries to reflect that, under the Agreement Establishing Base Year for Branson/Lakes Area Tourism Community Enhancement District Concerning Indian Point Road Tax Increment Financing District, Branson/Lakes Area Tourism Community Enhancement District received the following funds:


2023	\$448,704.83
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Done at the Courthouse in Galena, Missouri on March 5 2024.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
PRESIDING COMMISSIONER


HANK SMYTHE
COMMISSIONER


WAYNE BLADES
COMMISSIONER

The matter to sign TIF Order was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. Order signed.

Recess Time: 10:15 AM to Road and Bridge

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 – yes; Smythe- yes; Maples- yes. Meeting adjourned at: 12:40 PM