

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 12, 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 12, 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 and Amanda Parton opened the meeting with a pledge of allegiance. Those that were in attendance were Kyle Cook, Economic Development Director; Shelia Thomas, Table Rock Lake Chamber Director; Joy Wilson, Planning and Zoning Director and Sammie Thompson, Planning and Zoning; Kristi Stephens, Stone County Treasurer; Counsel William McCullah; 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 March 07, 2024, 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 \$12,554.08. 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 \$40,061.62. 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 Members

After reviewing the applications, the matter to appoint Board of Adjustment member Andrea Jackson to the Planning and Zoning Board of Adjustments Board was brought to the decision by roll call vote: Blades – yes; Smythe – no; Maples – yes. Appointment carried.

Sign the Health Reimbursement Agreement (HRA)

The matter to accept and sign the Health Reimbursement Agreement (HRA) was brought to the decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes.

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: 10:55 AM.