THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI March 14, 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 14, 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 Amanda Parton 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 12, 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 \$4,077.71. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Blades - Absent; Maples – 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 \$16,730.91. 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 - 3

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 \$2,450.00. 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.

In Accordance with RSMo 160.021 (1) to conduct Closed Meeting to discuss litigation. The closed meeting began at 10:12 AM and the closed meeting ended at 10:45 AM, opened back into Public Session. The decision to not release the minutes from the Closed Session was brought to a decision by a roll call vote: Blades – absent; Smythe – yes; Maples – yes. matter carried.

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.