THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

March 17, 2022

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 17, 2022. 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 the pledge of allegiance to the flag. Following the pledge, Presiding Commissioner led the meeting in a moment of silence for the passing of our fellow employee, Jerry Barke. Those that were present for today's meeting were County Counsel William McCullah; Amanda Parton and Raquel Beasley, Stone County Clerk's office.

**Approval of Commission Minutes** 

The matter to approve the minutes for Stone County Commission meetings dated March 15, 2022, 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 \$16,937.15. 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.

## **Personnel Policy**

The Commissioners voted to change the personnel policy regarding funeral leave. The new policy states: Employees who attend a funeral of a current active county officeholder or employee will be allowed 3 hours of paid leave to attend the funeral. The changes to the personnel policy for funeral Leave was brought to decision by roll call vote: Smythe – yes; Maples- yes; Blades- absent. Change carried.



Recess 10: AM to Road and Bridge Meeting at 12:00 PM

Back in session 11:07 AM

Recess 1:05 PM to Zoom Meeting with Spy Glass at 1:30 PM

# **Spy Glass**

The Commissioners met via zoom with Spy Glass to discuss, implementation of the telecommunication audit. Kristi with Spy Glass will be the project manager. Spy Glass will reach out via Zoom on Thursday April 14<sup>th</sup> at 11:00 AM to discuss the audit.

#### **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 1:38 PM.