THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI March 19, 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 19, 2024. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM - Department head/Elected Officials Meeting

Elected official/Department Head meeting. Presiding Commissioner Mark Maples led the meeting with the Pledge of Allegiance to the Flag. Following the pledge, Northern Commissioner Wayne Blades led the meeting in prayer. Those that were in attendance for the elected officials meeting were Southern Road Commissioner Roy Campbell; Stone County Collector Anna Burk; Matt Daughtery, Stone County Assessor; Kristi Stephens, Stone County Treasurer; Wendy Metcalf, Public Administrator; Joy Wilson, Planning and Zoning Director; Sammie Thompson, Planning and Zoning; Amy Larson, Stone County Recorder; Alex Baudro, Stone County Sheriff's Office, Wes Weber, Stone County Prosecuting Attorney Brad Hudson, Missouri State Representative and Denise Dickens, Stone County Clerk. Serval topics were discussed.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Following the pledge Missouri State Representative Brad Hudson led the meeting in prayer. Those that were in attendance were Julie Green, Stone County Historical Genealogical Society; Charley Bishop; LaDella Thomas, Stone County Developmental Disability Board; Barbara Booth, Stone County Historical Genealogical Society; Anne Coleman, Stone County Developmental Disability Board; Madison Horner, Stone County Developmental Disability Board Candidate; Lisa Williams, Stone County Developmental Disability Board Candidate; Burt Whaley; Wes Weber, Stone County Prosecuting Attorney; Counsel William McCullah Brad Hudson, Missouri State Representative 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 14, 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 \$145, 087.15. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades - yes; 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 \$2,890.84. 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.

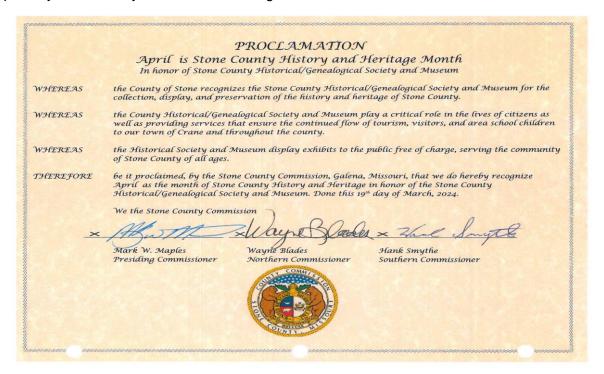
Missouri Representative Brad Hudson of the 138th District gave updates from the State Capitol.

Historical Society Update

Julie Green, Stone County Historical Genealogical Society came before the Commission to give an update on the building and events that are coming up.

Sign Proclamation

The Commissioners signed a proclamation "April is Stone County History and Heritage Month". The decision to sign the proclamation was brought to a decision by roll call vote: Smythe – yes; Maples – yes; Blades -yes. Proclamation signed.



Stone County Developmental Disability Board Member

Anne Coleman, Stone County Developmental Disability Board came before the Commission to recommend the appointment of Shawn Mayr for a three (3) year term ending December 31, 2026, Lisa Williams, for a three (3) year term ending December 31, 2026, and Madison Horner for an unexpired term ending December 31, 2024. The matter to accept the recommendations of the Stone County Developmental Disability Board was brought to a decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. appointment carried.

Announcement

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Recess: 10:53 AM

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: 12:00 PM.