

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 22, 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 22, 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, following the pledge Pastor Roger Ely with Highview Assembly located in Lampe. Those that were present for today's meeting were Pamela Musgrave, Missouri State Public Defender; LeDella Thomas, Stone Development Disability Board; Liz Enochs; Rachel Lueblring, Life 360; Counsel William McCullah; Sheriff Doug Rader; Alex Baudro, Stone County Sheriff's office; 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 17, 2022, 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 \$66,712.61. 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 \$4,440.14. 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.

Public Defenders Office Space

Pamela Musgrave, Missouri State Public Defender and Rachel Lueblring, Life 360 Property manager, came before the Commissioners to discuss a new office space location for the Missouri State Public Defenders office. The proposed location is a building next to the old hospital in Monett, Missouri. Discussion Only.

Appoint Developmental Disability Board Members

Ladella Thomas, Executive Director -Stone County Disability Board came before the Commission to recommend the appointment of Lizbeth Enochs for term starting March 22, 2022, and ending December 31, 2024, to the Stone County Developmental Disability Board

The matter to appoint Lizbeth Enochs term, starting March 22, 2022, to the Stone County Developmental Disability Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Mrs. Thomas also gave a brief update on the Developmental Disability Programs.

Order Directing 2021 TIF Payment to Herschend Family Entertainment Corporation

This matter to sign the order for the 2021 TIF payment to Herschend Family Entertainment Corp. was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried; Order signed.

IN THE COUNTY COMMISSION
OF STONE COUNTY, MISSOURI

INDIAN POINT ROAD TAX
INCREMENT FINANCING DISTRICT

ORDER DIRECTING 2021 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:


2021 General Revenue Fund	\$ 68,799.71
2021 Road & Bridge Fund	68,799.70
2021 Law Enforcement Fund	68,799.70
Total	\$206,399.11
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:


2021	\$137,599.417
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Done at the Courthouse in Galena, Missouri on March 23 2022.

COUNTY COMMISSION OF
STONE COUNTY, MISSOURI


MARK W. MAPLES
PRESIDING COMMISSIONER


HANK SMYTHE
COMMISSIONER


WAYNE BLADES
COMMISSIONER

Stopp & VanHoy- Financial Audit

The Stone County Commissioners signed the letter of engagement for Stopp & VanHoy to conduct the 2021 Stone County financial audit. The cost for the audit is approximately \$17,000.00.

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 10:53 AM.