THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI March 28, 2023

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 28, 2023. Those in attendance today were Presiding Commissioner Mark Maples (absent), Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

# Morning Session: 9:00 AM – 10:00 AM

## 10:00 AM

Presiding Commissioner Protem Hank Smythe opened 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 meeting were: John Greenlawn; Joy Wilson, Planning and Zoning Director; Counsel William McCullah and Denise Dickens, Stone County Clerk.

#### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated March 23, 2023, was brought to decision by a roll call vote: Smythe – yes; Maples – Absent; Blades – Abstain. Minutes ordered approved.

## Schedule of Bills - 1

Presiding Commissioner Protem Hank Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$12,564.74. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – Absent; Blades -yes. Order to pay carried.

## Appoint Solid Waste District Council Members

The Stone County Commissioners to appoint Mark Maples to represent the Stone County Commission on the Southwest Missouri Solid Waste Management District N Council and to appoint Denise Dickens as the alternate to the Southwest Missouri Solid Waste Management District N Council represent when the Principal cannot. The Stone County Commissioners to appoint Hank Smythe to represent the Stone County Commission on the Southwest Missouri Solid Waste Management District N Council and to appoint Wayne Blades as the alternate to the Southwest Missouri Solid Waste Management District N Council and to appoint Wayne Blades as the alternate to the Southwest Missouri Solid Waste Management District N Council to represent when the Principal cannot. The matter to accept the appointment of Mark Maples/Denise Dickens and Hank Smythe/Wayne Blades for the Southwest Missouri Solid Waste Management District N Council was brought to decision by a roll call vote: Smythe – yes; Maples – Absent; Blades - yes. matter carried.

## Appoint Planning and Zoning Board of Adjustments Board Member

John Greenlawn came before the County Commission to interview for the Planning and Zoning Board of Adjustment board member position for an unexpired term ending February 2024. Discussion Only. No Decisions made.

## Sheriff Grant

Gold's Custom Homes and Remodeling discussed jail shower renovations and HVAC upgrades. Discussion Only. No decisions made.

## 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 – absent; Blades – yes. Meeting adjourned at: 12:00 PM