

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 28, 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 28, 2024. 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 a pledge of allegiance. Those that were in attendance were Counsel William McCullah Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated March 26, 2024, 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 \$48,386.55. 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.

Award Parking lot bid

After reviewing the bids received, David Lundstrom, PE with Great River Engineering came before the Commission to recommend Matt Ceaser Contracting, LLC in the amount of \$254,423.00 for the parking lot located at 204 E. 5th Street, Galena, MO (Southeast side of

the Galena Square). The matter to accept Great River Engineering's recommendation was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades –yes. Recommendation approved.

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: 11:00

AM