

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

April 7, 2020

STATE OF MISSOURI |

COUNTY OF STONE |

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Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on April 7, 2020. 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.

Virtual teleconference with Elected Officials, Tom Martin, Emg. Mng; Pam, Chris & Todd SCHD; COVID-19 Updates for Stone County, as of today there are three positive cases in Stone County. Discussion only.

**10:00 AM**

Presiding Commissioner Mark Maples & Cindy Elmore Stone County Clerk opened the meeting with the pledge of allegiance to the flag. Following the pledge Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Tom Martin Emergency Management; Attorney Henry Clapper; David Wells, Contractor; Kip Lathrum; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore and Tena Foster, Stone County Clerk's office (Via Teleconference).

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated April 2, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

The matter to approve the minutes for Stone County Commission meeting dated April 3, 2020 (COVID-19) 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 him from the County Clerk's office in the amount of \$39,591.00. 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 him from the County Clerk's office in the amount of \$38,198.86. 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.

### **Discuss Petition to Vacate Oswalt Bluff Subdivision Vacate Roadway**

Attorney Henry Clapper, presented before the Commission a petition to vacate Oswalt Bluff Subdivision. Presiding Commissioner Mark Maples extended time for anyone to speak in favor for or opposed to the petition to vacate.

Discussion only, no decision made.

### **Discuss Petition to Vacate Pointe Seven, LLC F/K/A Bread Tray Mtn. Vacate all of Cove Crest Acres 1<sup>st</sup> Addition**

County Counsel William McCullah came before Commission discussing petition to vacate Pointe Seven, LLC F/K/A Bread Tray Mtn. Vacate all of Cove Crest Acres 1<sup>st</sup> Addition. Presiding Commissioner Mark Maples extended time for anyone to speak in favor for or opposed to the petition to vacate.

Discussion only, no decision made.

**The County Commission will meet on April 14<sup>th</sup> at both locations, to access the properties. Will bring their recommendations back at a later date.**

### **Announcement:**

Friday April 10, 2020 The Courthouse will be closed in observance of Good Friday Holiday.

### **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 10:35 AM.