

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

April 10, 2025

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 April 10, 2025. Those in attendance today were Presiding Commissioner Mark Maples (absent), Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning session**

**9:00 AM**

Presiding Commissioner Pro Tem Hank Smythe opened the meeting with a pledge of allegiance. Those that were in attendance were: Joy Wilson, Planning and Zoning Director; Matt Daugherty, Assessor; Amy Larson, Recorder; John Torgerson, TDP; Larry Parke, Hoodrich; Nicholas Banner and Christopher Swan, BRP Architects; William McCullah, County Council; and Amanda Parton, Stone County Clerk's Office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated April 8, 2025, was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades –yes. Minutes ordered approved.

**Schedule of Bills - 1**

Presiding Commissioner Pro Tem 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 \$18,296.30. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -yes; Maples – absent. Order to pay carried.

**Schedule of Bills - 2**

Presiding Commissioner Pro Tem 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 \$58,940.20. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -yes; Maples – absent. Order to pay carried.

**Azuga fleet monitoring system**

After much discussion the matter to accept Azuga Fleet Monitoring System for the assessor, road and bridge vehicles/trucks, planning and zoning and prosecuting attorney vehicles was brought to a decision by a roll call vote: Blades – yes; Smythe – yes, Maples – absent.

**Interview Request for Qualifications (RFQ) applicants**

Larry Parke with Hoodrich and Christopher Swan and Nicholas Banner with BRP Architects came before the Commission to interview for the architectural services for remodel/new building construction for the Assessor, Recorder, and Planning and Zoning building project.

**Discuss Planning and Zoning Building Rental**

After reviewing the building located at 107 S. Main Street, Galena, MO 65656 to house the planning and zoning office during construction/renovation, the matter to rent Chris Conti's office building located on 107 S. Main Street, Galena, MO was brought to a decision by a roll call vote: Blades – yes; Smythe – yes; Maples – Absent.

**Recess Time:** 10:38 AM

**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- Absent. Meeting adjourned at 12:00 PM