THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI April 18, 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 April 18, 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

No scheduled agenda

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were Mark Alexander, Cox EMS; Steven Campbell, Stone County Ambulance Committee; Tom Martin, Stone County Emergency Management; Mary Long, Stone County Ambulance Committee; Jacob Sowell, Matt Cesar Construction; Matt Cesar, Matt Cesar Construction; David Lundstrom, Great River Engineering; Danielle Givens; Bob Patterson, Mercy EMS; Denise Dickens, Stone County Clerk; Counsel William McCullah 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 16, 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 \$19,555.63. 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.

Approve Stone County Ambulance Districts

The Stone County voters approved on April 2, 2024, in the General Municipal Election to establish a Stone County Ambulance District. The ambulance district was approved with a vote of 2702 yes and 670 no. The Stone County Commission established the Stone County Ambulance Districts with a lottery draw. The districts are as followed: The districts were listed as District 1 – Ruth A District 2 – Lincoln, Flat Creek A, Flat Creek B, Washington (except the portion in the Christian County Ambulance District) District 3 – Grant, Union, Cass, Pierce, Hurley District 4 – Ruth B City; Ruth B Rural District 5 – Alpine, Williams, Pine B Pine A District 6 – Ruth C, Ruth C Rural, Sunset Cove The matter to accept the districts as presented was brought to a roll call vote: Blades – yes; Smythe

– yes; Maples – yes. Districts approved.

Great River Engineering – Parking Lot Discussion

The matter to accept and sign the pre-construction contract for the parking lot was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples – yes. contract signed.

Announcement Public Time:

Recess Time: 10:22 AM

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: 1:00 PM