

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 23, 2020

STATE OF MISSOURI |
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on April 23, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:15 AM

Commission Work Session – Discussion on Central Shops Equipment Loss/Insurance, County Counsel William McCullah will send a letter to Connell Insurance explaining the Loss.

10:15 AM

Presiding Commissioner Mark Maples & County Clerk Cindy Elmore opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Stone County Clerk Cindy Elmore & Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated April 21, 2020 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 \$267,502.34. 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.

Recess: 10:15 AM

Closed Session.

Notice was posted more than 24 hours in advance that, under authority of Section 610.021(1) RSMo, the County Commission would hold a closed meeting concerning litigation. At 10:38 a.m., on the issue whether to conduct an executive session under the authority of §610.021(1) concerning litigation, a vote was taken. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes. Those attending were: Mark W. Maples, Presiding Commissioner; Hank Smythe, Commissioner; Wayne Blades, Commissioner; and William McCullah, County Counselor. William McCullah, County Counselor, kept the minutes of the meeting.

The County Clerk was invited into the session, entered at 11:33 a.m., and left at 11:34 a.m.

The decision was made that the County Commission has no authority over the matter or the people involved, that there is no action that the County Commission could take to avoid threatened litigation, that no action can be taken, and that this decision can be released to the public. The vote was: Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes. On the vote whether to release the remainder of these minutes, to the public, the vote was: Presiding Commissioner Maples, no; Commissioner Smythe, no; Commissioner Blades, no.

At 11:35 a.m. the issue to adjourn and return to public session was considered. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

At 11:36 a.m. the Commission returned to public session.

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 11:36.