

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
May 4, 2023

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 May 4, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades (absent).

Morning Session:

10:00 AM

The Commissioners and other county employees attended the National Day of Prayer held in the Annex Building.

11:00 AM

Presiding Commissioner Mark Maples and Tom Martin opened the meeting with the pledge of allegiance to the flag. Those that were in attendance at the meeting were: Tom Martin, Emergency Management; Stone County Clerk, Denise Dickens; County Council 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 May 2, 2023, was brought to decision by a roll call vote: Smythe – yes; Maples –yes; Blades – absent. 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 \$33,004.16. The matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades -absent Order to pay carried.

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 \$19,728.81. The matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades -absent. Order to pay carried.

ARPA (American Rescue Plan Act) Application Review

The Commissioners received ARPA applications from Non-Profits within Stone County. The Commission received the following ARPA applications:

- Boys and Girls Club \$50,000.00
- DD Hwy Community Center \$20,000.00
- Faith Community Health \$12,500.00
- Fun in the Sun Ministries \$0.00
- Stone County Historical/Genealogical Society \$47,000.00
- H2Ozarks \$45,000.00
- Oats \$20,000.00
- Owens Community Center \$40,000.00
- Ozarks Hill Crafters \$20,000.00
- Tri-Lakes Humane Society \$50,000.00

After reviewing the ARPA (American Recuse Plan Act) applications, the decision to award ARPA funds was brought to decision by roll call vote: Smythe- yes; Maples- yes; Blades-absent. Matter carried.

Open Bids for Emergency Management Radios

Bids were opened for emergency management radios. A bid from Public Safety Solutions was received and Tom Martin, Emergency Management Director, will review the specifications and bring back his recommendation to the County Commission.

Opioid Settlement

The County Commission received a letter from Attorney, Jack Garvey recommending the Commission settle the opioid lawsuits with Teva, Allergan, Walgreens, CVS/Caremark, and Walmart. The Commissioners voted to give Attorney Jack Garvey the approval to settle on behalf of Stone County. The decision was brought to a call vote: Smythe- yes; Maples- yes; Blades-absent. Matter carried.

Recess: 11:20 AM to R&B

Announcements

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 – absent. Meeting adjourned at: 12:20 PM