THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI May 11, 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 11, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

### **Morning Session:**

## 10:00 AM

Work session. No decisions made.

## 10:00 AM

Presiding Commissioner Mark Maples and Kristi Stephens opened the meeting with the pledge of allegiance to the flag. Those that were in attendance at the meeting were: Mary West; Karen Moore; Deputy Stephen Nelson; Jason Rincker, Stronghold Data; Earl Johnson, IT Director; Joy Wilson, Planning and Zoning Director; Kristi Stephens, Treasurer; 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 9, 2023, 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 \$304,500.00 The 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 the County Commission from the County Clerk's office in the amount of \$11,131.37 The 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 - 3

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 \$137,286.07 The 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.

### Mary West

Mary West came before the Commissioners to introduce herself and discuss some concerns about land use, windfarms, and county ordinances. Discussion only.

## **Stronghold Data**

Jason Rincker- Stronghold Data and Earl Johnson- IT came before the Commission to discuss a more secure email using a two-factor authentication and other cyber security safety protocols. Discussion Only. No decisions made.

Recess: 10:36 AM Back in Session: 10:43 AM 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 – yes. Meeting adjourned at: 11:22 AM