THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

May 25, 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 25, 2023. 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

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with the pledge of allegiance to the flag. Those that were in attendance at the meeting were: County Council William McCullah; Denise Dickens, Stone County Clerk 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 23, 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 \$178,896.97 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.

## **Election Voting Equipment**

The County Commission approved the purchase of new election voting equipment from Henry M Adkins and Sons Inc. The decision to approve the purchase was brought to decision by roll call vote: Smythe- yes; Maples- yes; Blades- yes. Order to purchase approved.

#### Palomino Trail Boat Dock

The County Commission approved a nonexclusive license at the end of Palomino Trail in which the County Commission has jurisdiction as trustee. The decision to approve the nonexclusive license was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades -yes Order signed.

#### Announcements

The County Courthouse will be closed Monday May 29, 2023, in observance of Memorial Day.

### **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: 10:30 AM