THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

June 12, 2025

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 June 12, 2025. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades (absent).

**Morning Session** 

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were: Rebecca Lewis, Stone County Library and Amanda Parton, Stone County Clerk's Office.

**Approval of Commission Minutes** 

The matter to approve the minutes for Stone County Commission meetings dated June 10, 2025, 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 \$30,352.97 This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -absent; Maples – 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 \$209,894.12 This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades -absent; Maples – yes. Order to pay carried.

## **Appoint Library Board Members**

Rebecca Lewis, Stone County Library Director came before the Commission to recommend to reappoint board members; Angie Evans, representing the Crane Area and Sandy Haynes, representing the Blue Eye Area for a four (4) year term ending July 30, 2029. The matter to reappoint Angie Evans and Sandy Haynes to the Library Boad was brought to a decision by a roll call vote: Smythe – yes; Blades – absent; Maples – yes. Appointment carried.

Rebecca Lewis also gave the Commission and update on the library's summer programs.

## Resolution Authorizing Great River Engineering to Create and Submit Transportation Alternatives Program (TAP) Grant Application

The County Commission signed the resolution authorizing Great River Engineering to create and submit Transportation Alternatives Program (TAP) Grant Application.



RESOLUTION AUTHORIZING GREAT RIVER ENGINEERING TO CREATE AND SUBMIT TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION

WHEREAS Stone County wishes to apply to the Missouri Department of Transportation for a Transportation Alternatives Program (TAP) grant for the purpose of repairing sidewalks around and adjacent to the Historical Stone County Courthouse.

WHEREAS, the County wishes to authorize Great River Engineering to create and submit the application on the County's behalf.

NOW THEREFORE, BE IT RESOLVED that the County retains Great River Engineering and authorizes Great River Engineering to create and submit to the Missouri Department of Transportation an application on the County's behalf for the Transportation Alternatives Program (TAP), and that Great River Engineering be compensated for its services

This Resolution is authorized by the following vote: Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

Done at the Courthouse in Galena, Missouri on June 12 2025.

COUNTY COMMISSION OF STONE COUNTY, MISSOURI

MARK W. MAPLES
PRESIDING COMMISSIONER
HANK SMYTHE

WAYNE BLADES

I hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was duly enacted by the County Commission of Stone County on the date set out

DENISE DICKENS
CLERK OF THE COUNTY COMMISSION

Recess: 10:24 AM

## **Public Time:**

Time was extended to anyone who wanted to speak to the commission at this time.

## **Announcements**

**Adjournment:** The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Blades – absent; Smythe-yes; Maples- yes. Meeting adjourned at 12:00 PM