

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
June 20, 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 June 20, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:**

**9:00 AM**

Elected Official's Meeting: Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag, following the pledge Northern Commissioner Wayne Blade led the meeting in prayer. Those in attendance for the elected officials meeting were: Matt Daugherty, Stone County Assessor; Kristi Stephens, Stone County Treasurer, Amy Larson, Stone County Recorder; Southern Road Commissioner, Roy Campbell; Coroner John Cunyningham; Allison Cahill, PA's office; Public Admin., Wendy Metcalf; Emergency Management Director, Thomas Martin; IT, Earl Johnson and Denise Dickens, Stone County Clerk.

**10:00 AM**

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag, following the pledge Northern Commissioner Wayne Blades led the meeting in prayer. Those that were in attendance at the meeting were: Jennifer Smith, Hogwild Enterprises, LLC.; 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 June 13, 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 \$13,262.36. 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.

### **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 \$57,256.95. 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.

### **Open Bids for the demolition of the old Stumpff Funeral Home**

Bids were opened for the demolition of the old Stumpff Funeral Home. The Commission received one bid from Hogwild Enterprises, LLC. and the Commission will review the bid and make a decision at a later date.

### **Appoint TAC (Transportation Advisory Committee) Member**

The matter to appoint Randy Reed to be a voting member on the TAC (Transportation Advisory Committee) and to appoint Chris Daugherty as an Alternate on the TAC (Transportation Advisory Committee) was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades -yes. Appointment carried.

### **Announcements**

#### **Public Time:**

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

**Recess Time: 10:20 AM**

**Back in Session: 10:42 AM**

#### **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: 10:43 AM

