

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
June 27, 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 27, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:**

**9:00 AM**

Commission Work Session – General Discussion with no decisions

**10:10 AM**

Presiding Commissioner Mark Maples and Southern Commissioner Hank Smythe opened the meeting with the pledge of allegiance to the flag. Following the pledge John Andrews, Youth Pastor with Cedar Ridge Baptist Church. Those that were in attendance at the meeting were: John Andrews, Youth Pastor for Cedar Ridge Baptist Church; Mary Carlson, Branch Manager for Galena Library; County Council William McCullah; Denise Dickens, Stone County Clerk; Sarah Perry 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 22, 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 \$19,931.43. 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 \$4,399.12. 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.

## **Appoint Library Board Member**

Mary Carlson, Galena Library Branch Manager, was present for the request to reappointment John Powers to the Stone County Library Board to fulfill a four (4) year term representing the Reeds Spring area. The matter to reappoint John Powers for a four (4) year term ending June 30, 2027, was brought to a decision by roll call vote: Blades- yes; Smythe- yes; Maples- yes. Appointment carried.

## **Demolition of the Old Stumpff Funeral Home in Galena**

Bids were received for the demolition of the Old Stumpff Funeral Home located in Galena, MO. The bid received was from Hogwild Enterprises, LLC. with a base price for \$40,000.00 with an additional \$8,000.00 for the removal of any toxic materials (if there is any). The matter to accept the bid from Hogwild Enterprises, LLC. was brought to decision by roll call vote: Blades- yes; Smythe- yes; Maples- yes. The demolition payment will come out of the ARPA (American Rescue Plan Act) funds.

## **Petition to Vacate a Platted Street in Chubb's Westview Acres Subdivision**

Postponed for a later date.

## **Petition to Vacate a Portion of a Platted Street in Sto-Wil Addition**

Postponed for a later date.

## **Petition to Vacate a Platted Street in Steamboat Springs Landing**

Postponed for a later date.

## **Personnel Policy**

The Commission discussed changes to the personnel policy regarding vacation time for employees that have worked for the county for 30 years or more. The County Commission approved 6 weeks of vacation time (240 hours) for employees that have worked for the Stone County for 30 years or more effective January 1, 2024.

## Cell Phone Policy

The Commission approved to add to the Phones/Cellular Phone policy.

Cell phones purchased by the County shall be at least two generations below the newest current 'top generation' model. The County will not purchase cellular phone 'smart watches'.

## 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: 10:46 AM