THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

July 06, 2023 Amended July 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 July 06, 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 opened the meeting with the pledge of allegiance to the flag. Those that were in attendance at the meeting were: Mike Menckowski; Attorney Richard Ashe, Ashe Low, LLC; Captain Dustin Johnson, Chief Tim Gideon and Alex Baudro, Stone County Sheriff Department; 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 29, 2023, was brought to decision by a roll call vote: Smythe – yes; Maples –abstain; 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 \$58,335.76. 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 \$30,748.03. 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 - Copier Sheriff's Office

The sheriff's Office received bids from CPI (Copy Products Inc.), Pearson Kelly and SummerOne

for copiers. Alex Baudro, office manager for the Sheriff's Office, will take the bids for review and

bring back the recommendation at a later date.

Vacate a Platted Street in Chubb's Westview Acres Subdivision

Attorney Richard Ashe, Ashe Low, LLC.; came before the Commission to answer any questions

about the petition to vacate. After reviewing the platted street, the decision to vacate a platted street

in Chubb's Westview Acres Subdivision was brought to decision by roll call vote: Blades- yes;

Maples- yes; Smythe- yes. Vacation carried.

Vacate a portion of a Platted Street in Sto-Wil Addition

After reviewing the platted street, the decision to vacate a platted street in Sto-Wil Addition was

brought to decision by roll call vote: Blades- yes; Maples- yes; Smythe- yes. Vacation carried.

Vacate Platted Street in Steamboat Springs Landing - Rescinded

After reviewing the platted street, the decision to vacate a platted street in Steamboat Springs

Landing was brought to decision by roll call vote: Blades- yes; Maples- yes; Smythe-yes.

(County Commission voted to rescind the approval to vacate a platted street in Steamboat Springs

Landing due to information that was not available at the July 11, 2023, County Commissioner's

meeting)

Recess: 10:10AM to Road and Bridge at Noon

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 – absent; Blades – yes. Meeting adjourned at: 12:25 PM