

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
July 26, 2022

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 26, 2022. 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 Amanda Parton opened the meeting with the pledge of allegiance to the flag following the pledge Detective Bruce Belin led the meeting with a prayer. Those who were in attendance: Deana Wolfe; Karl Finkenbinder, MRG Group; County Counsel William McCullah; and Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated July 21, 2022, 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 \$3,407.36. 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 \$8,169.61. 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.

Wilderness Mountain Infrastructure Bond

Karl Finkenbinder with MRG Group, came before the Commission to talk about the Wilderness Mountain Infrastructure Bond. Mr. Finkenbinder discussed a slight reduction in bond amount and different avenues to obtain the bond. The Commissioners gave their thoughts and decided that the current regulations should not be amended. Mr. Finkenbinder then asked the Commissioners if it would be allowed to separate out the bond into three different infrastructure bonds instead of all in one. The Commissioners and County Counsel all agreed that would be okay.

In accordance with RSMo 610.021 (2) to conduct a closed meeting The County Commission will discuss purchase of real estate. Closed meeting began at 10:37 AM and the closed meeting ended at 11:11 AM, opened back into Public Session. The decision to not release the minutes from the Closed Session was brought to decision by a roll call vote: Smythe- yes; Maples- yes; Blades- yes. matter carried.

Recess: 10:08 AM

Back in session: 10:17 AM

Closed Session began: 10:37 AM

Closed Session ended: 11:11 AM

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 11:12 AM.