THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI July 30, 2020

STATE OF MISSOURI |

COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on July 30, 2020. 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.

10:45 AM

Presiding Commissioner Mark Maples & Southern Commissioner Hank Smythe opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William McCullah and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated July 28, 2020 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 him from the County Clerk's office in the amount of \$23,137.54. 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.

Announcements/Discussion:

11:30 today, County Commission will attend the Table Rock Lake Area Chamber Luncheon held at the New Testament Church, Reeds Spring.

Two Checks signed and sent today for CARES Act Funding:

1) Southern Stone County Fire Protection District

\$1782.67 (minis \$277.80 & 91.23 for toilet paper) = \$1413.64

2) City of Branson West \$4025.64

County Counsel William McCullah stated that the County has sent the initial letter concerning the bond claim for the Judicial Center HVAC System.

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 10:50 AM.