THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI July 30, 2024

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 30, 2024. 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 No scheduled agenda

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Following the pledge, Pastor Justin Henning with Ozark Mountain Assembly of God Church located in Kimberling City, MO led the meeting in prayer. Those that were in attendance were Pastor Justin Henning with Ozark Mountain Assembly of God Church; Captain Randal Bennett, Jeremy Gruber, Rescue One; Stone County Jail; William McCullah, County Counsel, Amanda Parton, Stone County Clerk's Office and Denise Dickens, Stone County Clerk.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated July 25, 2024, 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 \$17,793.33. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades - yes; Maples – 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 \$31,848.95. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – yes; Blades - yes; Maples – yes. Order to pay carried.

Discuss Automated External Defibrillator (AED)

Jeremy Gruber with Rescue One and Amanda Parton came before the Commission to discuss an Automated External Defibrillator (AED) program for Stone County. The County Commission discussed the placement of the AEDs for each building. The matter to approve the purchase of the Automated External Defibrillator (AED) Plus 3 was brought to a decision by roll call vote: Smythe – yes; Blades -yes; Maples – yes.

Announcement

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: Blades – yes; Smythe- yes; Maples- yes. Meeting adjourned at: 10:45 AM