THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI August 1, 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 August 1, 2023. 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 Southern Commissioner Hank Smythe opened the meeting with the pledge of allegiance to the flag following the pledge, Northern Commissioner Wayne Blades led the meeting in prayer. Those that were in attendance for the meeting were: Ralph LeBlanc; Tom Martin, Emergency Management; Earl Johnson, IT; Joy Wilson, County P&Z Director; Samme Thompson, P&Z; Ardith Bower; Ron Bower; Karl Finkenbinder; Attorney Patrick Platter; Toni Kistler; Charles Kistler; Chief Tim Gideon, Detective Karl Wagner and Sheriff Doug Rader, Stone County Sheriff's Office; Counsel William McCullah Stone County Clerk, Denise Dickens 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 25, 2023 , was brought to decision by a roll call vote: Smythe – abstain; 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 \$106,440.44 The

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 \$242,879.44. The 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.

Receive petition to vacate platted Baxter Cove Estates Subdivision

Attorney Patrick Platter and Ralph LeBlanc came before the Commissioners with a petition to vacate a platted Baxter Estates Subdivision. The Commissioners will meet at Baxter Cover Estate Subdivision August 8, 2023, at 12:00 PM.

Discuss Water and Road bonds for Wilderness Mountain Subdivision

Karl Finkenbinder came before the Commissioners to request the release of the sewer, water, and road bonds in place for Wilderness Mountain Subdivision. The Commissioners will meet and review the property on August 8, 2023, at 1:00 PM.

Appoint Board of Adjustment Members

The decision to appoint Keri Moiser to the Planning and Zoning Board of Adjustment was brought to decision by roll call vote: Blades-yes; Smythe- yes; Maples- yes. Appointment carried.

Recess time: 10:37 AM

Back in Session: 11:18 AM

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: 11:20 AM