THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

August 22, 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 22, 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 Denise Dickens opened the meeting with the pledge of allegiance. Those that were in attendance for the meeting were: Michelle Tucker and Brandy Sampley, AFLAC; Sheila Thomas, Table Rock Lake Area Chamber of Commerce; County Counsel William McCullah; and Denise Dickens, Stone County Clerk.

**Approval of Commission Minutes** 

The matter to approve the minutes for Stone County Commission meetings dated August 17, 2023, was brought to decision by a roll call vote: Blades – yes Smythe – yes; Maples – Abstain. 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 \$30,983.11 The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes Smythe – 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 \$105,784.29 The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -yes Smythe – yes; Maples – yes Order to pay carried.

# Stone County General Revenue and Road and Bridge Levy Hearing

Stone County Clerk, Denise Dickens presented to the County Commission the proposed 2023 Stone County General Revenue tax levy of .0838 and the Stone County Road and Bridge tax levy of .0000.. The matter to accept .0838 for General Revenue and .0000 for Road and Bridge Levy was brought to a decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter accepted.

## **AFLAC**

Michelle Tucker and Brandy Sample with AFLAC came before the Commission to discuss the county paying for a cancer policy for employees. Discussion Only. No decisions made.

Shelia Thomas – Table Rock Lake Chamber Director – discuss Launch Stone County

Sheila Thomas with the Table Rock Lake Chamber came before the Commission to discuss Launch Stone County Economic Development. Discussion Only. No Decisions made.

## Recess time:

### **Public Time:**

Time was extended to anyone who wanted to speak to the commission at this time.

### Announcement

Presiding Commissioner Mark Maples attended the Missouri Association of Counties executive meeting on August 17, 2023.

# 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: 11:55 AM