

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 22, 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 August 22, 2024. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe (absent) and Northern Commissioner Wayne Blades.

**9:00 AM**

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Those that were in attendance were Pam Barnett, Stone County Health Department; William McCullah, County Counsel; Amanda Parton, Stone County Clerk's Office and Denise Dickens, Stone County Clerk.

**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 \$66,839.23. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – absent; 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 \$111,537.56. This matter to accept the bills for payment was brought to a decision by a roll call vote: Smythe – absent; Blades -yes; Maples – yes. Order to pay carried.

**Stone County Health Department Update**

Pam Barnett with the Stone County Health Department came before the Commission to discuss the opioid program, animal control and updating ordinances. Discussion only.

## Resolution Establishing the Inaugural meeting of the Stone County Ambulance District Board of Directors

The matter to sign the Resolution Establishing the Inaugural Meeting of the Stone County Ambulance District Board of Directors was brought to a decision by a roll call vote: Blades – yes; Smythe – absent; Maples – yes.

### RESOLUTION ESTABLISHING THE INAUGURAL MEETING OF THE STONE COUNTY AMBULANCE DISTRICT BOARD OF DIRECTORS

WHEREAS, the citizens of Stone County voted and approved the establishment of the Stone County Ambulance District in the General Municipal Election held on April 4, 2024; and,

WHEREAS, following the approval of the district, certain citizens were subsequently elected as members of the Board of Directors of the Stone County Ambulance District on August 6, 2024; and,

WHEREAS, such elected members include the following:

Election District #1 - Sam Woodall  
 Election District #2 - Corey Eutsler  
 Election District #3 - Chris Daugherty  
 Election District #4 - Jerry Jenkins  
 Election District #5 - Scott Weekley  
 Election District #6 - Linda Slaughter; and,

WHEREAS, pursuant to Section 190.055, the County Commission shall establish the time and place of the first meeting of said Board of Directors, which shall occur within thirty days of the date of the election, namely, August 6, 2024; and,

NOW THEREFORE, be it resolved by the County Commission of Stone County, Missouri, that the Board of Directors of the Stone County Ambulance District shall have its first meeting as follows:

Date: August 22, 2024

Time: 5:00 pm

Location: Stone County Courthouse; and,  
Salona, Missouri

Be it further resolved that at such meeting, the Board of Directors shall be called to order by the candidate having earned the highest number of votes in the election of the board of directors, namely, Chris Daugherty; and,

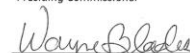
Be it further resolved that at such meeting the Board of Directors shall conduct its initial business according to the following tentative agenda, subject to modification by such Board of Directors:

- I. Call to Order
- II. Swearing in of Officers (by County Clerk, or another designated to administer oaths in the State of Missouri)
- III. Election of Officers
  - a. Election of President (following the election of president, the newly elected president shall assume control of the meeting)
  - b. Election of Vice President
  - c. Election of Secretary
  - d. Election of Treasurer
- IV. New Business
  - a. First Reading and/or adoption of Ordinance No. 2024-01 – An Ordinance to Establish the Fiscal Year of the Stone County Ambulance District
  - b. First Reading and/or adoption of Ordinance No. 2024-02 – An Ordinance to Adopt a Corporate Seal and By-Laws of the Stone County Ambulance District
  - c. Other New Business
- V. Adjournment

Signed and approved:

  
 Mark Maples  
 Presiding Commissioner

8-22-24  
 Date

  
 Wayne Blades  
 Northern District Commissioner

Hank Smythe  
 Southern District Commissioner

Attested to by:

  
 Denise Denkins  
 County Clerk

[SEAL]

## 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-absent; Maples- yes. Meeting adjourned at 10:40 AM