12WTHE COUNTY COMMISSION OF STONE COUNTY, MISSOURI September 14, 2021

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 September 14, 2021. 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 & Amanda Parton opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Carolyn Harralson; Henry Clapper, Burke Timber; Kelly Burke, Burke Timber; Terry Vaughn, Burke Timber; Sammie Thompson, P&Z; Thomas Martin, Emergency Management; Denise Dickens, Stone County Clerk; County Counsel William McCullah; Amanda Parton and Sarah Perry, Stone County Clerk's office.

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 \$17,707.57. 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.

Schedule of Bills - 2

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 \$23,142.47. 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.

Henry Clapper-Discuss Burk Sawmill

Henry Clapper came before the Commissioners to request the removal of the conditions that was placed on Burk Sawmill by Planning and Zoning in 2016. Time was given for public comments in favor or opposed to the conditions. The matter to leave the conditions as is, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - no. The matter to leave both conditions in place was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - no.

Dazzee IT Services-introduce company

No one from Dazzee IT was present for the meeting.

Lynn Hilburn-Flood Plain Administrator

Lynne Hilburn came before the Commission to give an update.

Tom Martin- Emergence Management

Tom Martin came before the Commissioners to have the grant paperwork signed.

Announcements:

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 11:03 AM.