

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

October 10, 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 October 10, 2024. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

10:00 AM

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with a pledge of allegiance. Following the pledge Those that were in attendance were Deanna Price, Joy Wilson with Planning and Zoning; Deana Wolfe, Planning and Zoning Board; Kristi Stephens, Treasurer; Casey Chastain, Higginbotham; Anne Coleman; Jeff Branstetter; Patrick Walsh; William McCullah, County Council; Denise Dickens, Stone County Clerk; Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated October 8, 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 \$9,191.18. 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.

Interview Health Department Board Members

The Commission received two (2) applications for the Health Department Board. The applications received were from Anne Coleman and Patrick Walsh. The Commission will review the applications and bring back a recommendation at a later date.

Interview Planning and Zoning Board applicants

After reviewing the application, the matter to appoint the following to the Planning and Zoning Board; Jeff Branstetter - Flat Creek A; Lori Maris – Alpine; Regina Phillips – Ponce; Dillion Kleier – Hurley; Deana Wolfe – Ruth A precincts for the Planning and Zoning Board was brought to the decision by a roll call vote: Blades – yes; Smythe – yes; Maples – yes. Appointments carried.

Award Requests for Qualification (RFQ)

The Commission sent out Property and Casualty Insurance Request for Qualifications (RFQ) to Ollis/Akers/Arney Insurance, Barker Phillips Jackson Insurance, Nixon and Lindstrom Insurance; Rollings and Associates Insurance, and Higginbotham Insurance. The Commission received one RFQ from Higginbotham. The matter to accept the Request for Qualifications (RFQ) from Higginbotham was brought to a decision by a roll call vote: Bades – yes; Smythe – yes; Maples – yes.

Recess: 10:29 AM

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 12:00 PM