THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI October 19, 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 October 19, 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 Amanda Parton opened the meeting with a pledge of allegiance. Those that were in attendance for the meeting were John Hickman, HIC Ins. Agency; Burt Whaley; County Counsel William McCullah, Denise Dickes, Stone County Clerk and Amanda Parton, Stone County Clerk's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated October 17, 2023, with changes, was brought to decision by a roll call vote: Blades – yes Smythe – yes; Maples – 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 \$72,221.91 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 \$17,613.97 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.

Introduce Benefits Advisor HIC Company

John Hickman – Benefits advisor for HIC Company came before the Commission to introduce the company and himself.

Announcement

The County Commissioners attended the Southwest County Commissioners meeting held in Springfield, MO on Wednesday, October 18, 2023.

Recess time: 10:30 to Road and Bridge

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: 12:30 PM