

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

October 24, 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 24, 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 Amy Larson opened the meeting with a pledge of allegiance. Following the pledge Northern Commissioner Wayne Blades led the meeting in prayer. Those that were in attendance for the meeting were Peggy Griffith, Stone County Clerk's Office; Alex Baudro, Captain Matt Cornelison, and Chief Tim Gideon, Stone County Sheriff's Office; 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 19, 2023, was brought to decision by a roll call vote: Blades – yes Smythe – yes; Maples –yes. Minutes ordered approved.

In Accordance with RSMo 610.021 (1) to conduct Closed Meeting Discussion about litigation. *Closed meeting began at 3:30 PM and the closed meeting ended at 6:15 PM, opened back into Public Session.* The decision to not release the minutes from the Closed Session was brought to decision by a roll call vote: Smythe- yes; Maples- yes; Blades- yes. matter carried.

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 \$9,663.42. 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 \$61,716.59. 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.

Reorganized Common Sewer District #1

The matter to appoint Ron Harrison to the Reorganized Common Sewer District #1 for filling a five-year unexpired term ending in April 2024 was brought to decision by roll call vote: Blades – yes; Smythe – yes; Maples - yes.

2023 Informal Amended Budget Hearing

Discussed 2023 budget amendments, formal hearing date will be Thursday October 26, 2023, at 10:00 AM.

Announcement

Presiding Commissioner Mark Maples and Southern Commissioner Hank Smythe attended the Local Emergency Planning Committee (LEPC) meeting held in Branson West on Monday, October 23, 2023.

Recess time

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: 10:50 AM

