THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

November 14, 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 November 14, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM - Elected Official/ Department Head Meeting

Elected official/ Department Head meeting. Presiding Commissioner Mark Maples led the meeting with the Pledge of Allegiance to the Flag. Those in attendance for the elected officials meeting were Matt Daugherty, Stone County Assessor; Anna Burk, Stone County Collector; Kristi Stephens, Stone County Treasurer; Earl Johnson, IT; Tom Martin, Emergency Management; David Wilson, Northern Road Commissioner; Wendy Metcalf, Public Administrator; Mechelee Lebow, Circuit Clerk; John Cunnyngham, Coroner; Joy Wilson, Planning and Zoning Director; Sheriff Doug Rader, Chief Tim Gideon, and Randall Bennett, Stone County Sheriff's Department; and Denise Dickens, Stone County Clerk. Several topics were discussed.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with a pledge of allegiance. Following the pledge Deacon Bill Turney with Cedar Ridge Baptist Church located in Galena, MO. Those that were in attendance for the meeting were Deacon Bill Turney; County Counsel William McCullah, Denise Dickens, 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 November 9, 2023, 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 \$5,177.51. 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 \$65,325.59. 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.

MEI Total Maintenance

The County Commission signed the contract addendum with MEI Total Maintenance. Contract signed.

Announcement

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: 10:18 AM