

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 15, 2022

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 15, 2022. Those in attendance today were Presiding Commissioner Mark Maples (absent), Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Elected officials meeting. Presiding Commissioner Pro Tem Hank Smythe opened the meeting with the pledge of allegiance to the flag, following the pledge Chief Tim Gideon led the meeting in prayer. Those in attendance for the elected officials meeting were Amy Larson, Recorder; Kristi Stephens, treasurer; Joy Wilson, Planning and Zoning Director; Mechelee Lebow, Circuit Clerk; Tim Gideon, Sheriff Chief Deputy; Sheriff Doug Rader; Denise Dickens, County Clerk; Anna Burk, Collector; Wendy Metcalf, Public Administrator; Matt Daugherty, Assessor; John Cunnygham, Stone County Corner and Counsel William McCullah. In the meeting there were several topics discussed. In the meeting there were several topics discussed and a monthly review and discussion of the financials.

10:00 AM

Presiding Commissioner Pro Tem Smythe opened the meeting with the pledge of allegiance to the flag, following the pledge of allegiance Norther Commissioner Wayne Blades led the meeting in a prayer. Those who were in attendance: Aaron Klusmeyer, Lowther Johnson; County Counsel William McCullah 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 November 10, 2022, was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Pro Tem Hank Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$22,572.00. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe - yes; Maples – absent; Blades - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Pro Tem Hank Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$1,000,000.00. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe - yes; Maples – absent; Blades - yes. Order to pay carried.

Schedule of Bills - 3

Presiding Commissioner Pro Tem Hank Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$165,307.60. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe - yes; Maples – absent; Blades - yes. Order to pay carried.

Schedule of Bills - 4

Presiding Commissioner Pro Tem Hank Smythe presented a schedule of bills that have been submitted to the County Commission from the County Clerk's office in the amount of \$399,694.56. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe - yes; Maples – absent; Blades - yes. Order to pay carried.

Petition to Vacate Platted Road

County Counsel William McCullah presented the order to vacate a platted road on lot 16 in Forest Lake 1st Addition at Stonebridge. The matter to vacate the platted road on Lot 16 in Forest Lake 1st Addition was brought to decision by roll call vote: Smythe - yes; Maples – absent; Blades - yes. order signed

Designate Delegates to MAC Conference

Stone County Clerk, Denise Dickens presented the delegates list for the (MAC) Missouri Association of Counties conference. The matter to sign the delegates was brought to the decision by roll call vote: Smythe - yes; Maples – absent; Blades - yes. order signed

Army Corp of Engineer

County Counsel William McCullah presented the Easement No. DACW03-2-12-7037 renewal for the Army Corp of Engineer. The matter to sign the renewal was brought to decision by a roll call vote: Smythe - yes; Maples – absent; Blades - yes. order 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 – Absent; Blades – yes. Meeting adjourned at: 10:15 AM