THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

November 16, 2021

STATE OF MISSOURI |

COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on November 16, 2021. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe- Absent and Northern Commissioner Wayne

Morning Session:

Blades.

9:00 AM - 10:00 AM Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples & Amy Larson opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Earl Johnson, IT Director; Kristi Stephens, Treasurer; Amy Larson, Stone County Treasurer; Anna Burk, Stone County Collector; Sheriff Doug Rader; Chief Tim Gideon; Alex Baudro, Stone County Sheriff's Office; Matt Daughtery, Stone County Assessor; Joy Wilson, Planning and Zoning; County Counsel William McCullah; and Amanda Parton, Stone County Clerk's office.

Elected Officials/Department Heads Monthly Meeting

Christmas Dinner will be December 22, 2021.

November 25 & November 26, 2021, the courthouse will be closed in observance of the Thanksgiving Day Holiday.

Stone County Clerk Denise Dickens noted last day to pay bills will be December 21st, bills need to be in by December 20th, last day to use Credit Card is NOVEMBER 24th.

Budgets have all been sent out.

Recess: 9:30 AM to Commission Meeting at 10:00 AM

10:08 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Paul K. Tucker; Joy Wilson, Planning and Zoning Director; County Counsel William McCullah; and Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated November 11, 2021, was brought to decision by a roll call vote: Smythe- absent; Maples – abstain; Blades – **Minutes tabled until November 30**th.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$11,208.33. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – absent; Maples – yes; Blades - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$56,467.47. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – absent; Maples – yes; Blades - yes. Order to pay carried.

Appoint Planning and Zoning Board Members

Joy Wilson came before the Commission with two applications for the Planning and Zoning board. One of the applicants, Paul K. Tucker, Sr. came before the board to introduce himself and talk about why he would like to be on the board. The applications will be reviewed, and a decision will be made on a later date. No decisions made.

Recess: 10:13 AM to Meeting at 1PM with Tablerock Community Bank

Meeting with Tablerock Community Bank

Representatives from Tablerock Community Bank met with the Commissioners to discuss the bank recommending a courier service and their software.

Announcements:

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time. No one came forward.

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – absent Maples – yes; Blades– yes. Meeting adjourned at 2:00 PM.