

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
December 1, 2020

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 December 1, 2020. 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 Denise Dickens opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance Northern Commissioner Wayne Blades delivered the prayer. Those present for this meeting today are as follows: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated November 24, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

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 \$110,874.34. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; 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 \$18,392.91. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Discuss Palomino Trail and Corp of Engineer

Discussion only and no decisions made.

Notice was posted more than 24 hours in advance that, under authority of Section 610.021(1) RSMo, the County Commission would hold a closed meeting concerning litigation.

At 1:03 p.m., on the issue whether to conduct an executive session under the authority of §610.021(1) concerning litigation, a vote was taken. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

Those attending were: Mark W. Maples, Presiding Commissioner; Hank Smythe, Commissioner; Wayne Blades, Commissioner; Joy Wilson, Planning & Zoning Director; Deanna Price and Missy Lander, Planning & Zoning employees; Travis Elliott, outside counsel; and William McCullah, County Counselor.

William McCullah, County Counselor, kept the minutes of the meeting.

There was a general discussion of the steps for checking the proposed zoning maps that were created by merging the Ulrich database for planning and zoning parcels and the SAM Companies GIS database by adding Ulrich's fields for designation of zoning for each parcel to each of SAM's GIS map parcels.

No decision was made.

On the vote whether to release these minutes, to the public, the vote was: Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes

At 2:01 p.m. the issue to adjourn and return to public session was considered. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

At 2:02 p.m., the Commission returned to regular session and voted to adjourn. The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes; Commissioner Blades, yes.

Announcements:

Last day to pay bills will be December 17th.

Recess: 10:28AM

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 – yes; Blades – yes. Meeting adjourned at 10:50 AM.