THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI December 01, 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 December 01, 2022. 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 opened the meeting with the pledge of allegiance to the flag, following the pledge. Those who were in attendance: Denise Dickens, Stone County Clerk; 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 meetings dated November 29, 2022, was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – 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 \$54,684.55. 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 the County Commission from the County Clerk's office in the amount of \$28,030.91. 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.

# **Juvenile Office Lease**

County Counsel William McCullah presented the Commissioners with a lease for the Juvenile Office. The matter to sign the Juvenile Office Lease was brought to decision by roll call vote: Smythe - yes; Maples – yes; Blades – yes. Lease signed

## **Discuss Personnel Policy**

"Except for temporary or seasonal part-time employees, no officer or department of the County shall hire an employee: (1) who is related within the fourth degree by consanguinity or affinity to any other person employed by the County in the same department in which the new employee will work;"

Starting January 1, 2023, Stone County will reimburse the Road and Bridge employees for uniform allowance up to \$350.00 per twelve-month period. The Road and Bridge employee must turn in receipts to the County Clerk's office for reimbursement.

### 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: 10:30 AM