

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
December 16, 2021

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 16, 2021. 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 & Denise Dickens, Stone County Clerk, opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Mike Daughtery, Cathy Stepp, Carin Love, and Dave Castaletto, Ozark Water Watch; Melinda Ingram, Lakes Area Child Advocacy Center; LaDella Thomas, SCDDDB; Shelia Thomas, TRLCC, William McCullah, County Counsel, 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 December 14, 2021 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 \$57,002.35. 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 \$264,388.94. 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.

Child Advocacy Center- yearly update

Melinda Ingram with the Tri-Lakes Area Child Advocacy Center came before the Commission and gave a yearly update on the services they provided for the year. Discussion only.

Appoint Developmental Disability Board Members

Ladella Thomas, Executive Director -Stone County Disability Board came before the Commission to recommend re-appointment of Anne Colman and Medessa Bolton for another three-year term starting January 1, 2022, to the Stone County Developmental Disability Board

The matter to re-appoint Anne Colman and Medessa Bolton for another three-year term, starting January 1, 2022 to the Stone County Developmental Disability Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

Mrs. Thomas also gave a brief update on the Developmental Disability Board.

Ozark Water Watch yearly update

Kathy Stepp came before the Commission to give their yearly update. Ozark Water Watch has changed the name of their organization to H2Ozarks. There was an update given on the Shoreline Clean up, septic system pump outs, and other services offered by H2Ozarks. Discussion Only.

Discuss Day Family Trust request to vacate platted subdivision roads

The Day Family Trust called and cancelled their appointment.

Lynn Hilburn-flood plain map update

Lynn Hilburn came before the commissions to give an update on the flood plain maps.

Recess: to R&B at noon**Announcements:**

The Commission will meet at the Anglers Bend Rees Subdivision to review petition to vacate platted road.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, 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 12:38 PM.