THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

December 19, 2023

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 19, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM - Elected Official/ Department Head Meeting

Elected official/ Department Head meeting. Presiding Commissioner Mark Maples led the meeting with the Pledge of Allegiance to the Flag. Those in attendance for the elected officials meeting were Matt Daugherty, Stone County Assessor; Anna Burk, Stone County Collector; Kristi Stephens, Stone County Treasurer; Earl Johnson, IT; Public Administrator; Mechelee Lebow, Circuit Clerk; Sheriff Doug Rader; Captain Matt Cornelison and Randall Bennett, Stone County Sheriff's Department; Alex Baudro, Stone County Sheriff's Office; Sammie Thompson, Planning and Zoning; Michelle Starforth, PA's Office; Welsey Weber, PA; James Weber; Roy Campbell, Southern Road Commissioner and Denise Dickens, Stone County Clerk. Several topics were discussed.

10:00 AM

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with a pledge of allegiance. Following the pledge Ashely Ellison with Christian Ministry Church located in Billings, MO led the meeting in prayer. Those that were in attendance for the meeting were Ashley Ellison, Christian Ministry Church; Michelle Tucker, AFLAC; County Counsel William McCullah; 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 19, 2023, was brought to decision by a roll call vote: Blades – yes Smythe – yes; Maples –yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples was presented a schedule of bills that have been

submitted to the County Commission from the County Clerk's office in the amount of \$75,034.83.

The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -

yes; Smythe – yes; Maples – yes Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Mark Maples was presented a schedule of bills that have been

submitted to the County Commission from the County Clerk's office in the amount of \$21,914.43.

The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -

yes; Smythe – yes; Maples – yes Order to pay carried.

Schedule of Bills - 3

Presiding Commissioner Mark Maples was presented a schedule of bills that have been

submitted to the County Commission from the County Clerk's office in the amount of \$263,425.83.

The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -

yes; Smythe – yes; Maples – yes Order to pay carried.

Aflac supplemental Life Insurance

Michelle Tucker with AFLAC came before the Commission to discuss supplemental life insurance.

Discussion Only. No decisions made.

Discuss Personnel Policy

The County Commission voted to adopt a new alcohol, marijuana and drug use, abuse and testing

policy. The matter to adopt the new policy was brought to decision by roll call vote: Blades yes;

Smythe – yes; Maples – yes. matter carried.

Announcement

Public Time:

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

Recess Time: 10:48 AM

Back in Session: 11:07 AM

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call

vote: Blades - Yes; Smythe- yes; Maples- yes. Meeting adjourned at: 11:07 AM