

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
December 22, 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 22, 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, Presiding Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Melinda Ingram, Child Advocacy; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Amanda Paton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated December 17, 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 \$10,109.58. 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.

Lakes Area Child Advocacy Center Yearly Update

Melinda Ingram, spoke on behalf of the Child Advocacy Center, and thanked the Stone County Commission for their support. Presiding Commissioner Mark Maples, also thanked Mrs. Ingram for all she does to help all these children in need.

CARES Act Review

County Counsel William McCullah came before Commission requesting reimbursement of \$41,102.14 for Stone County Covid-19 expenses.

This matter to accept the request for reimbursement of \$41,102.14 for Stone County Covid-19 expenses was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Matter carried.

Review Budget Request

Erroneous Payment of Tax-Haake, Eric S. & Amy

CERTIFIED COPY OF ORDER
STATE OF MISSOURI
County of Stone

In the **County Commission**, of said County, on the 21st day of December 2020, The following, among other proceedings, were had:

**IN THE MATTER OF ERRONEOUS
PAYMENT OF TAXES RECEIVED
BY THE COLLECTOR OF REVENUE:**

It is therefore ordered by the Stone County Commission that the Stone County Treasurer:
Kristi Stephens Refund the following:

TAX YEAR 2020	
Haake, Eric S. & Amy	Total Tax: \$252.83

STONE COUNTY COMMISSION


Mark Maples, Presiding Commissioner


Hank Smythe, Southern Commissioner


Wayne Blades, Northern Commissioner

STATE OF MISSOURI)
COUNTY OF STONE)

I, **Cindy Elmore**, Clerk of the County Commission,

In and for said County, hereby certify the above and foregoing to be a true copy of the Proceedings of our said County Commission, on the day and year above written, as the same appear of record in my office in Galena, Missouri.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal this, the 21st day of December 2020 of said Court, at office in Galena, Mo.


Cindy Elmore, County Clerk

Recess: 10:23

Back in session: 1:05PM

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 \$5,966.61. 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.

Announcements:

The Courthouse will be closed December 24 & 25, 2020 in observance of Christmas Holiday.

Th Courthouse will be closed January 1, 2021, New Year's Day.

No meeting scheduled for Thursday December 24, 2020 due to the Christmas Holiday.

Swearing in Ceremony for our newly elected officials will be Tuesday, December 29 at 9:00 AM in the Commission Room.

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 1:20 PM.