

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 28, 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 28, 2023. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades (absent).

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:00 AM

Presiding Commissioner Mark Maples and Southern Commissioner Hank Smythe opened the meeting with a pledge of allegiance. Those that were in attendance for the meeting were Denise Dickens, Stone County Clerk; 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 December 26, 2023, was brought to decision by a roll call vote: Blades – absent 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 \$37,495.19. The matter to accept the bills for payment was brought to decision by a roll call vote: Blades - absent; 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 \$63,230.84. The matter to accept the bills for payment was brought to decision by a roll call vote: Blades -

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

Judicial Building elevator maintenance

The matter to approve the MEI contract in the amount of \$130,683.00 to upgrade the elevator located in the Judicial Building. Upgrade to be paid out of the Capital Improvements fund in 2024.

The matter to accept and sign the contract was brought to a decision by roll call vote: Blades – absent; Smythe – yes; Maples – yes. contract signed.

Review Assessment Maintenance Plan Agreement

After reviewing the 2024 – 2025 Assessment Maintenance Plan Agreement and Approval presented by Matt Daughtery, the Stone County Assessor, the Commissioners approved and signed the Assessment Maintenance Plan Agreement and Approval.

Announcement

Public Time:

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

Recess Time: 10:14 AM

Back in Session: 10:30 AM

Adjournment:

The adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Blades – Absent; Smythe- yes; Maples- yes. Meeting adjourned at: 10:35 AM