THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

May 05, 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 May 05, 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

Southern Commissioner Hank Smythe opened the meeting with the pledge of allegiance to the flag. Those that were present for today's meeting were: County Counsel William McCullough; Lynn Hilburn, Flood Plain Administrator; Brian Stalling, Elevate Branson; Peggy Griffith, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated May 3, 2022, was brought to decision by a roll call vote: Smythe – yes; Maples – not present; 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 \$18,874.07. The matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – not present; 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 \$74,201.25. The 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.

Planning and Zoning Meeting Increase

County Counsel William McCullough came before the Commission to discuss fee changes for the Planning and Zoning board, members of the Board of Adjustment, and the security personnel will be paid an attendance fee of \$75.00 per meeting effective May 3, 2022. The Matter to accept the fee changes was brought to roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to signed.



ORDER INCREASING FEE FOR ATTENDING PLANNING & ZONING MEETINGS

It is hereby ordered as follows:

- Members of the Planning and Zoning Commission, members of the Board of Adjustment, and security personnel shall be paid an attendance fee of \$75.00 per meeting attended.
- Any member of the Planning and Zoning Commission who also serves on the Board of Adjustment shall be paid only one attendance fee.
- No additional attendance fee shall be paid for any meeting that extends past midnight.

Effective Date. This Fee Schedule shall become effective on May 3 2022.

The vote was Presiding Commissioner Maples, yes; Commissioner Smythe, yes;

Done at the Courthouse in Galena, Missouri on May 3 2022.

COUNTY COMMISSION OF STONE COUNTY, MISSOURI

MARK W. MAPLES PRESIDING COMMISSIONER

UM BLADES

Elevate Branson

Brian Stalling, CEO of Elevate Branson, came before the commission to discuss scooters for

transportation needs. Brian Stalling said that they have applied for a state grant for funding the

scooter project. Discussion Only. No decisions made.

Flood Plain Update

Lynn Hilburn came before the Commissioners to give an update on the flood plain. Discuss

Only.

Announcements:

Public Time:

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

Recess: 12:00 PM

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 12:45 PM.