THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI September 22, 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 September 22, 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 - Casey Chastin, Connell Insurance. Discussion Only.

10:00 AM

Presiding Commissioner Mark Maples and Denise Dickens opened the meeting with the pledge of allegiance to the flag. Those who were in attendance: County Counsel William McCullah; Denise Dickens, Stone County Clerk; Amanda Parton, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated September 20, 2022, 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 the County Commission from the County Clerk's office in the amount of \$29,760.27–. 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 the County Commission from the County Clerk's office in the amount of \$61,494.69. 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.

Discuss fueling system software

Mid-South Steel products sent a quote in the amount of \$9,904.00 to the commissioners to purchase the software for the fueling system at the Hurley and Lampe Road and Bridge Shops. The matter to accept the amount of \$9,904.00 for the fuel system software was brought to a decision by a roll call vote: Smythe - yes; Maples – yes; Blades - yes. Order to pay carried.

Announcements

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: 10:20 AM