

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 20, 2019

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 June 20, 2019. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

10:12 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Vicki May, Collector; Janis Wilson, Collectors Office; Matt Daugherty, Assessor; Kristi Stephens, Treasurer; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant, Cindy Elmore, Stone County Clerk and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated June 18, 2019 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 \$52,796.03. 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 him from the County Clerk's office in the amount of \$17,873.40. 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 - 3

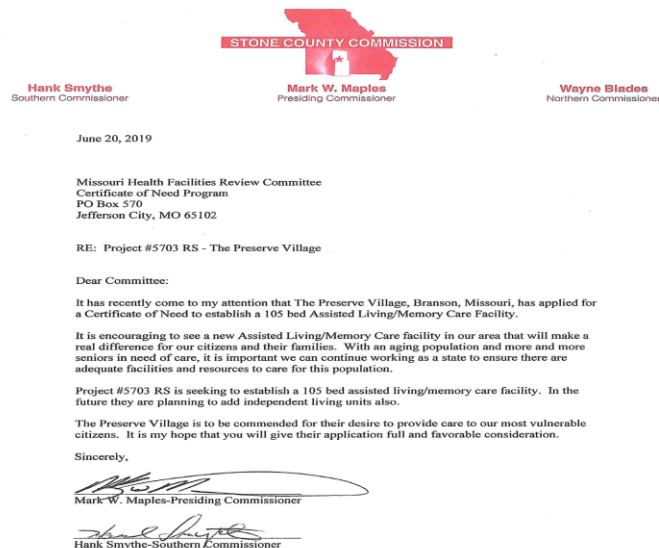
Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$6,941.69. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Schedule of Bills - 4

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 \$858.00. 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 Letter of Support for the Preserve Village

County Counsel William McCullah came before the Commission with a letter of support from the Preserve Village. Preserve Village has applied for a Certificate of Need to establish a 105 Bed Assisted Living/Memory Care Facility....



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Letter Signed

Discuss Trustee Property

Vicki May, Collector; Janis Wilson, Collectors Office; Matt Daugherty, Assessor; Kristi Stephens, Treasurer; County Counsel William McCullah discussed with the Commissioners a new procedure to sell Trustee Properties. City of Crane is wanting to take possession of the Old Casket Factory. Discussion only, decision will be brought back to next Tuesdays meeting.

2019 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Recess: 11:05 to Road and Bridge at Noon**Announcements:**

8:30 AM, Friday, June 21, 2019 the County Commission will attend the Legislative Affairs meeting held at the Branson/Lakes Area Chamber of Commerce & CVB Office, Branson.

Public Time:

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

Adjournment:

Following the adjournment of the Highway Commission, the County Commission went back into its regular session at 12:55 PM.

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 1:00 PM.