

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 1, 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 August 1, 2019. 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.

**10:10 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: Brian Sexton, MDS; Amanda & Chris Davis; Judge Alan Blankenship; Earl Johnson, IT Director; Amy Larson, Recorder of Deeds; Kristi Stephens Treasurer; Joy Wilson & Sammie Thompson P & Z; Denise Dickens, Commission Administrative Assistant; Stone County Clerk Cindy Elmore and Tena Foster, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated July 30, 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 \$102,228.52. 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.

## **Recorder of Deeds, Open Bid- Microfilm Machine**

Advertising in local newspapers resulted in the receipt of one bid.

### **1) MDS (Missouri Document Solutions) for \$7,695.00**

The bid was reviewed by the Commission. It was recommended by Recorder of Deeds Amy Larson to accept the bid from MDS (Missouri Document Solutions) for \$7,695.00

The matter to award the bid to MDS (Missouri Document Solutions) for \$7,695.00 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried; Bid awarded.

## **Chris Davis-Discuss Medical Marijuana**

Chris & Amanda Davis came before the Commission to discuss growing/distributing Medical Marijuana on their farm. Presiding Commissioner Mark Maples stated that, Stone County Planning and Zoning are still working on guidelines for growing and dispensing medical marijuana. Mr. & Mrs. Davis will still have to go before the P&Z Board as soon as guidelines are set. The Commission thanked him for his time, thought he had done a very good job explaining the process, and wished him best of luck. Discussion only.

## **Recess: 10: 34 AM to R&B at Noon**

### **Announcements:**

### **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 adjournment of the Stone County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Blades – yes. Meeting adjourned at 12:38 PM.