

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 3, 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 January 3, 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.

10:00 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: Kenneth Berra, FPS&S (Fisher Patterson Saylor & Smith); Richard Meyerkord & Sheila Lindsay, Stone County Senior Citizen Service Board; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Cindy Elmore, Stone County Clerk; Peggy Griffith & Tena Foster Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated December 27, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; Blades – abstain; Stone County Clerk Cindy Elmore-yes.

Minutes ordered approved.

Appoint Board Member Stone County Senior Citizen Service Board

Richard Meyerkord and Sheila Lindsay came before the Commission with a recommendation to re-appoint Robert L. Morgan for a 4-year term, with the Senior Citizen Board. Richard Meyerkord spoke on behalf of Mr. Morgan and presented the Commission with a letter from Mr. Morgan.

The matter to accept the recommendation and to re-appoint Robert L. Morgan to the Stone County Senior Citizens Board for a 4-year term, ending January 3, 2023 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried.

The opening was not advertised in the newspaper due to cost and in previous years no results.

Richard Meyerkord asked the Commission if it's mandatory to advertise for bids. County Counsel William McCullah stated that it is recommended by the Commission, but not required by statute.

The matter to accept the recommendation from the St. Co. Sr. Citizens Board and relieve the responsibility from advertising for board member positions was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Matter carried. St. Co. Sr. Citizens Board is not required to advertise for board members positions.

The Commission thanked the St. Co. Sr. Citizens Board for all they do!

Recess: 10:21 am to discuss budget – Road & Bridge at Noon

Discuss 2019 Budget Appropriations Request

Discussion on budgets still being reviewed for the 2019 Stone County Budget.

2019 Budget Meetings

January 4, 2019 - 2019 budget will be made available for public viewing at 4:00 PM

January 22, 2019 - 2019 informal budget hearing is scheduled for 10:00 AM

January 24, 2019 - 2019 formal budget hearing is scheduled for 10:00 AM

All budget hearings will be held on the third floor of the Historic Stone County Courthouse. The public is invited to attend.

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 1:00 PM.