

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 8, 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 8, 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 – 2019 Budget Review-General Discussion with no decisions.

10:02 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Northern Commissioner Wayne Blades delivered the prayer.

Those present for this meeting today are as follows: Henry Clapper, Clapper Law Firm, LLC; Cindy Elmore, Stone County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 3, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Receive Petition to Vacate a Roadway in Forest Cove Estates

Henry S. Clapper, Attorney for Petitioner came before the Commission to discuss a petition to vacate a roadway in Forest Cove Estates. Discussion only with no decisions made. The Commission are scheduled to meet with a representative of Forest Cove Estates, on January 17 at 2:30 pm, then will reschedule with the Commission at a later date.

Recess: 10:20 AM

2019 Budget Meetings

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.

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1:00 PM Judicial Building Construction Site Update Meeting

RE Smith and N-Form discussed information on the construction of the Judicial Building.

Discussion only.

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 2:30 PM.