

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 24, 2017

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 24, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:10 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Kevin Day, Chaplin at Silver Dollar City delivered the prayer.

Those present for this meeting today are as follows: Kristi Stephens, Treasurer; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Kathy Hass, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 19, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$36,965.14. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Dennis Wood presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$131,667.16. This matter to accept the bills

for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

2017 Budget Adjustments

Kristi Stephens, Treasurer came before the Commission to further discuss the adjustment that was placed on the 2017 Stone County Budget. Vendor checks for certain payroll deductions were stopped per advisement of the last financial audit. Payments for these deductions have been generated by checks written separately from the financial side. Treasurer Stephens stated that to eliminate this in 2018, ACS will be notified and vendor checks be generated at payroll. A copy of the reports showing these adjustments will be kept with the 2017 budget.

TOMO Drug Testing

John Elkins and Shana Hamilton came before the Commission to introduce themselves to the Commission and answer any questions regarding TOMO drug testing.

Copier Contract

County Clerk Cindy Elmore presented an agreement to lease a copier to the Commission for signature. County Counsel William McCullah reviewed the contract. The matter to sign a contract for the County Clerk to lease a copy machine was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried, contract signed.

Announcements

Cindy Elmore, County Clerk, received a call from the Springfield Cardinals, advising that a County Day will be scheduled in May. More information will be available at a later date.

Presiding Commissioner Dennis Wood is attending a SMCOC meeting on Wednesday, January 25, 2017 in Springfield.

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; Wood – yes. Meeting adjourned at 10.48 AM.