

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

February 6, 2018

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 February 6, 2018. 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.

**10:00 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Jimmy Harris of the Galena First Baptist Church, delivered the prayer.

Those present for this meeting today are as follows: Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant, Randy Burke, Central Foreman Stone County Road and Bridge Jimmy Harris, Galena First Baptist Church, Peggy Griffith and Tena Foster Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated February 1, 2018 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 \$28,722.51. 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 \$25,197.71. 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.

**Discuss hiring relative's policy**

Sheriff Doug Rader came before the Commission stating that due to the shortage of qualified applicants and under the guidance of his sheriffs statute, he has hired an employee related to another employee in his department, the Commission encourages all elected officials to continue to follow the policy in place.

**University of Missouri Extension-Restructuring update**

Rescheduled for a later date.

**11:00AM Teleconference with IRS Examiner-Review resolution of the IRS Recommendations.**

Rescheduled for a later date.

**Announcements**

The Stone County Commission will attend the County Commissioners' Training Conference in Columbia this week. No meeting Thursday, February 8, 2018 due to the conference.

**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 10:28 AM.