THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

February 16, 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 February 16, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:40 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. The prayer was delivered by Brad Hudson. Those present for this meeting today are as follows: 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 February 14, 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 \$11,884.22. 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.

10:45 AM

The County Commission went into recess to attend the scheduled Road and Bridge meeting at 12:00 PM.

Announcements

This evening Northern Commissioner Mark Maples will be attending the annual Livestock and Forage Conference.

This evening Presiding Commissioner Dennis Wood and Southern Commissioner Hank Smythe will attend Lincoln Day.

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; Wood – yes. Meeting adjourned at 12:43 PM.