

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 19, 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 February 19, 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.

Elected Officials/Department Heads Monthly Meeting

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Gayle Cobb, Ponce Pentecostal Church delivered the prayer. Those present for this meeting today are as follows: Isaac Jones, Crane Chronicle; Joy Wilson, Planning and Zoning Director; Michelle Starforth, Prosecuting Attorney office; Chief Tim Gideon; Kristi Stephens, Treasurer; Matt Daugherty, Stone County Assessor; Mechelee Lebow, Stone County Circuit Clerk; Cindy Elmore, Stone County Clerk; Vicki May, Collector; Stone County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerk's office.

Discussion:

Judicial building and the progress its making. Mechelee Lebow, Circuit Clerk Phone bill. Budget expenditure and revenue lines were reviewed and discussed. New janitorial staff hired. Cindy Elmore, Stone County Clerk explained information on audits. Benefit meal and auction for Jordan McNair, Southern Road & Bridge Administrative Assistant.

10:00 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated February 14, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

APPOINT NORTHERN ROAD COMMISSIONER

A vacancy on the Stone County Highway Commission resulting from the term expired for Northern Road Commissioner Jim Gold, was discussed during interviews on February 14, 2019 meeting of the Stone County Commission.

The matter to appoint David Wilson, to fill term of Northern Road Commissioner, with term ending December 31, 2023, was brought to decision by a roll call vote: Maples – yes; Smythe – yes; Blades – yes. Matter carried, David Wilson to be sworn into office by County Clerk Cindy Elmore, Thursday, February 21 2019 at 10:00 AM. Commission would like to thank all applicants for taking time to meet with them last week.

FIRST NET- DISCUSS CELL PHONE/INTRODUCE COMPANY

Tabled-due to no one showing up.

Recess: 10:10 AM

Back in Session: 10:45 AM

Announcements

Northern Commissioner Wayne Blades attended the Legislative Luncheon in Branson on Friday February 15, 2019.

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 10:45 AM.