

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

February 22, 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 22, 2018. Those in attendance today were Presiding Commissioner Dennis Wood absent due to doctor visit, Southern Commissioner Hank Smythe and Presiding Commissioner Pro Tem Mark Maples.

**Morning Session:**

**10:00 AM**

Presiding Commissioner Pro Tem Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: 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 February 20, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – absent. 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 \$12,626.28. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - absent. 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 \$18,238.89. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - absent. Order to pay carried.

**Wednesday, February 21, 2018 at 2:00 PM**

At 2:00 PM, Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples and Tena Foster, Stone County Clerk's office met with nForm to discuss the judicial building future expansion. Discussion only, with no decision made.

At 3:00 PM, the County Commission attended a pre-bid conference with bidders and nForm to do a walk through in the judicial building.

**Announcements:**

The County Commission will attend the Table Rock Lake Area Chamber Luncheon at 11:30 AM in Kimberling City.

**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 – absent. Meeting adjourned at 10:23 AM.