

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

February 26, 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 26, 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.

10:00 AM

Presiding Commissioner Mark Maples opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Bill Jennings delivered the prayer. Those present for this meeting today are as follows: Earl Johnson, IT Director; Rebecca Payne, Library; Pam & Bill Jennings, Jeff Froelker, Jonathan Birchfield & Daniel Bush, AT&T; Stone County Clerk Cindy Elmore; County Counsel William McCullah; 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 21, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$4,128.95. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

Stone County Library Update

Rebecca Payne, Library Director, came before the Commission with an update on Crane, Galena & Blue Eye's library plans for the future. Ms. Payne presented the Commission with the library's financial report. The Commissioners thanked Rebecca for all her hard work!

First Net -Discuss Cell Phone/Introduce Company

Jeff Froelker, Jonathan Birchfield & Daniel Bush with AT&T/First Net to discuss and introduce their company. It's basically used for disaster responses. The Commissioner thanked them for coming in, and recommended them to meet with Tom Martin, our Emergency Management Director and the Sheriff's Department.

Recess: 10:50 AM - To Judicial Building Construction Site Update Meeting at 1:00 PM

1:00 PM Judicial Building Construction Site Update Meeting

RE Smith and N-Form discussed information on the construction of the Judicial Building. Discussion only.

Discussion:

County Counsel William McCullah brought before the Commission the original contract for Century Link. The County Commissioners signed the copy which had been accepted in October, 2018.

Announcements

February 25, 2019 Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades attended the LEPC meeting held in Branson West City Hall.

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 1:00 PM.