THE COUNTY COMMISSION OF STONE COUNTY, MISSOURI March 2, 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 March 2, 2017. Those in attendance today were, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples. Presiding Commissioner Dennis Wood is on vacation and did not attend today's session. Northern Commissioner Mark Maples sat as Presiding Commissioner ProTem.

Morning Session:

10:05 AM

Presiding Commissioner ProTem Mark Maples opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Tena Foster, County Clerk's Office; 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 28, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – absent. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner ProTem Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$16,720.60. 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 ProTem Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$1411.37. 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.

10:07 AM

The Commission went into recess to attend the Highway Commission meeting at 12:00 PM

Announcements

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 11:45 AM.