

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 6, 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 March 6, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:10 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor James Talley, First Baptist Church, Kimberling City delivered the prayer.

Those present for this meeting today are as follows: Pastor James Talley, First Baptist Church; Jay Chism & Tim Schnakenberg, University of Missouri Extension office; Cindy Elmore, Stone County Clerk; 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 March 1, 2018 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 \$65,476.53. 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.

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 \$13,953.46. 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.

University of Mo Extension-discuss restructuring of MU Extension

Jay Chism, Regional Director & Tim Schnakenberg University of Missouri Extension office came before the Commission discussing the Southwest Regional Missouri Extension offices new staffing plan and changes. They are forming Trios all around the region and will be hiring a new CES (County Engagement Specialist) for each county. 1) Education (Youth & Family) 2) Nutrition and Health, 3) Business and Community. These trios will help to better understand what the needs are, for Stone County or the county they are involved in.

Recess: 10:47

Reconvene: 10:57

Sign Contract-Rent Space for the Circuit Clerk's office during judicial building construction.

County Counsel William McCullah & Mr. Chris Conti came before the Commission with a contract to lease the building beside the city hall for the Circuit Clerks office during the judicial building construction. The matter to accept and sign the contract to lease the building starting April 1st, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Announcements

Thursday March 8, 2018

10:00 Commission Meeting Canceled due to:

10:00 AM The County Commission will attend a meeting at the Indian Point Community Building

7:00 PM The County Commission will attend the Baxter Lampe Team (BLT) meeting held at the Lampe Fire Station, Lampe

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 – yes. Meeting adjourned at 11:00AM.