THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

March 16, 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 16, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:10 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant Kathy Hass, Stone County Clerk's office, Tena Foster Stone County Clerk's office, Deanna Price, Planning & Zoning.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated March 14, 2017 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 \$4,916.42. 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.

Flood Plain Administrator Up-Date

Mr. Lynn Hilburn came before the commission to discuss his recommendation of changes to the ordinances and cases he's working on. This was for informational purposes only and no decisions were made.

11:18

Commission went into recess to attend the Stone County Highway Commission Meeting

Announcements

Presiding Commissioner Dennis Wood reported that the construction of the Round House Road Bridge has been delayed for 1-2 months pending the Department of Conservation getting their funding in order.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Stone County Highway Commission the adjournment of the County Commission meeting was brought to decision by roll call vote: Smythe – yes; Maples – yes; Wood – yes. Meeting adjourned at 1:13 PM.