THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

March 30, 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 30, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

# **Morning Session:**

#### 10:25 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: Jennifer Wilson and Rufus Louderback, NForm, Captain Isaac Cornelison, Donna McConkey, Chief Deputy County Clerk, Cindy Elmore, 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 28, 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 \$11,975.81. 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.

#### **Garnishment Issue**

The Commission unanimously determined that the garnishment bill be removed from the schedule for review by County Counsel William McCullah.

### **Judicial Building Future Expansion**

Jennifer Wilson and Rufus Louderback, nForm, came before the Commission with an update on the Judicial Building Expansion. Informational meeting only, no decisions were made.

### IT Job Description

Donna McConkey, Chief Deputy County Clerk, Discussion on IT Directors job description. Discussion only, no decision made.

# Thursday, March 30, 2017

11:50 Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Cindy Elmore, County Clerk; Tena Foster, Stone County Clerk's office will be attending the Table Rock Lake Area Chamber Luncheon held at the Best Western Branson Inn & Conference Center, Branson, West.

# Tuesday, April 4, 2017

9:00 AM Presiding Commissioner Dennis Wood will be attending the Rocket Rally on the Branson Belle.

This week Central Shop Foreman, Randy Burke, Southern Road Commissioner Randy Rogers and Southern Commissioner, Hank Smythe will be going to Dubuque Iowa & Moline Illinois to visit the John Deere Plant.

# Wednesday, April 5, 2017

Northern Commissioner Mark Maples will be meeting with Marietta from Cox, on Senate Bill #314 Thursday, April 6, 2017

12:00 PM session of the Stone County Highway Department will be cancelled due to Southern Road Commissioner Randy Rogers, Central Shop Foreman Randy Burke and Southern Commissioner Hank Smythe out of town.

#### **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 11:00 AM.