

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 3, 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 April 3, 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.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor John Carr delivered the prayer. Those present for this meeting today are as follows: Eddie Wolfe; Paul Wrablica, MW Towers; Rebecca Payne, Library Director; Pam Burnett, Stone County Health Department; Sammie Thompson, P&Z; Isaac Jones, Crane Chronicle; 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 29, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – abstain. 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 \$15,438.30. 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 \$108,991.37. 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.

Receive Petition to Vacate Morris Acres Subdivision

Presiding Commissioner Dennis Wood allowed time for anyone wishing to speak either in favor or against this order to vacate. Eddie Wolfe came before the Commission with a request to vacate five acres of Morris Subdivision for a cell tower. Matter was tabled per County Counsel William McCullagh's request until an affidavit for proof of publication is available.

Stone County Health Department Updates

Pam Burnett, SCHD, came before the Commission with updates on the services of the Stone County Health Department. Also, some updates on the opioid epidemic and PDMP. The Commission thanked her for all their hard work. Ms. Burnett presented the Commission with a packet of information on the services of the Stone County Health Department.

Saturday, April 28th, 10am to 2pm, you can turn in your unused/expired medication for FREE, safe, anonymous disposal. Locations: Hollister: Family Pharmacy; Branson: Lakeland Pharmacy; Rockaway Beach: White River Coffee Company; Forsyth: Country Mart; Taneyville: Scooter's Express Gas & Groceries; Branson West: Lakeland Pharmacy.

Stone County Library Updates

Rebecca Payne, Library Director, came before the Commission to report the Stone County Library's 2017 accomplishments (which included the purchasing of the building next to the existing library) and share the library's plans for 2018. Ms. Payne presented the Commission with the library's financial report.

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 11:22 AM.