

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
April 9, 2019

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 9, 2019. Those in attendance today were Presiding Commissioner Mark Maples- absent, due to Beaver Dam meeting in Berryville, Ar., Presiding Commissioner Pro-tem Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 9:55 AM

Commission Work Session – General Discussion with no decisions.

9:55 AM (early time, due to time constraint to another meeting at 10:30AM)

Presiding Commissioner Pro-tem Hank Smythe opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: 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 April 4, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Pro-tem Hank Smythe presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$18,342.69. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades - yes. Order to pay carried.

Schedule of Bills - 2

Presiding Commissioner Pro-tem Hank Smythe presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$104,730.85. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades - yes. Order to pay carried.

Recess: 9:58 AM - To Judicial Building Construction Site Update Meeting at 1:00 PM

Announcements:

Today, at 10:30 AM, Northern Commissioner Wayne Blades will attend the DARE Graduation at Hurley School.

Presiding Commissioner Mark Maples was absent this morning due to Beaver Dam meeting in Berryville, Ar., but, was able to attend the Judicial meeting at 1:00 this afternoon.

Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades attended Missouri Association of Counties (MAC) in Jefferson City on Monday, April 8, 2019.

1:00 PM Judicial Building Construction Site Update Meeting

RE Smith and N-Form discussed information on the construction of the Judicial Building. Discussion only.

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; Blades – yes. Meeting adjourned at 2:00 PM.