

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 12, 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 12, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:30 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: Earl Johnson IT Director; 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 April 10, 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 \$75,656.17. 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.

Sign Resolution Authorizing Public Administrators Account with Simmons Bank

County Counsel William McCullah came before the Commission with a Resolution Authorizing Public Administrators Account(s) with Simmons Bank. The matter to sign the Resolution was brought to decision by a roll call vote: Smythe– yes; Maples – yes; Wood – yes. Matter carried, Resolution signed.

Update from Earl Johnson IT Director on Phone Systems

Earl Johnson, IT Director came before the Commission with an update on the new phone systems & cameras for the Courthouse and Annex building.

The Stone County Commissioners requested to move forward with the video recording system for the Courthouse. The matter to approve and move forward with the Video Recording System, not to exceed \$1000.00 was brought to decision by a roll call vote: Smythe– yes; Maples – yes; Wood – yes. Matter carried

Audit Report

Order directing Kristi Stephens, Treasurer to immediately send Audit Report to Piper Jaffray, today, if possible. The matter to approve the order was brought to decision by a roll call vote: Smythe– yes; Maples – yes; Wood – yes. Matter carried

Announcements

Commissioners requested that Peggy Griffith, Stone County Clerks office gather information for Insurance needed on the new leased building/contents for the Circuit Clerks office.

The Stone County Commissioners discussed information for SMCOG, CLEO & TAC, discussion only, with no decision made. Will be put on next weeks agenda for further information.

MoDot will be holding a meeting tonight, in the Commission Room from 4:30-6:30 PM discussing the Railey Creek Bridge.

Presiding Commissioner Dennis Wood will be attending the CLEO meeting held in Springfield on April 13, 2018

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 11:17 PM.