THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

April 13, 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 April 13, 2017. Those in attendance today were Presiding

Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner

Mark Maples.

Morning Session:

10:06 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: Ruby Gideon; Lynn Hilburn, Flood Plain

Administrator; 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 April 11, 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 \$22,814.31. 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.

Commission went into recess 10:33 AM

Commission back in session 11:58 AM

Announcements

Cindy Elmore, County Clerk informed the County Commissioners of a letter inviting them to a

"Prayer Breakfast" April 24, 2017, 9:00-11:00AM at Lifesong United Methodist Church, Sponsored

by Kevin Hayward.

Public Time:

Due to inability to come to the regular scheduled interviews, Ruby Gideon came before the Commission to interview for a position on the Stone County Developmentally Disabled Board. Lynn Hilburn, Flood Plain Administrator 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.

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 12:21 PM.