

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 19, 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 19, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 11:00 AM

Commission Work Session – General Discussion with no decisions.

11:00 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: 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 17, 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 \$74,599.79. 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 \$26,687.57. 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.

Appoint Stone County Sewer District No 1 board members

The Stone County Sewer District No. 1 has two (2) Trustees whose terms expired. The Stone County Sewer District No. 1 moved to recommend to the Stone County Commission to reappoint Linda Darst and Pat Joyce for a five (5) year term ending April 2023. Both individuals have served the Sewer District diligently for several years and will continue to be a valuable asset to the District. The matter to appoint Linda Darst and Pat Joyce to the Stone County Sewer District No 1 Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Commission went into recess 11:05 AM to Road & Bridge at noon

Announcements

Friday April 20, 2018, at 8:30 AM the County Commission will attend the Legislative Affairs meeting at the Branson Chamber of Commerce, Branson, Mo.

Monday April 23, 2018 Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples will be attending the LEPC meeting in Branson West, (Presiding Commissioner Dennis Wood will be unable to attend).

Monday April 23, 2018 County Clerk Cindy Elmore will be attending Bipartisan Committee meeting in Jefferson City at Secretary of State's office.

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, 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 12:38 PM.