

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

April 20, 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 20, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**10:09 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: Kristi Stephens, Treasurer, Earl Johnson, IT Director, 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 18, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

**Award Bid-Bank Depository**

Treasurer Kristi Stephens reviewed the open depository banking bids received and recommended that the bid be awarded to Simmons, due to comparison of fees and rates. Matter to approve the recommendation and award the bid was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

**Award Bid-Computer hardware/software**

Earl Johnson, IT Director and County Clerk, Cindy Elmore reviewed the computer/software bids received and recommended that the bid be awarded to Digital Wave. The matter to accept the recommendation and award the bid to Digital Wave was brought to decision by a roll call vote: Smythe – yes; Maples – No; Wood - yes. Matter carried.

**Recess: 10:23 to attend the Highway Commission meeting at 12:00 PM**

**Announcements**

Stone County Commissioners will be attending the LEPC (Local Emergency Planning Committee) meeting April 24<sup>th</sup> in Branson.

Legislative Affairs meeting in Branson, April 21, 2017

**Public Time:**

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

Northern Commissioner Mark Maples informed the Commission that the rental line of the Road & Bridge budget will go over by \$350.00, due to the need of renting a bobcat. This rental was a safety call by Northern Commissioner Mark Maples

**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 12:56 PM.