

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

April 25, 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 25, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:08 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Northern Commissioner Mark Maples delivered the prayer. Those present for this meeting today are as follows: Shawn Mayr, Connell Insurance, My-Linh Smith, Cox Health Plan; Earl Johnson, IT Director; Cindy Elmore, County Clerk; County Counsel William McCullah; Donna McConkey, Chief Deputy County Clerk; 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 20, 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 \$35,124.12 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 \$41,885.13. 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 PWSD No 2 of Stone County Sewer District No 1 Board Member

Presiding Commissioner Dennis Wood recommended that Mike Knoke be appointed to the PWSD No 2 of Stone County Sewer District No 1 board member. The matter to appoint Mike Knoke, to the PWSD No 2 of Stone County Sewer District No 1 board member, for a two year term ending April 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Appoint Planning and Zoning Board of Adjustments Board Member

Presiding Commissioner Dennis Wood recommended that Stephanie Elders be appointed the Flat Creek A precinct board member. The matter to appoint Stephanie Elders to the Planning and Zoning Board representing Flat Creek A precinct was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Connell Insurance-Review Health Insurance Quarterly Reports

Shawn Mayr, Connell Insurance, My-Linh Smith, Cox Health Plan, met with the Commission to discuss first quarter health insurance reviews. This was discussion and informational only.

Announcements

County Counsel William McCullah presented to the Commission a Quit Claim Deed and Temporary Construction Easement regarding Roundhouse Road. The matter to approve the Quit Claim Deed and a Temporary Construction Easement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Quit Claim Deed and Temporary Construction Easement signed

Presiding Commissioner Dennis Wood requested that County Counsel William McCullah to prepare Request for Qualification letter, looking for an architect for the Stone County Judicial Building. Letter to be sent June 6, 2017

Stone County Developmentally Disabled Board-Interviews

Tuesday, April 25, 2017, 11:00 AM to 12:08 PM, The County Commission interviewed applicants for the new Stone County Developmentally Disabled Board of Directors. No decision was reached. Those present were: Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Denise Dickens, Commission Administrative Assistant, *Applicants*; Bob McConnell, Stan Patterson, Tonya Vest, Tina Essick, Sean Gasper, Debbie Dance Uhrig, Liz Webb,

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 12.15 PM.