

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

April 26, 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 26, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**10:10 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; Sheriff Doug Rader; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated April 24, 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 \$27,784.77. 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.

**Award Bids-Patrol Vehicle**

After being reviewed by Sheriff Doug Rader, it was recommended that Oakley Auto World be awarded the bid for the 2011 Chevy Tahoe for \$19,745.00. The matter to accept the bid from Oakley Auto World for the 2011 Chevy Tahoe for \$19,745.00 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood – yes. Matter carried

Recess: 10:41 AM

Back in session: 10:52

### **Announcements**

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Cindy Elmore, County Clerk & Donna McConkey Chief Deputy County Clerk will be attending the Table Rock Chamber Luncheon held at the Galena High School, today at 11:30 AM.

Stone County Commissioners will be attending Legislative Affairs meeting in Branson on 4-27-18.

Northern Commissioner Mark Maples announced he will be on vacation all next week except for Thursday he will be at the Commission Meeting.

Discussion on the Collector settlement sheets were reviewed Presiding Commissioner Dennis Wood signed the March 2018 settlement sheet. But had issues with January & February due to them not matching, Clerk's office will resend to Ulrich to see if anything can be done.

Kristi Stephens, Treasurer; Cindy Elmore, County Clerk; County Counsel William McCullah and the Stone County Commissioners discussed financing on the Expansion of the Judicial building. Conference call today with Todd Goffey from Piper Jaffray, with all parties involved. Mr. Goffey will contact Presiding Commissioner Dennis Wood tomorrow about numbers on financing. Phone conference also included Jennifer Wilson with Nform.

Conference Call with "Standard & Poors" Today at 2:00 PM for financing on the expansion of the Judicial building.

### **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 11:15 PM.