

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
May 1, 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 May 1, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples absent due to being on vacation.

**Morning Session:**

**9:00 AM – 10:00 AM** Commission Work Session - General Discussion with no decisions.

The Stone County Commissioners met with jail personnel on the Jail Locking system, still are 4-5 weeks out on finishing the job.

**10:00 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Nilene McKnight delivered the prayer. Those present for this meeting today are as follows: Nilene McKnight; Kristi Stephens, Treasurer; 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 26, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; 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 \$129,986.57. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; 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 \$5,967.69. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood - yes. Order to pay carried.

## **2:00 PM Teleconference call with Standard & Poor Bond Rating**

### **Announcements**

Cindy Elmore, County Clerk update on finishing up with the audit. Also stated that the Clerks Conference held in the Commission room last Friday went very well, Connell Insurance provided the food for the conference catered through Flat Creek Restaurant, 25-30 people attended the event.

Meeting Thursday, May 3 at 11:00 AM with Commission and judicial building contractors.

National Day of Prayer May 3, 2018 at 10:00 AM annex or courthouse yard.

Discussion on insurance for the leased building and contents for the Circuit Clerks office, Presiding Commissioner Dennis Wood to call Tiffany Dohn with Connell to discuss this issue.

### **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 – absent; Wood – yes. Meeting adjourned at 10:21 AM.