

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 2, 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 May 2, 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.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Dan Olsen delivered the prayer.

Those present for this meeting today are as follows: Jennifer Wilson, N-Form; Tim Schnakenberg University of Mo. Extension Office; Amy Patillo University of Mo. Extension Office, Christian County; Joy Wilson, Planning & Zoning; Randy Burke, Central Shop Foreman; Bill Toal, Disability Board Applicant; Donna McConkey, Chief Deputy County Clerk; 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 meetings dated April 24, 25 & 27, 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 \$4,285.76. 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 \$110,958.12. 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.

Amy Patillo-University of Mo. Community Development Specialist Introduction

Tim Schnakenberg, University of Mo. Extension Office, introduced Dr. Amy Patillo, Community Development Specialist, University of Missouri Extension Office to the County Commission. Dr. Patillo, introduced herself and gave a brief description on what their company does along with an informational packet on the process of building local prosperity. Informational only.

Interview Disability Board Applications

Bill Toal came before the County Commission to interview for the Stone County Developmentally Disabled Board of Directors. No decision was reached.

Recommendation from the Salary Committee

Donna McConkey, Chief Deputy County Clerk, came before the commission to discuss wage plans for Road and Bridge, Planning & Zoning Director and the IT Director.

The matter to accept the Road and Bridge Wage Plan and implement it now was brought to decision by a roll call vote: Smythe – no; Maples – yes; Wood - no. Matter denied, discuss more next Tuesday.

The matter to accept the IT Director and Planning & Zoning Wage Plans for the 2018 Budget was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried,

Recess: 10:47 AM

Back in Session: 10:57 AM

In Accordance with RSMo 610.021 (1) to Conduct a Closed Meeting

Cancelled-Reschedule at a later date.

Jennifer Wilson N-Form Discussion on Judicial Building Expansion

Jennifer Wilson came before the County Commission to discuss meeting plans on the Judicial Building Expansion. Discussion only.

Announcements

County Commissioners to attend D.A.R.E. Graduation, May 3, 2017, 8:30AM in Blue Eye Middle School.

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 11:40 AM.