

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
May 3, 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 3, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:52 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: Mike Freitas, RE Smith Construction Company and Jennifer Wilson with Nform Architecture; 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 May 1, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – abstain; 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 \$49,789.06. 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 \$12,061.49. 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.

Recess: 9:55 AM to National Day of Prayer in the Annex Building

Reconvene: 11:00 AM

Finalize documents for judicial building construction

Mike Freitas, RE Smith Construction Company and Jennifer Wilson with Nform Architect came before the Commission to finalize documents for the expansion on the judicial building. Jennifer is to get: 1) Contract to review 2) will contact Palmerton & Parrish, Inc 3) Issue a notice to proceed on May 11, 2018.

Discussion on ground breaking ceremony tentatively set for June 1, 2018 at 10:00 AM.

Recess: 11:48 AM to Road & Bridge at noon**Announcements**

Today at 10:00 AM, National Day of Prayer took place in the Annex building.

Public Time:

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

Adjournment:

Following the adjournment of the Highway Commission, 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 12:27 PM.