

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 4, 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 4, 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 – Emergency Flood Meeting - General Discussion with no decisions. Those present for this meeting are as follows: Tom Martin, Director of Emergency Management; Lynn Hilburn, Flood Plain Administrator; Brad Hudson, Assessor; Joy Wilson, Planning & Zoning; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

11:24 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: 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 May 2, 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 \$12,768.65. 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 \$4,612.03. 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.

Announcements

The County Commission attended the National Day of Prayer today in the Stone County Annex Building.

Monday, May 8, 2017 The Courthouse will be closed in observance of the Truman Day Holiday.

Recess: 11:30 AM to attend the Highway Commission meeting at 12:00 PM

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 12:47 PM.