

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

May 23, 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 23, 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.

**10:07 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; Isaac Jones, Crane Chronicle; Earl Johnson, IT Director; Kristi Stephens, Treasurer; 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 18, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

**Appoint Disability Board Members**

The Stone County Commissioners want to thank each & everyone who applied for the New Disability Board! (It was definitely not an easy decision to make!) They would also greatly appreciate everyone to please stay involved and continue their support.

**The new Disability Board Members are as follows:**

**3 Year Term:**

- 1) Tanya Vest
- 2) Jeremy Rouch
- 3) Ruby Gideon

**2 Year Term:**

- 1) Sean Gasper
- 2) Sue Tanner
- 3) Mindy Smolnik

**1 Year Term:**

- 1) Ann Coleman
- 2) Bob McConnell
- 3) Kathryn Thomas

The matter to appoint Tanya Vest, Jeremy Rouch & Ruby Gideon to the Stone County Disability Board for a three year term, Sean Gasper, Sue Tanner & Mindy Smolnik to the Stone County Disability Board for a two year term, and Ann Coleman, Bob McConnell & Kathryn Thomas to the Stone County Disability Board for a one year term, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, appointment ordered.

Congratulations to the new Disability Board Member's and thanks again to all the applicants.

**Recess: 10:30 AM****Announcements**

The first official Disability Board Members meeting will be: Tuesday, June 20, 2017 at 6:00 PM in the Stone County Courthouse Commissioners Room.

Earl Johnson, IT Director announced that our internet was down due to CenturyLink Regional outage throughout the Midwest.

The Stone County Commission will have an informational community meeting regarding the future expansion of the Law Enforcement Judicial Building. Public is welcome to attend.

Schedule of meetings are as follows:

- ~~• May 11, 2017 at 6:00 PM Stone County Courthouse Commissioners Room~~
- ~~• May 18, 2017 at 6:00 PM Blue Eye Community Center/Lions Club~~
- May 25, 2017 at 6:00 PM Kimberling City Library
- June 1, 2017 at 6:00 PM Cape Fair Community Building
- June 8, 2017 at 6:00 PM Reeds Spring High School Multi-Purpose Room
- June 15, 2017 at 6:00 PM Indian Point City Hall
- June 22, 2017 at 6:00 PM Crane-Stone County Library

**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 12:00 PM.