

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 30, 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 30, 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.

10:03 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Mearl Laswell, Union Ridge Baptist Church delivered the prayer.

Those present for this meeting today are as follows: Mike Pace & Chuck Reade, Christian County Enterprises, Inc.; Pastor Mearl Laswell & wife Beverly, Union Ridge Baptist Church; 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 25, 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 \$12,471.14. 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 \$12,723.05. 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.

Mike Pace & Chuck Reade-Christian County Enterprises, Inc. discuss Nixa Sheltered Workshop

Mike Pace and Chuck Reade came before the Commission with advice for the new Developmental Disability Board of Directors. Discussion only.

Recess: 10:23

Announcements

Stone County Developmental Disability Board of Directors meeting will be: Tuesday, June 20, 2017 at 6:30 PM (revised time) in the Stone County Courthouse Commissioners Room.

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 11:10 AM.