

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

May 31, 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 31, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:00 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, Wendy Doucey Sheriff's Office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated May 29, 2018 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 \$174,628.95. 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 \$38,259.28. 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.

Award Sheriff Copier Bids

Ads in local newspapers resulted in the receipt of the following three bids for the Copier:

- 1) GFI Digital
- 2) Corporate Business Systems
- 3) Copy Products Inc.

Wendy Doucey, Office Manager SCSO came before the Commission with her recommendation for Corporate Business Systems. This matter to accept the recommendation for CBS was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

Announcements:

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Cindy Elmore County Clerk, Donna McConkey Clerk's Office. Kristi Stephens Treasurer, Vick May Collector will be attending the Table Rock Lake Area Chamber Luncheon held at the Chateau on the Lake in Branson today at 11:30 am.

Contract to Amend Non-Exclusive Permission to use Real Property for Parking with Galena First Baptist Church has been signed by Richard Osborne and received back to Commissioner's.

June 1, 2018 at 10:00 am the County Commission will host the groundbreaking of the expansion of the Judicial Center, 1108 S. Maple St. Galena, Mo. 65656

11:00 Commission to meet with Piper Jaffray to discuss Judicial Building Financing

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 10:16 AM.

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