

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

June 1, 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 June 1, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:04 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: Tim Schnakenberg, University of Missouri Extension Office; Sheriff Doug Rader; 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 30, 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 \$23,040.12. 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

Southern Commissioner Hank Smythe would like to congratulate the Reeds Springs Boys Track Team for finishing 2nd in the state and to all the boy & girls for a job well done!

Stone County Developmental Disability Board of Directors meeting will be: Tuesday, June 20, 2017 at 6:30 PM 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

Recess: 10:19 AM to Road & Bridge Meeting at 12:00PM

Public Time:

Tim Schnakenberg, University of Missouri Extension Office, came before the Commission regarding information on the Counties Youth Program. Discussion only.

County Counsel William McCullah, advised the Commission that he had authorized the outside counsel hired by the County's insurance company to accept service on a new lawsuit.

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 10:19 AM.