

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

June 21, 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 June 21, 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: Jimmy Faucett, Maintenance; Donna McConkey, Chief Deputy County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster Stone County Clerks Office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated June 19, 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 \$12,933.31. 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.

**Palmerton & Parrish work authorization agreement**

County Counsel William McCullah presented the Commission with a work authorization agreement from Palmerton & Parrish for pier testing/observation, to confirm terms and conditions under which these services are provided. The matter to approve and sign the work authorization agreement was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried, Agreement signed

**Recess: 10:14 AM to Road and Bridge at Noon**  
**Road & Bridge at Noon**

**Public Time:**

Time was extended to anyone who wanted to speak to the commission at this time.

**Adjournment:**

Following the adjournment of the Highway Commission, 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 12:20 PM.