

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
July 6, 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 July 6, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session: 11:00 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: 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 June 29, 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 \$14,178.88. 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 \$63,628.26. 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.

**Appoint Board of Equalization Board Members**

The 2017 Board of Equalization hearing is scheduled for Monday July 17, 2017. The matter to appoint Layne Morrill and Janetta Cole as the two members that will represent the general public was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

**Recess: 11:05 AM to attend the Highway Commission meeting at 12:00 PM**

**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 1:22 PM.