

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

July 12, 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 July 12, 2018. Those in attendance today were Presiding Commissioner Dennis Wood and Northern Commissioner Mark Maples. Southern Commissioner Hank Smythe was absent due to courtroom action necessary for planning and zoning.

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: Dan Kaczynski; Earl Johnson, I.T. Director; 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 meetings dated July 10, 2018 was brought to decision by a roll call vote: Smythe – absent; 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 \$32,647.72. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – absent; Maples – yes; Wood - yes. Order to pay carried.

Dan Kaczynski-discuss planning & zoning case regarding a wedding venue

Mr. Dan Kaczynski came before the Commission wanting information on a venue that had been previously discussed at a previous Commission meeting. Discussion only, with no decisions made.

Announcements

Earl Johnson IT Director came before the Commission with CenturyLink updates. The Commissioners would like to have a spokesperson from CenturyLink at the Commission meeting

Tuesday, July 17 with some explanations on the schedule of completion on the new phone systems.

Recess 10:22 AM

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 – absent; Maples – yes; Wood – yes. Meeting adjourned at 10:22 AM.