

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI
July 27, 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 27, 2017. 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: Bill Bell, EEZ Board (Stone County Enhanced Enterprise Zone Board) and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated July 25, 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 \$6,082.95. 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.

Bill Bell- EEZ Board Update

Bill Bell, Chairman-EEZ Board (Stone County Enhanced Enterprise Zone Board) came before the Commission discussing some complications about the board, and what the board was intended to do. The County Commissioners and Bill Bell, Chairman-EEZ Board are discussing whether to keep the board or to dismiss it. The County has budgeted \$2500.00 this year to go to the

Economic Development Program that is headed by the Table Rock Lake Area Chamber of Commerce, our County Chamber, instead of the EEZ Board.

Discussion only, with decision to be made in 2 weeks at our regular scheduled meeting.

Announcements

Wednesday, July 26, 2017, Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Treasurer Kristi Stephens, Denise Dickens, Commission Administrative Assistant, Michelle Essary & Cherrie Daugherty, Prosecuting Attorney's Office attended the State Auditors' County Government Day in Jefferson City.

Today, at 11:30, Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Treasurer Kristi Stephens, Cindy Elmore, County Clerk & Tena Foster, Stone County Clerk's office, will attend the Table Rock Lake Area Chamber Luncheon held at the Kimberling City Library.

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 10:20 AM.