

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 9, 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 August 9, 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: Brian Rance; Deena Wells; John Arrington; Tammy & Taylyn Mackey; Chris Conti; Jo & George Scott; Kristi Stephens Treasurer; Donna McConkey Chief Deputy County Clerk; Cindy Elmore, County Clerk; County Counsel William McCullah; and Tena Foster, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meetings dated August 7, 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 \$69,916.32 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.

### **Donna McConkey-Discuss Allstate/Aflac Supplement Insurance**

Donna McConkey Chief Deputy County Clerk came before the Commission to discuss if we need to keep both supplement insurances. After a brief discussion it was recommended to just offer Aflac and to discontinue using Allstate effective November 1<sup>st</sup>. The matter to approve the recommendation and just offer Aflac effective November 1<sup>st</sup>, was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

### **Brian Rance Presentation of Statuary for Judicial Building**

Brian Rance came before the Commission with a few sketches of what the Judicial Building would look like with Lady Justice Statue in front lawn, State Seal on the front corner of building and a few other ideas for the building. The Commission thanked Mr. Rance for all his time, and stated that they really liked his ideas but, would need to talk with all involved before making a decision. The Commissioners will discuss this more on August 14 at 1:00 PM at the meeting with N-Form Architects, RE Smith Construction Co. & Brian Rance. Discussion only, with no decision made.

**Recess: 10:54 AM**

**Back in Session: 11:00 AM**

### **Announcements:**

The Commissioners thanked County Clerk Cindy Elmore and staff for a job well done during the Election on Tuesday, and congratulated everyone on their new terms!

### **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 11:08 AM.