

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 10, 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 August 10, 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: Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated August 8, 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 \$8,459.61. 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.

Discuss EEZ (Enhanced Enterprise Zone) Board

Presiding Commissioner Dennis Wood requested that the EEZ Board be discontinued and to put the effort toward the Economic Development Program that is headed by the Table Rock Lake Area Chamber of Commerce. The matter to accept the request and discontinue the EEZ Board was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes.

EEZ (Enhanced Enterprise Zone) Board Discontinued. Matter carried.

Announcements

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples and Stone County Clerk Cindy Elmore, attended Reeds Spring School to welcome new teachers to the district.

Denise Dickens, Commission Administrative Assistant is attending the MORA Conference this week in Osage Beach.

Presiding Commissioner Dennis Wood & Southern Commissioner Hank Smythe attended the Table Rock Regional Economic Partnership Meeting, Wednesday, August 9, 2017 in Branson West.

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 10:23 AM.