

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 17, 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 17, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:10 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: Martin Fitz & John Seelie, SpyGlass Telecom Consulting Firm; 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 August 15, 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 \$494,927.86 (due to new equipment purchases that were already budgeted for the year). 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 \$47,744.36. 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.

SpyGlass-Telecom Consulting Firm- introduce company

Martin Fitz, SpyGlass Telecom Consulting Firm came before the Commission describing their business and what their company does. Presiding Commissioner Dennis Wood asked to look at their contract, get a list of references and let our County Counsel Bill McCullah look through them before any decision are made. Informational meeting only, with no decisions made.

Announcements

Presiding Commissioner Dennis Wood attended the TAC meeting held at the Library Station, in Springfield on Wednesday, August 16, 2017

Several Elected Officials attended the Grand Reveal of the new roller coaster “Time Traveler” at Silver Dollar City, on Wednesday, August 16, 2017.

Recess: 10:42 AM to 12:00 PM for Road & Bridge Meeting

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 1:14 PM.