

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

August 28, 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 28, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**10:00 AM**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Missy Lander County Clerk's office delivered the prayer. Those present for this meeting today are as follows: Southern Road Commissioner Randy Rogers, Bob Hazen, Southern Road & Bridge Shop Foreman, Dean Witherington; David Daehling ECCO; Isaac Jones, Crane Chronicle; Randy Burke, Central Road & Bridge Foreman; Paul White; Captain Isaac Cornelison; Kristi Stephens, Treasurer; Stone County Clerk Cindy Elmore; Donna McConkey, Chief Deputy County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Missy Lander, Peggy Griffith 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 23, 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 \$26,786.81. 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.

## **David Daehling-Jail Locks**

David Daehling ECCO, came before the Commission to discuss more on the jail locks. The lock has been sent back to CPC and is being modified this week, if modification works all locks should be installed within 60 days after they receive it back. Stone County Commission will give ECCO one more week to see if the modified version will work. Mr. Daehling has been put back on next week's agenda.

## **Paul White- Discuss Right-of-Way 407 Eagle Landing**

Paul White came before the Commission to get information on vacating a road on Eagle Landing. County Counsel William McCullah explained the process of vacating a road and that it would take 5 years after the process starts. If and when it gets vacated the County will not take it back to maintain. This was informational only; no decisions were made.

## **Sign Order to Vacate Platted Road in Table Rock Land Company Subdivision**

**(follow up from 8-7-2018 meeting)**

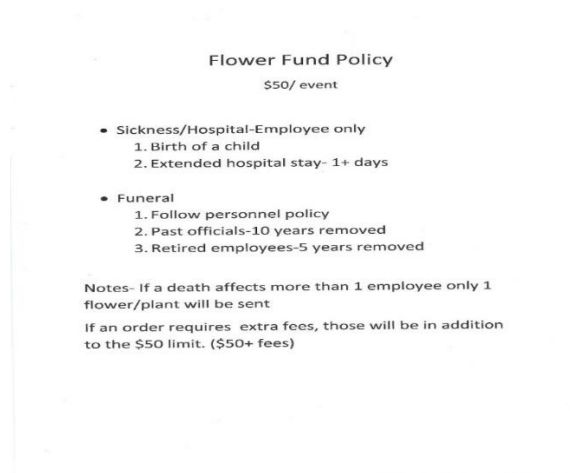
County Counsel William McCullah came before the Commission with an order to vacate platted road in Table Rock Land Company Subdivision. Approved 8-7-18, order signed

**Recess: 10:31AM**

**Back in session 10:45 AM**

## **Stone County Flower Fund Policy**

Kristi Stephens, Treasurer came before the Commission with a policy for using the money in the flower fund. This matter to accept the Flower Fund policy was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.



**Recess: 10:54 AM to 12:00 PM meeting**

**12:00 Noon-Discuss County Hiring Policy**

Discussion on County hiring policy, discussion only.

**Recess: 12:20 PM to Judicial Building Construction site update meeting at 1:00 PM**

**1:00 PM Judicial Building Construction Site Update Meeting**

Routine update from Mike Freitas and Rex Criner, RE Smith Construction Company. Paden Chambers was representing Jennifer Wilson with Nform Architecture while she is on vacation.

**Public Time:**

Time was extended to anyone who wanted to speak to the commission at this time.

Dean Witherington came before the Commission with a thank you to the Commissioners for their service and congratulating Northern Commissioner Mark Maples on the Republican nomination for Presiding Commissioner.

**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 1:15 PM.