

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

August 31, 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 31, 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: Mike Keithly, Northern R&B Foreman; Tom Martin, Emergency Management; Isaac Jones, Crane Chronicle; Cindy Elmore, County Clerk; County Counsel William McCullah; 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 29, 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 \$21,820.20. 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.

Tom Martin Emergency Management Updates

Tom Martin, Emergency Management Director, came before the Commission to discuss expenditure lines in the Stone County Budget/EMPG approved grant. Also stated that he has turned in all his expenses for the past 6 months to be reimbursements. EMPG grant awarded him an extra \$1,000.00 which helped on some of his expenses and extra hotel costs.

Mr. Martin was informed at his last conference that he needs an ordinance (order) by the Commission to stipulate that in the event of a disaster that NIMS (National Incident Management System) will be used to run that disaster.

He also reminded the Commissioners to make sure they are up on all of their classes. He will get them a list to make sure.

Mr. Martin also discussed and proposed an idea for the housing of the emergency management equipment, truck and trailer. The Commissioners requested for him to come to the next Road and Bridge meeting September 7, 2017 at 12:00 PM for further discussion on this issue. Discussion only, with decisions made.

Announcements

Mike Keithly, Northern Road and Bridge Foreman announced that they are opening the Round House Road Bridge today. The official opening is set for September 5, 2017, 1:00 pm at the bridge.

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples, Cindy Elmore, County Clerk and Chief Deputy County Clerk Donna McConkey attended the Table Rock Lake Area Chamber of Commerce Luncheon held at LedgeStone Country Club in Branson West today at 11:30 AM.

The Courthouse will be closed Monday September 4, 2017 in observance of the Labor Day Holiday.

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 10:46 AM.