

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

September 6, 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 September 6, 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: Captain Isaac Cornelison; Sergeant Dustin Johnson; 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 meetings dated September 4, 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 \$20,814.20 G.R. 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 \$63,820.43 R&B. 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.

**Recess: 10:10**

**Back in Session 10:15**

**David Daehling-Jail Locks**

Discussion was tabled due to David Daehling not showing, was added to Tuesday Sept. 11 agenda.

Captain Isaac Cornelison & Sergeant Dustin Johnson came before the Commission stating that Mr. Daehling had called and said that ECCO's attorney was still working on the agreement and that the Commission should have it by the end of today.

**2018 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

**Recess 10:22 AM to Road & Bridge Meeting at 12:00 PM**

**Announcements;**

Denise Dickens, Commission Administrative Assistant, will be attending the MORA Conference next week in Independence Mo.

Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples will be attending the Stone County Extension Recognition Dinner & Meeting tonight in the Commission Room.

**Public Time:**

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

**Adjournment:**

Following the adjournment of the Highway Commission, 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 12:45 PM.