

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

October 5, 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 October 5, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

**Morning Session:**

**10:15 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: Rich Meyerkord, Sheila Lindsey & Robert Morgan, Senior Citizens Board; 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 October 3, 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 \$48,417.04. 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 \$4,901.13. 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.

### **Richard Meyerkord-Senior Citizens Board-Appoint Board Member**

Richard Meyerkord Stone County Senior Citizens Service came before the Commission to inform the Commission they have a volunteer position open. After advertisements for the position were placed in the Stone County Gazette and the Crane Chronicle. One response was received. The matter to appoint Robert Morgan to serve as board member to the Stone County Senior Citizens Service Fund Board from now through December 31, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

### **Discuss OACAC Board Member Appointment**

Discussion only, with no decisions made.

### **Open Trustee Property Bids**

Bids on 10 trustee properties were received and opened, County Counsel William McCullah to review and bring back for award at a later date.

### **Recess: 10:45 AM to Road and Bridge Meeting**

### **Announcements**

Friday October 6, 2017 at 1:00 PM the County Commission will be attending Congressman Billy Longs 2017 Agriculture Tour at the Scott Maples Dairy Farm in Clever.

Courthouse will be closed Monday October 9, 2017 in observance of the Columbus 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 12:30 PM.