

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

October 16, 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 October 16, 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.

**Morning:**

**9:00 AM – 10:00 AM Elected Officials/Department Heads Monthly Meeting**

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Tim Sweeney delivered the prayer. Those present for this meeting today are as follows: Shawn Mayr, Connell Insurance, My-Linh Smith, Cox Health Plan; Matt Daugherty, Assessors Office; Anna Burke, Chief Deputy Collector; Tim Sweeney, Crane Bible Baptist; Tom Martin, Emergency Management; Sheriff Doug Rader; Tim Schnakenberg, Mo. Extension Office; Earl Johnson, IT Director; Joy Wilson, Planning and Zoning Director; Kristi Stephens, Treasurer; Wendy Metcalf, Public Administrator; Amy Larson, Recorder; Debbie Scobee & Mechelee Lebow, Circuit Clerk; Michelle Starforth, Prosecuting Attorney office; County Counsel William McCullah; Stone County Clerk Cindy Elmore; Donna McConkey Chief Deputy Stone County Clerk; and Tena Foster, Stone County Clerk's office.

**Elected Officials/Department Heads Monthly Meeting**

Earl Johnson discussion on phone bill. County Clerk Cindy Elmore, Revision on budget and starting on new budget. Tom Martin, Emergency Management needs all Elected Officials to come up with a "cheer to vote" for the Republican Meeting Friday at 6:00 PM at the Sr. Center Building

in Kimberling City. Amy Larson, Recorder said they had a good turn out for the Monopoly Tournament, thanks to all who helped and donated.

### **2018 Budget Expenditure and Revenue lines**

Expenditure and Revenue lines were reviewed and discussed.

### **Recess 9:21 to 10:00 AM Commission Meeting**

#### **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: Shawn Mayr, Connell Insurance, My-Linh Smith, Cox Health Plan; County Counsel William McCullah; Stone County Clerk Cindy Elmore; Donna McConkey Chief Deputy Stone County Clerk; and Tena Foster, Stone County Clerk's office.

### **Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated October 11, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – abstain. Minutes ordered approved.

### **Schedule of Bills – General Revenue**

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 \$14,416.13. 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.

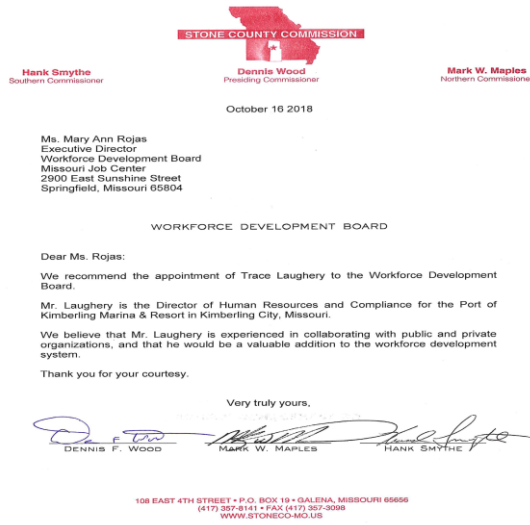
### **Sign CenturyLink Telephone Contract**

County Counsel William McCullah recommended to sign an amendment to the 30-page CenturyLink Telephone Contract. The matter to sign the amendment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried. Amendment Signed



## Workforce Development Board

Presiding Commissioner Dennis Wood recommended signing a letter of recommendation for the Workforce Development Board. The matter to sign the letter was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried. Letter Signed



### Announcements:

9:00 Wednesday October 17, 2018 the County Commission will attend the SW Missouri County Commissioners Association meeting held at Roaring River.

### Benefits:

Craig Shirkey, Saturday October 21, 2018 Kimberling City Center, Parking Lot, 11:30 Am-4:00  
April Batson, November 3, Galena High School, starts at 4:30, Auction at 6:00 pm

### Public Time:

Time was extended to anyone who wanted to speak to the commission at this time. No one came forward.

### 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 11:30 AM.