

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

October 19, 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 19, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:10 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: Linda Cutbirth & Julie Green, Stone County Historical Society; Gerald Swineheart, Planning & Zoning Candidate; Joy Wilson, Planning & Zoning; Kristi Stephens, Treasurer; Donna McConkey, Chief Deputy County Clerk; Cindy Elmore, County Clerk; 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 17, 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 \$29,959.91. 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.

Interview & Appoint Planning and Zoning Board Member

Advertising for the planning and zoning board members resulted in one applicant. Gerald (Jerry) Swinehart came before the Commission introducing himself. Presiding Commissioner Dennis Wood asked Joy Wilson with Planning & Zoning to give Mr. Swinehart some information on the P&Z board. The matter to appoint Gerald (Jerry) Swinehart for the Ruth A Precinct and keep Jim Brockett, Pine A; Jeff Sims, Ruth C; Don Richardson, Ruth B Rural & John Elmore, Pierce Precinct to the Planning and Zoning Board representing their precincts were brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Matter carried.

Adopt Stone County Multi-Jurisdictional Mitigation Plan

Moved to another date

Recess 10:51 AM: to Road & Bridge at Noon.

Announcements

Cindy Elmore, Stone County Clerk swore in Denise Dickens our newly appointed OACAC board member. Congratulation and welcome to the OACAC board.

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe, Northern Commissioner Mark Maples and Stone County Clerk Cindy Elmore will be attending the Republican meeting tonight.

Commissioner Dennis Wood & Southern Commissioner Hank Smythe both attended the Eggs & Issues, A Legislative Update Meeting in Branson, MO. on Thursday, October 19.

Linda Cutbirth and Julie Green with the Historical Society came before the Commission requesting information on the Galena Depot. They would like to get it on the National Registry. Discussion only with no decision made.

Stone County Clerk Cindy Elmore made the Commissioners aware of a 2015 audit that will take place November 14-16, 2017.

County Counselor William McCullah and Presiding Commissioner Dennis Wood reported that they had attended the meeting of the City of Galena Board of Aldermen on Tuesday, October 3 2017 at 6:00 p.m. concerning the County's petition to vacate the alley behind law enforcement building, which is necessary for the Law Enforcement Building expansion. They reported that the City requested that, after construction of the expansion is completed, that the County repair and chip & seal 4th and 5th Streets in

Galena, running on the North and South sides of the Law Enforcement Building, from the curbs approximately 15 feet on either side to the 30-foot center paved portions of the streets. Presiding Commissioner Dennis Wood requested the Commission's authority to sign an agreement with the City of Galena. Roll call to authorize signing an agreement: Smythe – yes; Maples – yes; Wood-yes. Matter carried

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 1:40 PM.