

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

October 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 October 31, 2017. 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.

10:00 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Detective Bruce Belin delivered the prayer.

Those present for this meeting today are as follows: Detective Bruce Belin; Pam Burnett, Stone County Health Department; Lynn Hillburn, Flood Plain Administrator; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Kathy Hass, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated October 24, 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 \$140,711.38. 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 \$53,868.45. 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.

Lynn Hilburn-Flood Plain Updates

Lynn Hilburn came before the Commission to discuss flood plain regulation and presented letters to the Commission. The letters were for the Commission information only. Mr. Hilburn stated that new flood plain maps will be presented next Thursday at the Annex Building presentation by SEMA.

Announcements

The Commission received a copy of an ordinance with information for signature. No action was taken and the ordinance and information was sent to Tom Martin, Emergency Management for review.

Pam Burnett, Stone County Health Department came before the Commission to receive the ordinance for PDMP. The ordinance was resigned to change the verbiage of section 1.03.

Application from Connell for Signature. Application is to allow Connell to bid out 2018 liability insurance after reviewed by County Counsel William McCullah. Roll call to sign application was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes Matter carried

The Commission authorized payment of \$69,000.00 for new locks for the Law Enforcement Building.

A service agreement with Safron for fingerprinting imaging was received and placed on the November 7th agenda for decision.

Southern Commissioner Hank Smythe attended the Hazzard Mitigation Plan Update Meeting held on Tuesday, October 24, 2017, the SMOG Annual Breakfast on Wednesday, October 25, 2017 and the Table Rock Area Chamber Luncheon on Thursday. October 26, 2017.

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 10:42 AM.