

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 16, 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 November 16, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples absent due to medical reasons.

Morning Session:

11:07 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: 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 November 14, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; 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 \$49,207.99. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; 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 \$39,726.14. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Wood - yes. Order to pay carried.

Sign Resolution Adopting Hazard Mitigation Plan

County Counsel William McCullah came before the Commission with a Resolution Adopting the Hazard Mitigation Plan. The matter to sign a Resolution adopting Hazard Mitigation Plan was brought to decision by a roll call vote: Smythe– yes; Maples – absent; Wood – yes. Matter carried, Resolution signed.

Stone County, Missouri

A RESOLUTION OF STONE COUNTY, MISSOURI ADOPTING THE STONE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS the Stone County Commission recognizes the threat that natural hazards pose to people and property within Stone County; and

WHEREAS Stone County has participated in the preparation of a multi-hazard mitigation plan, hereby known as the Stone County Multi-Jurisdictional Hazard Mitigation Plan, hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

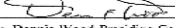
WHEREAS the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Stone County from the impacts of future hazards and disasters; and


WHEREAS, the Missouri State Emergency Management Agency and the Federal Emergency Management Agency Region VII officials will review the "Stone County Multi-Jurisdictional Local Hazard Mitigation Plan," and approve it as to form and content; and

WHEREAS, adoption by the Stone County Commission demonstrates the jurisdictions' commitment to fulfilling the mitigation goals outlined in the *Plan*.

NOW THEREFORE, BE IT RESOLVED that the Stone County Commission, has adopted the Stone County Multi-Jurisdictional Hazard Mitigation Plan as an official plan.

ADOPTED this 16th day of November, 2017

By (Sig.): 
Print name: Dennis Wood Presiding Commissioner

ATTEST:
By (Sig.): 
Print name: Cindy Elmore-Stone County Clerk



Announcements

No scheduled Commission meetings next week due to the Commissioners out of town for the MAC Conference in Jefferson City. Next meeting will be November 28 at 10:00 AM.

Presiding Commissioner Dennis Wood and Southern Commissioner Hank Smythe attended the Economic Development Committee meeting on Wednesday, November 15, in Branson West.

Presiding Commissioner Dennis Wood attended Tourism Tax Board meeting, in Branson.

Jimmy Faucett, Maintenance has ordered the tile for the Annex building.

Recess: 11:26 AM to Road and Bridge meeting at noon

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 – absent; Wood – yes. Meeting adjourned at 12:38 PM.

