

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

November 29, 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 November 29, 2018. Those in attendance today were Presiding Commissioner Dennis Wood & Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

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: Sue Bacorn & Jennifer Campbell, Mo-Ark Water; Kristi Stephens, Treasurer; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; 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 meetings dated November 27, 2018 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 \$9,614.61. 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 \$22,830.44. 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 - 3

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 \$11.00. This matter to accept the bill for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Order to pay carried.

Receive Resignation Letter from Steve Seaton

Donna McConkey, Chief Deputy Stone County Clerk came before the Commission with a letter of resignation from Steve Seaton, due to non-eligibility for the position of Northern Road Commissioner. Roll call to accept the letter of resignation from Steve Seaton was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried.

The remaining four members of the Stone County Highway Commissioner will appoint a new Commissioner to the position after the first of the year.

STEVEN SEATON
200 South Walnut Street
Crane, Missouri 65633

RECEIVED
AUG 26 2014
STONE COUNTY CLERK

Ms. Cindy Elmore
Stone County Clerk
Hand Delivered


Dear Cindy:

I have discovered that I am not eligible for the position of Northern Road Commissioner, for the reason that I reside within one of the incorporated areas of the County. I live in the City of Hurley, a fourth class city. I have a Crane mailing address.

Section 230.220 requires that the Road Commissioners residence outside the incorporated areas on the County.

I am sorry for any inconvenience that this has caused.

Sincerely,



Steven Seaton

Grant Application on behalf of Mo-Ark Water Company

Sue Bacorn & Jennifer Campbell Mo-Ark, came before the Commission with an update on the \$500,000.00, Community Development Block Grant (CDBG) for the water system improvement South of Lampe along Highway 13. The County serves as the pass through for the grant funds. (as voted on 9-27-16). A separate fund account was open for this project and is requested to have at least 2 people sign request's for funds from this grant. It was recommended to have Southern Commissioner Hank Smythe, Denise Dickens, Commission Administrative Assistant & Donna McConkey Chief Deputy Stone County Clerk as signees on the account.

Roll call to accept the recommendation of Southern Commissioner Hank Smythe, Denise Dickens & Donna McConkey as signees was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood - yes. Matter carried

Announcements:

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe & Northern Commissioner Mark Maples will attend the Table Rock Lake Area Chamber of Commerce meeting held at the Chateau on the Lake in Branson, at 11:30 AM today.

Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe & Northern Commissioner Mark Maples also attended the Stone County Republican Central Committee meeting, Tuesday evening.

Presiding Commissioner Dennis Wood will be attending the TAC meeting held at the Library Station in Springfield, tomorrow at noon.

The Commissioners authorized County Counsel William McCullah to attend training in Jefferson City, on December 14, 2018.

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 10:20 AM.