

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 14, 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 December 14, 2017. 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: Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; Peggy Griffith, Kathy Hass and Tena Foster, Stone County Clerk's office.

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated December 12, 2017 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Approval of Minutes from Informal Meeting with Representatives of Piper Jaffray.

The matter to approve the Minutes from Informal Meeting with Representatives of Piper Jaffray concerning law enforcement building funding dated November 20, 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 \$55,192.67. 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.

Recess: 10:09 AM

Budget Request

The County Commission met with elected officials to discuss their budget requests for the 2018 Stone County Budget.

2017 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

Announcements

Legislative Affairs meeting, Friday December 15, 2017, Branson/Lakes Area Chamber of Commerce at 8:30 AM

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 12:35 PM.