

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 21, 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 21, 2017. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

10:30 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: Brad Hudson, Assessor; 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 revised minutes for Stone County Commission meetings dated December 19, 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 \$88,827.59. 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 \$61,153.88. 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: 10:42 AM

Budget Request: 11:00 AM

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

CenturyLink Discussion on the New Telephone System

Has been postponed till January 16, 2018. The Stone County Commission is accepting bids to replace the County's telephone, broadband service and equipment with a VOIP system. Bids will be opened at 10:00 AM on Tuesday, January 16, 2018.

Announcements

Courthouse will be Closed Friday December 22 & Monday December 25 in observance of the Christmas Holiday.

Presiding Commissioner Dennis Wood will be out of town for the December 26th Commission meeting.

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 3:00 PM.