

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI  
March 3, 2020

STATE OF MISSOURI |  
COUNTY OF STONE |

Be it remembered that a session of the County Commission of Stone was held in the courthouse at Galena, on March 3, 2020. Those in attendance today were Presiding Commissioner Mark Maples, Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades.

**Morning Session:**

**9:00 AM – 10:00 AM**

Commission Work Session – General Discussion with no decisions.

**9:00 AM In accordance with RSMo 610.021 (1) to conduct a closed meeting, the County Commission will discuss litigation.**

County Council Bill McCullah stated after coming out of closed session, it was decided to hire Travis Elliott for P&Z litigation.

**10:00AM**

Presiding Commissioner Mark Maples & Jennifer Wilson opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Pastor Tim Sweeney delivered the prayer. Those present for this meeting today are as follows: Pastor Tim Sweeney; Jennifer Wilson, N-Form; Chief Tim Gideon; Kristi Stephens, Treasurer; Denise Dickens, Commission Administrative Assistant; Donna McConkey, Chief Deputy Stone County Clerk; County Council Bill McCullah; Stone County Clerk Cindy Elmore and Tena Foster, Stone County Clerk's office.

**Approval of Commission Minutes**

The matter to approve the minutes for Stone County Commission meeting dated February 27, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

**Schedule of Bills - 1**

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$136,596.63. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

**Schedule of Bills - 2**

Presiding Commissioner Mark Maples presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$5,364.20. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades - yes. Order to pay carried.

**Discuss Personnel Policy- Hiring of Relatives**

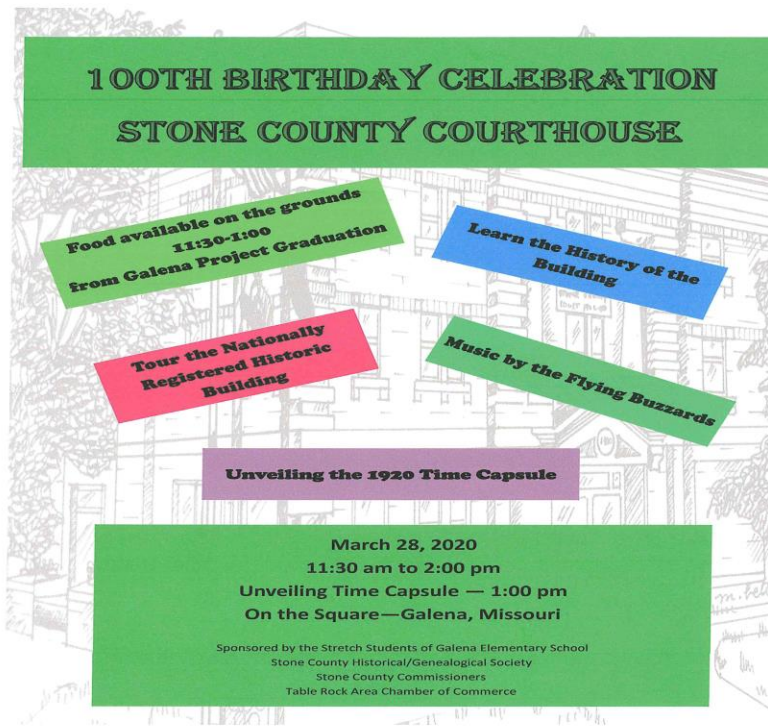
After discussing the personnel policy issue, it was decided to keep the personnel policy the same. No changes were made.

## 2020 Budget Expenditure and Revenue lines

Expenditure and Revenue lines were reviewed and discussed.

### Announcements:

Linda Cutbirth Stone County Historical Society gave a brief update on the 100<sup>th</sup> year Celebration for the Court House. County Commission will purchase the cakes.



Southern Commissioner Hank Smythe and Northern Commissioner Wayne Blades attended the Stone County Extensions Annual meeting held last night in the Commission room.

### 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; Blades – yes. Meeting adjourned at 10:42 AM.