

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

March 12, 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 12, 2020. Those in attendance today were Presiding Commissioner Mark Maples, absent; Presiding Commissioner Pro Tem Hank Smythe and Northern Commissioner Wayne Blades.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

Connell Insurance-Discuss workers Comp. Renewal.

10:12AM

Presiding Commissioner Pro Tem Hank Smythe & Northern Commissioner Wayne Blades opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William 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 March 10, 2020 was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades – yes. Minutes ordered approved.

Schedule of Bills - 1

Presiding Commissioner Pro Tem Hank Smythe presented a schedule of bills that have been submitted to him from the County Clerk's office in the amount of \$71,051.96. This matter to accept the bills for payment was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades - yes. Order to pay carried

Notice to Proceed

County Counsel William McCullah came before the Commission with a Notice to Proceed Construction on Dodge Hollow Bridge, Project #4143

This matter to confirm and proceed with Dodge Hollow Bridge Project was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades - yes. Matter carried



Engagement Agreement -Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.

County Counsel William McCullah came before the Commission with an Engagement Agreement to sign. Purpose of this letter is to set fourth an agreement for the provision of legal services by Mr. McCullah, Ellis, Ellis, Hammons & Johnson, P.C. and Stone County, Missouri.

This matter to sign the Engagement Agreement was brought to decision by a roll call vote: Smythe – yes; Maples – absent; Blades - yes. Matter carried

Announcement:

Wednesday, March 11, Southern Commissioner Hank Smythe attended the Emergency Management meeting, pertaining to the Coronavirus Disease (COVID).

Wednesday, March 11, 2020, Northern Commissioner Wayne Blades attended the TAC meeting held at the Library Station, Springfield

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; Blades– yes. Meeting adjourned at 10:16 AM.

