

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

December 5, 2019

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 5, 2019. 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.

10:00 AM

Jerry Stults, Central Shop Administrative Assistant opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant; 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 meetings dated December 3, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – 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 \$100,284.64. 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.

Announcements:

State audit will start December 16, auditors will be here December 12 to introduce themselves.

Last day to pay bills will be December 19th.

Christmas Dinner, December 23rd, at noon. Ben Hilton will provide the meat; Road & Bridge will provide the drinks, plates, silverware, and napkins; Judicial Building-desserts; all other offices-side dishes.

Stone County's Clerk office will be closed Friday, December 6th, for their annual County Clerks & Election Authorities Christmas meeting in Springfield.

Presiding Commissioner Mark Maples & Southern Commissioner Hank Smythe attended the SMCOG meeting in Springfield, Wednesday December 4, 2019.

Recess: 10:10 AM to Road & Bridge meeting at Noon & Judicial Meeting at 1:00PM

Public Time:

Time was extended to anyone who wanted to speak to the commission at this time.

Adjournment:

Following the adjournment of the Highway Commission, 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 12:50 PM.