

THE COUNTY COMMISSION  
OF  
STONE COUNTY, MISSOURI

December 12, 2019

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 December 12, 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**

Presiding Commissioner Mark Maples & Tena Foster Stone County Clerk's Office opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Misty Bowen, Kayla Gipson & Marian Rader, Office of State Auditor; Vicki May, Collector; Kristi Stephens Treasurer; Tim Connell, Connell Insurance; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant 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 10, 2019 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 \$380.00. 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 \$52,458.17. 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 - 3**

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 \$27,572.81. 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.

### **Missouri State Auditor's Office – Discuss County Audit Process**

Misty Bowen, Kayla Gipson & Marian Rader, State Auditor Office came before the Commission introducing themselves and a brief discussion on the performance audit that will start today through approximately the end of February.

### **Connell Insurance-Present Property/Liability Insurance Renewals**

Tim Connell, Connell Insurance came before the Commission to discuss and review the County's Property & Liability Insurance. This discussion was informational only with no decisions made. Connell Insurance is scheduled back next Tuesday, December 17, 2019 at 10:00 AM.

### **Announcements:**

Wednesday, December 11, 2019 at 11:30 Presiding Commissioner Mark Maples & Southern Commissioner Hank Smythe attended the CLEO meeting held at the Missouri Job Center, 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 – yes; Blades – yes. Meeting adjourned at 2:30 PM.