THE COUNTY COMMISSION

OF

STONE COUNTY, MISSOURI

December 26, 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 26, 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 opened the meeting with the pledge of allegiance to the flag was given by County Clerk Cindy Elmore. Those present for this meeting today are as follows: Cindy Elmore, County Clerk; County Counsel William McCullah..

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meetings dated December 19, 2019 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Blades – yes. Minutes ordered approved.

Matter to Approve:

Connell Insurance Company presented to the County Commission the Quote from Tokio Marine to accept as the County Liability Provider. The matter was voted on as follows: Smythe-Yes, Blades- Yes and Maples- Yes. The annual amount is to be \$242,345.00.

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

Announcements: The County Courthouse will be closed January 1, 2020 in observance of New Year's Day.

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 12.05 PM.