

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 9, 2018

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 January 9, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM – 10:00 AM

Commission Work Session – General Discussion with no decisions.

10:07 AM

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Following the pledge of allegiance, Herold Barnett, Southern Stone County Ministerial Alliance delivered the prayer.

Those present for this meeting today are as follows: Herold Barnett, Southern Stone County Ministerial Alliance; Kristi Stephens, Treasurer; Cindy Elmore, County Clerk; 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 meeting dated January 4, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

2018 Budget Meetings

January 16, 2018 - 2018 informal budget hearing is scheduled for 10:00 AM

January 18, 2018 – 2018 formal budget hearing is scheduled for 10:00 AM.

Announcements

Dena Casey, IRS government entities specialist, came before the Commission with an update on her inquiries into the 2015 Tax Year. She said that, thus far, her inquiries had revealed issues that were very minimal, nothing major costly to remedy. She stated by the end of the week she will know the issues to address, which would likely require corrected Forms W-2 for some county employees, an idea of the probable cost to the County, and that no penalties were anticipated. Her report will also include suggestions for future tax years. In about 2 weeks she should have a report ready and mailed to the County. After she issues the final report, the County will have 30 days to agree or appeal.

Wednesday January 10, 2018 at 9:00 AM, In accordance with RSMO 160.021 (1) to conduct a closed meeting. The County Commissioners' will meet at the law office of Neale & Newman, Springfield, to discuss bond mediation.

The County Commission will attend a meeting at the First Baptist Church, Kimberling City, tonight at 5:30 PM.

Recess: 10:24 AM

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; Wood – yes. Meeting adjourned at 1:00 PM.