

THE COUNTY COMMISSION
OF
STONE COUNTY, MISSOURI

January 11, 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 11, 2018. Those in attendance today were Presiding Commissioner Dennis Wood, Southern Commissioner Hank Smythe and Northern Commissioner Mark Maples.

Morning Session:

9:00 AM Commission Work Session – General Discussion with no decisions.

Presiding Commissioner Dennis Wood opened the meeting with the pledge of allegiance to the flag. Those present for this meeting today are as follows: Vicki May, Collector; Matt Selby, Prosecuting Attorney; Kristi Stephens, Treasurer; Cindy Elmore, County Clerk; County Counsel William McCullah; Denise Dickens, Commission Administrative Assistant and Tena Foster, Stone County Clerk's office.

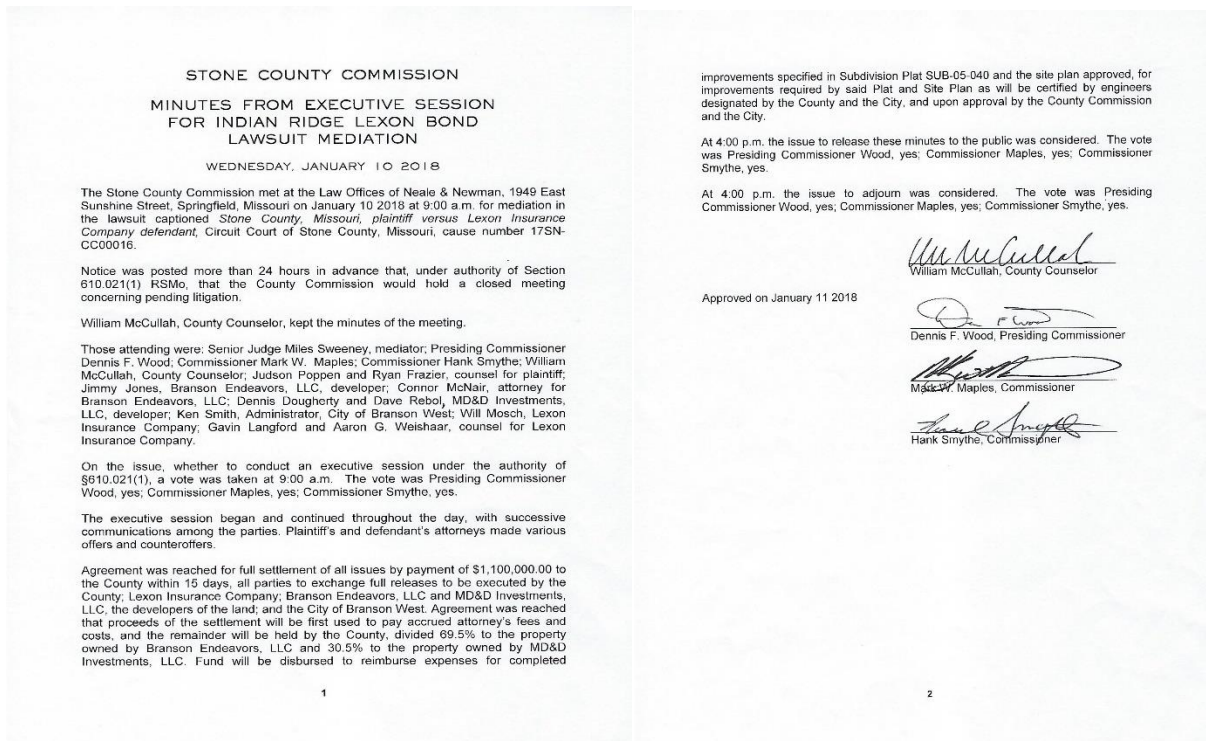
During the work session, the County Commission met with County Clerk Cindy Elmore, County Collector Vicki May, Prosecuting Attorney Matt Selby, County Treasurer Kristi Stephens, and County Counselor William McCullah. On Tuesday, January 9 2018 and Wednesday, January 11 2018, Dena Casey, IRS governmental entities specialist, met with County Clerk Cindy Elmore and County Treasurer Kristi Stephens to discuss the Forms 1099 and Forms W-2 that the County had issued in previous tax years, including 2015 and 2016. The IRS will not issue a report for another couple of weeks, to which the County will respond. However, a discussion was held concerning what the report is expected to contain and how the County will likely respond, and what measures must be taken to ensure correction of the problem. No decision was reached.

10:55 AM

Approval of Commission Minutes

The matter to approve the minutes for Stone County Commission meeting dated January 9, 2018 was brought to decision by a roll call vote: Smythe – yes; Maples – yes; Wood – yes. Minutes ordered approved.

Commission Minutes – from meeting in Springfield, discussing bond mediation, on Wednesday, January 10, 2018



Presiding Commissioner Dennis Wood, stated that the mediation lasted around 6 hours, and the County is in no way responsible for the projects beyond this money that has been provided to the bond. Mr. Wood truly feels that it was a fair settlement to benefit the people of Stone County.

11:01 AM

The Commission recessed from regular session to enter into a work session to discuss budget requests for the 2018 Stone County Budget.

Announcements

The Stone County Commission will hold an informal hearing regarding the 2018 Stone County Budget on Tuesday, January 16, 2018 at 10:00 AM. The formal hearing is scheduled for Thursday January 18, 2018.

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 1:30 PM.